

CITY OF LOS ANGELES

CALIFORNIA



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VICE PRESIDENT

Zoila Bañuelos
TREASURER

Estrella Marisol Galindo
SECRETARY

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Rick Rodriguez
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Susana Arreguin
Kareen Sandoval
Carmen Vaughn

PICO UNION NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD MEETING MINUTES

September 29th, 2014 at 6:30pm

Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015

www.picounionnc.org

1. Call to Order 6:30PM

2. Welcome remarks and Roll Call

- Mark Lee
- Zoila Banuelos
- Cynthia Rodriguez (excused absence)
- Estrella Galindo (arrived late @ 6:55PM)

3. Public Comments – comments from public on non-agenda items within the boards subject matter jurisdiction

Luis asked for an excused absence, he will be traveling to France. Public comments are limited to two minutes per speaker.

There was a request from Carmen to put the Quality of Life committee on the October agenda to address some questions and concerns. Carmen's main concern was the cleanliness of the neighborhood.

Zoila and Carmen suggested supporting the QL committee noting that their responsibility to the community is a large one.

Zoila suggested giving each property owner a letter with the encouragement to keep their property maintained.

Susanna suggested handing each property own the letter with the member's business card.

Rick stated that the board has the change the bylaws in order to had the Emergency Preparedness committee as well as the Neighborhood Watch committee

Susanna suggested that at the board request members to reframe from texting while in the meeting.

4. Discussion and action of possible items to appear on the General Board Meeting Agenda 10-06-2014

- a. **Possible Action** Case No. Dir2014-1953(DB0)(SPR) 2800 W. Olympic Blvd/New 5-Story Mixed use development with 70 units of residential and (5,289 SQ. FT.) of commercial space. Density Bonus of 10 additional units in addition to 60 by right units & affordable housing on-menu incentive to increase far from 1.5:1 to 3:1

Zoila asked if they are providing extra parking?

Mark Lee said that they will provide extra parking spaces, and that the board needed to add additional conditions on this item.

Carmen asked if the developer will build low income units.

Mark Lee said that a representative would be at the board meeting to answer those types of questions.

Comment from the public:

Carmen made a comment that the lot seemed too small for a 5 story development

Mark Lee suggest that they let the board decide

Zoila make a motion to take the item to the general board meeting for possible approval with conditions. Mark Lee seconded the motion.

Vote

2-0-0

Passed

b. Possible Action

Petition regarding illegal car sales (20 cars off of Fedora Street and Pico). CD 1

The people of the community brought a Petition the PUNC regarding the sales of 20 cars near the school

Susanna commented that normandie was having the same problem, she said that the people need help and wanted the PUNC to serve as kind of mediator.

Zoila that notices that the car salesman moves the cars sales from one locations to another one weekly, she also said that the people have talked to the police, but that the police can only give them a ticket. She said that the board has to decide what to do.

Public Comments

Rick stated that the board should support the petition and do what it can to get rid of the problem, because it creates which is limited parking for the residence.

Mark Lee made a motion to take the item to the general board meeting, Zoila second motion.

Vote

2-0-0

Passed

c. Possible Action

Case No. ZA2014-1077CU/address 1026 Blaine Ave. Los Angeles

90015/Conditional use, pursuant to the provisions of section 12.24-W, 37 of Los Angeles Municipal Code to permit a parking lot on a 5,323 square-foot lot in the R3-1-O Zone. Present use is a vacant dirt lot.

Mark Lee said that the request was not approved in May, due to lack of a quorum.

He said that they just want approval to pave the dirt lot

Zoila, asked if they belonged to PUNC, the reply was yes

Public Comments

Rick suggested that the board support the approval

Zoila made a motion to take the item to the general board meeting for approval. Mark Lee second the motion

Vote

2-0-0

Passed

d. Possible Action

Community Impact statement regarding out of control gambling buses. District 1 & 2

Mark Lee suggested the board make a committee impact statement, he said that they need to make sure the city knows what is going on with the gambling buses.

Zoila, stated that the board also needs need to let the police know about the issue

Mark Lee made a motion to take the item to the general board meeting for approval of a community impact statement for CD 1 & CD 2. Zoila seconded the motions.

Vote

2-0-0

Passed

e. Possible Action

Partnership with the Youth Institute (This will give high school students the opportunity to earn their GED for free)
CD 1, 2 &, 3

Zoila made a motion to take this item to the general board meeting. Estrella seconded the motion.

Vote

3-0-0

Passed

f. Possible Action

Partnership with the Wilshire-Metro Work Source Center-bus Operator Bridge (This creates an opportunity for people in our community to get hired as bus drivers)

Estrella made a motion to take the item to the general board meeting for approval. Zoila seconded the motion

Vote

3-0-0

Passed

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

Does any board member want to put anything on the agenda?

Zoila, I don't see the approval for money

Mark Lee stated that the approval for the money is automatic

Zoila, suggested advertisement for PUNC

Mark Lee suggested waiting until November

Zoila, agreed

Zoila, made a motion to put the purchase of water on the October agenda. Estella seconded the motion.

Vote

3-0-0

Passed

6. Meeting adjournment. 7:00PM