

# CITY OF LOS ANGELES

CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL  
OUTREACH COMMITTEE AGENDA

**July 15, 2013 from 6:30pm**  
**Pico Union LA Public Library**  
**1030 South Alvarado Street, Los Angeles, CA 90006**  
**[www.picounionnc.org](http://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  
Kareen Sandoval  
Peter Sean

### 1. Welcome remarks and Roll Call

### 2. Discussion items and possible action items:

- a) Discussion item and possible action item: Pico Union Neighborhood Council Outreach committee members Miguel Amaya, Jordan Jacobs, and Maria Montes desire that the committee discuss the logistics of the Town Hall meeting for Mr. Gilbert Cedillo and possibly vote on a Motion to approve their plans. The discussion will include: a request of \$850.00 to the Pico Union Neighborhood Council, meeting locations, and possible dates and times for the meeting.
- b) Discussion item: Discussion about the Fresh Start Festival in Los Angeles, CA on Saturday, August 17<sup>th</sup> 2013 at the Dodger Stadium. Service Employees International Union (SEIU) United Long Term Care Workers (ULTCW) and the Los Angeles Dodgers are proud to sponsor this year's Fresh Start Festival. While many families continue to struggle in this difficult economy, ULTCW and the Los Angeles Dodgers believe that everyone deserves a Fresh Start. So bring your families for a day long festival filled with music, school giveaways, special surprises, health-screenings and much more.
- c) Discussion item and possible action item: The Outreach Committee desires to discuss and possibly vote on a motion to approve candidates for the award of "Outstanding Contribution to Pico-Union." to be recognized for their service to the community, during a PUNC Board meeting, sometime in the summer. According to an advisor from the Department of Neighborhood Empowerment Councils 4 Councils program, the PUNC should consider contacting their City Council representative's office because they can have the certificates made and the City Council representative can hand them out at a PUNC meeting.
- d) Discussion item: Discussion about the Los Angeles Office of Gang Reduction and Youth Development. Summer Night Lights events. The events are being held at 32 locations Wednesdays through Saturdays from 7pm to 11pm until August 9, 2013. The events have activities for the entire family.
- e) Discussion item: Discussion about the Salvadorian Festival occurring August 2, 3, & 4 on the corner of Washington and Vermont. According to the PUNC Vice President, there will be a table for the PUNC at the festival.
- f) Discussion item: Discussion about Pico Union Community Emergency Response Team (CERT). This is a 7 week CERT training provided on the following dates: 8/21, 8/28, 9/4, 9/11, 9/18, 9/25, 10/2. The trainings will be from 6pm to 8:30 pm at the Salvation Army Red Shield Auditorium; 1532 W. 11th St. Los Angeles, CA 90015. Please RSVP by July 15, 2013. To RSVP contacting AGNES TOPACIO atopacio@ph.lacount.gov, work number (213) 250-8551; or IRENE LEWIS irenelewis@earthlink.net, work number: (213) 381-3747.
- g) Discussion item: Discussion about August 7, 2013 Pico Union Health Fair at a Summer Night Lights event.
- h) Discussion item: Discussion about the Emergency Preparedness Resilience Project which has meetings with Pico Union community leaders 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](http://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. 11<sup>th</sup> 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.