1. Call to Order

2. Welcome remarks and roll call

3. Public comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)

4. Discussion and possible action items to appear on the General Board agenda for March 2nd 2015
   a. Discussion and Possible action item: Approval of PUNC February 2015 monthly expenses.
   b. Discussion and Possible action item: PUNC Partnership with KYCC prevention education and environmental services unit in collaboration with Youth Policy Institute in hosting a community beautification day on Saturday March 28th 2015 from 9-12pm to promote a clean and healthy neighborhood in Pico-Union. We will be collecting trash, removing graffiti, and providing maintenance to previously planted trees in the area. The event will begin and end at the Olympic Police Station
   c. Discussion and Possible action item: PUNC Partnership with Korean Culture Center Los Angeles (KCCLA) for its First Annual Event on March 14th 2015 at 10:00am for a Korean /Latino Forum in District 1, 2, and 3
   d. Discussion and Possible action item: PUNC Partnership with KYCC’s “Card Under 35” Campaign to create a safer Pico-Union by lowering underage drinking. This PUNC and KYCC partnership will focus on educating liquor store merchants on complying with local and State alcohol policies

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

6. Meeting adjournment
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 follows: 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.