

CITY OF LOS ANGELES

CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE AGENDA

May 20, 2013 at 5:30pm
Kolping House (parking available)
1225 S. Union Ave, Los Angeles, CA 90015
www.picounionnc.org

PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Peter J Sean
PRESIDENT

Rick Rodriguez
VICE PRESIDENT

Jenny Arzate
TREASURER

Sunny Kim
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE MEMBERS

Miguel Amaya
Rick Rodriguez

Jordan Jacobs
Donna Kim

Maria Montes
Karen Sandoval
Peter Sean

1. Welcome remarks and Roll Call

2. Discussion items and possible action items:

- a) Discussion and possible action item: The Pico Union Neighborhood Council (PUNC) Outreach committee desires to discuss the new format of the PUNC Community Bulletin that includes a Korean translation of the bulletin. The intention of the bulletin is to raise awareness of the Pico Union Neighborhood Council in the community. It is planned that the bulletins will list: a calendar of PUNC meetings, and events; community news, and events; useful contact information for government offices, politicians, and Non-Profit organizations. The PUNC Board reviewed and approved the cost of the Community Bulletin on the May 6, 2013 General Board meeting. The Outreach committee will discuss and possibly vote on a Motion that requests that the PUNC Board consider approving the new format of the Community Bulletin at the June 3, 2013 General Board meeting.
- b) Discussion and possible action item: Jordan Jacobs, the Editor of the PUNC Community Bulletin, requests that he be relieved of his duties as editor; that an Editorial Staff be formally created for future editions of the Community Bulletin; and that the Outreach Committee nominate Maria Montes and Miguel Amaya to be included as members of the Editorial Staff, pending their acceptance. Mr. Jacobs would like to thank all who contributed to the production of the first edition of the PUNC Community Bulletin. He will gladly support future editions of the Community Bulletin as a volunteer. He requests that this item be brought for approval at the next General Board Meeting in June.
- c) Discussion item: Discussion about the free admission opera concert presented by Vineyard Touring Opera Company and Kolping House on Thursday June 6th, and June 13th from 8pm to 9:30pm. The opera performance is called *The Clown*. The performance will be fully staged with chorus and there will be a simultaneous Spanish translation projected above the stage. The performance will be conducted by Alan Medak and Adil Mehta. The Kolping House is located at 1225 S. Union Ave, Los Angeles, CA 90015.
- d) Discussion item: Discussion about the Aztecs Rising Neighborhood Clean-up and Resource Fair occurring June 15 from 10am to 2pm. From 10am to noon it will be Clean-up part of the event, and from noon to 2pm it will be the Resource Fair part of the event. Aztecs Rising provides the following essential services to the Pico Union Community: case managing, mentoring, job training, gang intervention and prevention, and a fire-crews program. The Aztec Rising offices are located at 3516 N. Broadway Avenue, Los Angeles, CA 90031.
- e) Discussion item: Discussion about the Apat Health Center located at 1730 W. Olympic Blvd., Los Angeles, CA. The Apat Health Center provides the following essential services to the Pico Union community: physical and mental health services, training, and research programs.
- f) Discussion item: Discussion about the Emergency Preparedness Resilience Project. The next Emergency Preparedness meeting of community leaders will be on July 19th from 5pm to 7:30pm in the Kolping House auditorium. The Kolping House is located at 1225 S. Union Ave, Los Angeles, CA 90015.

3. Public comments on non-agenda items within the committee's subject matter jurisdiction.

4. Board Member comments on non-agenda items within the committee's subject matter jurisdiction.

5. 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 3 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 Outreach Committee may also call any additional 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.