

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

Jesus Bañuelos
Cynthia Rodriguez
Erica Jung

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

September 26, 2016 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoung Joong Kim

1. Call to Order

6:40pm
Track #71

2. Roll Call

Jay Park
David Torres (Absent)
Zoila Banuelos
Elizabeth Guevara

3. Welcome Message

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)

Louis Shapiro:

- 1) Meeting on Saturday was great (Congress 2016). Next year, you all should be there. It was a great experience.
- 2) Newspaper column, where they recommended to Neighborhood Councils to address issues on hit and runs, especially in dark areas.
- 3) Tow Trucks came and took all cars away, by Lucy's because they were parked under a "No Stopping Zone" but the people do not understand the signs.
- 4) I would like to be excused from Monday's meeting as I will be attending a meeting at UCLA.

Jay: Thank you for attending, and catching the wrong address listed on the back page where all the meeting locations are listed.

5. Discussion and Possible action items to appear on the General Board agenda for October 3rd, 2016.

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

Zoila – \$28,476.17 remaining balance

ATT Bills-\$127.05, \$45, \$55

\$19.98 for snacks

\$3,580.50 for Apple One

Rampart NPG - \$1000

Elizabeth makes motion to approve Monthly Expense for month of September (2016). Jay seconds

Jay Park - Yes

Zoila Banuelos - Yes

Elizabeth Guevara – Yes

- Approved unanimously

b) Approval of **September 12, 2016** Minutes;

Jay Park makes motion to approve September 12 General Board Meeting Minutes. Elizabeth seconds

Jay Park – Yes

Zoila Banuelos – Yes

Elizabeth Guevara – Yes

- Minutes approved unanimously.

c) Approval of \$1000 for Office Supplies (2016-2017)

Jay Park makes motion to spend \$1000 on Office Supplies, Elizabeth seconds

Jay Park - Yes

Zoila Banuelos - Yes

Elizabeth Guevara – Yes

- Office Supplies cost for fiscal year 2016-2017 Approved

d) Approval of \$700 for water and snacks for events (2016-2017)

-Food and Water for meetings and events

Zoila makes motion to spend \$700 on water and snacks

Jay Park - Yes

Zoila Banuelos - Yes

Elizabeth Guevara – Yes

- Water and Snacks cost for fiscal year 2016-2017 Approved

c) Ray Castillo, *Public Health Foundation Enterprises*: Rampart 2 – Intervention Program

(672 La Fayette Park Place, Los Angeles, CA, 90057)

- Goes on General Board Meeting Agenda

d) KYCC: Asking for grant up to \$2000 for Carnival & up to \$500 for Graffiti Remediation (KYCC will match amount received for Graffiti Remediation)

Zoila: First we have to look at our budget and see where that money will be taken out of because we have certain amounts allocated to specific categories for the entire fiscal year. We have to decide how much we are willing to give first and then we can plan which category we can extract this money from.

Jay: I don't know if this is an acceptable amount for you guys, but my suggestion is \$500. I think \$2000 is way too much.

Zoila: The donation for Graffiti Remediation can come from the Community Improvement category. (\$3000 Remaining balance)

Jay: \$500 for Carnival and \$500 for Graffiti Remediation in my opinion.

Jay makes motion to make a grant of \$500 for KYCC Carnival & \$500 for Graffiti Remediation Project. Elizabeth Guevara seconds.

Jay Park - Yes

Zoila Banuelos - Yes

Elizabeth Guevara – Yes

- Grant Amounts approved unanimously.

Jay: Please come in and make a quick and simple presentation once again. Could you also send it to the newsletter that we have made a grant, as it is for better recognition in our community. Interview perhaps.

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

Jesus:

October 4th 2016 – 6-8pm at St. Thomas School Library
-Keep Pico Union Clean!

Jay: I don’t really mind that Louis will miss our next meeting. I am just concerned about meeting quorum because we have very important action items to be approved.

We have to announce an Election for next meeting.

2 Senior Citizen

1 Business Owner

1 Homeowner/Tenant

Also, Angelica Music Center will come and play for us for about 20 min (for Oct 3rd meeting)

7. Meeting adjournment

Jay makes motion to adjourn meeting. Elizabeth seconds

- Meeting adjourned unanimously

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.