

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park

PRESIDENT

David Torres
VICE PRESIDENT

Zoila Bañuelos
TREASURER

Elizabeth Guevara
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Peter Chang
Jesus Bañuelos
Cynthia Rodriguez
Erica Jung

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim

July 25, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order

6:32pm

Track #: 66

2. Roll Call

Jay Park

David Torres

Zoila Bañuelos

Elizabeth Guevara

3. Welcome Message

Jay - We have our previous Secretary Estrella here, as well as Jesus. Other than that we have our committee here for Executive meeting. Thank You for coming and we will start right now with section #4. Public Comments:

4. Public comments – Comments from the public on non-agenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)

Estrella: I Wanted to ask about all these events. I looked online and found that PUNC has a Facebook account. I want to know who has the login information. I have noticed that we have been getting fewer and fewer people at our meetings. I want to renew and update our information so people are not confused over our meeting dates and word gets out on our events. We can show them our support, but not everyone knows, only the usual people that come to our meetings. Perhaps we can also get volunteer for our cleaning events.

Ellen Sell:

Angelica Center for Arts and Music

-Proposal for a Grant

Asking for \$500 for teaching. Classes on instrument playing, numerous dances, singing, orchestra etc. Working on performances that will be performed at least 6 -12 times a year. Working on the kids' self esteem and confidence. The student's study in groups, as well as individual/private lessons.

Jay: Is this music center located inside the Pico-Union Neighborhood?

-Yes it is two streets down South, on the corner of 14th

Jay: Can you guys come down and play to us?

-Yes we can, we can give you guys about 10 minutes of playing.

Jay: You have to come to our next Meeting for General Board Meeting in order to be on the Agenda and get your grant approved.

5. Discussion and Possible action items to appear on the General Board agenda for August 1, 2016.

a) Approval of Monthly Expense (**July 2016**);

-AT&T phone bill in the office - \$287

\$80 for the internet. New plan for internet and telephone - \$55, however we need to stick with this contract for at least one year.

Zoila – I spoke with Atziri and told her about these situations and she said she has no idea why these happened.

David – Proposed for the most basic plan.

Zoila – More than about \$100 for telephone and internet and all tax included.

AppleOne – About \$1047. (Past 3 months/Late/Invoices)

\$80 for new ATT plan starting in August

Approved \$1000 for Olympic Station and another \$500 for Rampart

Jay: We still have outstanding balance from the city.

Zoila - We are still waiting for approval and I will put the case #s on the paper.

David Torres makes Motion for Approval of Monthly Expense, Elizabeth seconds

Jay: Yes

Zoila: Yes

David: Yes

Elizabeth: Yes

•Monthly Expense Approved

b) Approval of **July 18, 2016** Minutes;

Jay: We were short of quorum during the July 11th meeting, so we had to have a Special Meeting on the 18th.

David Torres makes motion to approve July 18th Minutes, Zoila Seconds

Jay: Yes

Zoila: Yes

David: Yes

Elizabeth: Yes

•July 18th Minutes Approved.

Jay: Maybe in September or October the kids can come in with you during a General Board Meeting and play/sing for us.

Motion to have discussion over approval to donate \$500 to Angelica Center, Zoila seconds

Jay: Yes

Zoila: Yes

David: Yes

Elizabeth: Yes

•Discussion for General Board Meeting Approved

5. Board member comments – comments from board members on non-agenda items within the Board's subject matter jurisdiction.

Zoila- We have only 10 days to send the minutes with all the papers of MER and approvals. I think this should be the last week to send all these papers.

Jay- Hopefully next week, we can get everyone to show up. Perhaps me or Misak can call to make sure they show up, but please, if you can get into contact with them.

Jesus - St. Thomas Cleaning (Between Pico and Olympic, On Normandie)

-PUNC

Jay: August 2nd, Olympic Station, there will be the event – So here is a good chance to get a cleaning again.

Be there before 6 o'clock (5:30pm recommended) – Meet at Normandie and Pico

This Wednesday, Luis wants to meet with the Quality of Life Committee to talk things over.

Zoila – I spoke with Maria from St. Thomas and told them that you wanted the Priest to come in one day and they invited you to a meeting on Tuesday.

Jay –I want to invite Father to one of our meetings so we can honor him and he can pray over our council.

Elizabeth – T-Shirt for the board that says Pico-Union Neighborhood Council with Logo

Jay: Can we use it from our expense?

Estrella: You can, because I have seen the NC from MacArthur Park wearing Shirts.

Jay: We can put this on General Board Meeting and discuss this to get it approved.

-Also have to put on Agenda to make business cards for new members of Board.

7. Meeting adjournment

David Torres makes motion to adjourn meeting, Elizabeth seconds

•Meeting Adjourned by unanimous decision

7:10pm

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record (Govt. Code § 54957.5). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 1225 S. Union Ave, Los Angeles, CA 90015, at our website by clicking on the following link: www.picounionnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact *the PUNC office at 213-738-0137*

The Pico Union Neighborhood Council holds its regular meetings on the first Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **1) Normandie Recreation Center 1550 S. Normandie Bl. 2) Berendo Middle School 1157 S. Berendo St. 3) Leo Politi Elementary School 2481 W. 11th St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Tenth Street Elementary School 1000 Grattan 6) Pico Union Branch Public Library 1030 S. Alvarado St. 7) Toberman Recreational Center 1725 Toberman St.**

The Pico Union Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Pico Union Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Pico Union Neighborhood Council at (213) 738 - 0137 or please send an e-mail that states the accommodations that you are requesting to Picounion09@att.net.

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

PROCESS FOR FILING A GRIEVANCE: Any grievance by a Stakeholder must be submitted in writing to the Board of Governors. The Board of Governors shall then refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved. Thereafter, a panel member shall prepare and submit a written report to the Board outlining the panel’s collective recommendations for resolving the grievance, no later than two weeks after it has met with the person submitting the grievance. The Board of Governors may receive a copy of the panel’s report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board’s failure to comply with Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and/or state and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.