

CITY OF LOS ANGELES CALIFORNIA

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PICO UNION NEIGHBORHOOD COUNCIL

EXECUTIVE BOARD MEETING AGENDA

February 25, 2013

6:30pm

Kolping House

1225 S. Union Ave., Los Angeles, CA 90015

www.picounionnc.org

- 1. Call to order**
- 2. Welcome remarks and roll call.**
- 3. 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)
- 4. Discussion and action on possible items to appear on General Board agenda on March 4, 2013.**
 - a) Discussion and possible action item: Modifications to PUNC Bylaws must be submitted to DONE by June 1st.
 - b) Presentation: AEG project update by Martha Saucedo, VP of Community Affairs at AEG, chief community negotiator for AEG, and associated with AEG mitigation.
 - c) Discussion and possible action item: The PUNC Zoning, Planning & Land Use committee recommends that the PUNC Board approve the "Casa Carmen" low income Senior Housing project Case # ENV - 2013 - 71- EAF, 1800 - 1810 W. 11st Street / 1109 S. Burlington Ave., L.A., CA. 90006. EAF - Environmental Assessment, Zoning, density, and setback change request.
 - d) Discussion and possible action item: The PUNC Zoning, Planning & Land Use committee recommends that the PUNC Board approve the proposed project of West Hollywood Community Housing for 40 units of affordable rental housing for low income families in property located on 1233 S. Vermont Ave., L.A., CA 90006.
 - e) Discussion and possible action item: The PUNC Zoning, Planning & Land Use committee recommends that the PUNC Board approve to give the proposed charter elementary school "City school West Adams" a letter of support. The elementary school will be a Spanish language immersion school with a mix of native and non-native speakers.
 - f) Presentation: Presentation by Mona Verches of Southern California Gas Company about the Advanced Meter Project.
 - g) Presentation: Presentation by Kareen Sandoval, PUNC Outreach committee member, of her project, funded in part by the PUNC, to distribute toys to children in the community on December 2012.
 - h) Presentation: Presentation by Barbara Hupp of Salvin Special Education Center, about the Holiday Show Program, funded in part by the PUNC, on December 2012.
 - i) Discussion and possible action item: Board approval of Dr. Rick C. Rodriguez's financials that will be submitted to DONE (Department of Neighborhood Empowerment).
 - j) Discussion and action item: Set a date and time for the board to receive training from DONE. The Board has already voted to receive training from DONE. DONE will conduct training with Neighborhood Councils Monday-Saturday during the day and afternoon.
 - k) Discussion about completing PUNC ethics certificates.
 - l) Discussion and action item: Election of AEG ad hoc committee Chair. Or allowing the AEG ad hoc committee to elect the Chair of the committee (?). The AEG ad hoc committee Chair must work

with the Transportation committee, Safety committee, Zoning Planning and Land Use committee, and Quality of Life committee.

- m) Discussion and action item: Discussion about the emergency preparedness community resilience project.
- n) Presentation by Jenny Arzate about PUNC Los Angeles City Council District 1 debate forum.

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

6. Meeting adjournment

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board 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 and 6) Pico Union Branch Public Library 1030 S. Alvarado 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 Melvin Canas at (213) 485-1360 or please send an e-mail that states the accommodations that you are requesting to ncsupport@lacity.org.

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follows: 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.

Notes:
