

CITY OF LOS ANGELES

CALIFORNIA



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Mark Lee
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Cynthia Rodriguez
VICE PRESIDENT

Zoila Bañuelos
TREASURER

Estrella Marisol Galindo
SECRETARY

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Susana Arreguin
Kareen Sandoval
Carmen Vaughn

PICO UNION NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING MINUTES
Monday January 26th, 2015 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

1. Call to Order 6:32PM

2. Welcome remarks and roll call

Mark Lee
Zoila Banuelos
Cynthia Rodriguez
Estrella Marisol Galindo (Excused Absence)

Welcome to every, it was warm this morning, but it got cold and it is now raining. So I am glad that you came tonight.

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)

Roy Samaan, a Research and Policy Analyst with LAANE (Los Angeles Alliance on the New Economy) Founded in 1993, LAANE is recognized as a national leader in the effort to address the challenges of working poverty, inadequate health care and polluted communities. Combining a vision of social justice with a practical approach to social change, LAANE has helped set in motion a broad movement to transform conditions in Los Angeles and beyond.

Roy – I would like to propose a presentation for next month's agenda, right now we are working on a campaign to raise the minimum wage for the City of Los Angeles. There is a big coalition coming together on this, and the City Council wants to move quickly on this. So it is very important that the neighborhood councils are informed and have the opportunity to give feedback. I know that this issue is very important to the people of our neighborhoods.

Mr. Lee – Do you only want to request a presentation or do you want the board to partner with LAANE?

Roy – I would really like a vote on the approval of the increase in the minimum wage.

Mr. Lee – Can you be more precise about the wording that you want us to put on next month's agenda?

Roy – We would like to make a presentation and get the endorsement of the Pico Union Neighborhood Council

Zoila – I think it is good idea.

Cynthia made a motion to have Roy Samaan, a representative from LAANE make a presentation regarding the campaign to raise the minimum wage in the City of Los Angeles and possible partnership with PUNC during the next General Board meeting. Zoila seconded the motion

All in Favor

Rick – I would like to update or resource fair information

Mr. Lee - We have already approved of the partnership, we just need to get the word out

4. Discussion and possible action items to appear on the General Board agenda for February 2nd 2015

- a. **Discussion and Possible action item:** Approval of PUNC January 2015 monthly expenses.
 No objections
 Mr. Lee made a motion to put the item on the general board meeting agenda, Zoila seconded the motions
 All in favor
- b. **Discussion and Possible action item:** Approval of Presentation by Ryan Allen of KYCC on “How to Maintain and beautify the Barricades in District 2.”
 Mr. Lee - I think they are getting some funds to do this, Mr. Allen was sick last month, the committee has already approved of the presentation
 Cynthia made a motion to put the item on the general board meeting agenda again, Zoila seconded the motion
 All in favor
- c. **Discussion and Possible action item:** Approval of Presentation by Martha Saucedo of AEG on “AEG”s 2015 annual outlook”
 Mr. Lee – We need to know what is going on regarding the stadium, we use to ask them to come twice a year, we also have established a panel so it would be good to have them come
 Rick – who originated this?
 Mr. Lee - we as a board did several years ago.
 Cynthia made the motion to put the item on the general board meeting agenda, Mr. Lee seconded the motion.
 All in favor
- d. **Discussion and Possible action item:** **Discussion and Possible action item:** Regarding changing the general board meetings from the 1st Monday to Tuesday, Wednesday, or Thursday.
 Lee, a lot of people are complaining about Monday, so I think the board should decide what day and time of the meeting.
 Mr. Lee made a motion to possibly change the meeting date Zoila seconded
 Rick Pico union coalition Thursday are better, we will get
 Mr. Lee, bring that up at the Board meeting

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

Louis – Transportation Committee Chair - My meeting is on Thursday 1-29-2015

6. Meeting adjournment 6:44PM

Mr. Lee made a motion to adjourn the meeting, Cynthia seconded the motion.

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Committee 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** 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.