

CITY OF LOS ANGELES

CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

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Rick Rodriguez
VICE PRESIDENT

Jenny Arzate
TREASURER

Sunny Kim
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE AGENDA

June 26, 2013 from 6pm to 7pm
St. Thomas the Apostle Parish - OFFICE
2727 West Pico Boulevard, Los Angeles, CA 90006
www.picounionnc.org

PICO UNION NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE MEMBERS

Miguel Amaya
Rick Rodriguez

Jordan Jacobs
Donna Kim

Maria Montes
Kareen Sandoval
Peter Sean

1. Welcome remarks and Roll Call

2. Discussion items and possible action items:

- a) Discussion item and possible action item: The Pico Union Outreach committee desires to discuss the distribution of the Pico Union Neighborhood Council (PUNC) Community Bulletin. Jordan Jacobs, former editor of the PUNC Bulletin, believes the next step to consider is a "Distribution Strategy," which would consist of: I) Each Board member receiving one box of bulletins to distribute II) Each Board member receiving "distribution surveys" (to be filled out after handing bulletins to new businesses and organizations in the community) and lastly III) Assigning Board Members and Volunteers distribution locations, to be done at this Outreach Committee for those present, and to be completed for remaining Board Members and Volunteers at the July 1 General Board meeting.
- b) Discussion item and possible action item: The Pico Union Outreach committee proposes the organization of a "Community Forum" between our newly elected Council member in District 1, Gil Cedillo, and the Neighborhood Councils in the District. The goals would be to i) develop consensus about common issues throughout our communities ii) establish a working relationship between the Councils and Mr. Cedillo and iii) promote relationship building amongst the Neighborhood Councils in District 1. This "Community Forum" would take place either the last week of July, or August, of 2013. The Pico Union Outreach Committee would spearhead the organization of this forum by: inviting each Neighborhood Council in the District to send 1-2 delegates; contacting Mr. Cedillo and confirming his participation; securing the meeting location; developing the format of the Forum through the creation of an Agenda and Questions to be approved at the next General Board Meeting (either July 1st or August 5th, pending confirmation of the Forum Date); and by facilitating the meeting.
- c) Discussion item: Concern has arisen regarding the lack of collaboration and communication between our Korean and Latino friends and neighbors. Miguel Amaya and Maria Montes would like to ask the Outreach Committee Members if there is a need to bring the communities together, and if so, how?
- d) Discussion item: The Outreach Committee would like to discuss candidates for the award of "Outstanding Contribution to Pico-Union."
- e) Discussion item: Discussion about the Community Rising Clean-up and Resource Fair occurring June 29 from 8am to 3pm. From 8am to 10am it will be Clean-up part of the event, and from 11am to 3pm it will be the Resource Fair part of the event. One of the organizations spearheading the event is Aztecs Rising, they 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.
- f) Discussion item: Discussion about the Emergency Preparedness Resilience Project. The next Emergency Preparedness meeting of community leaders will be on July 19th at 5pm in the Salvation Army Pico Union Auditorium – which is located at 1532 West 11th St., 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.