1. **Call to Order 6:39PM**

2. **Welcome remarks and roll call**
   - Mark Lee
   - Zoila Bañuelos
   - Cynthia Rodríguez (excused absence)
   - Estrella Galindo (arrived at 6:49)

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) No Public Comments

4. **Discussion and possible action items to appear on the General Board agenda for January 12th 2015**

   a. **Discussion and Possible action item:** Approval of PUNC December 2014 monthly expenses.
      - Any open discussions? None
      - Zoila made a motion to put the approval of the PUNC December 2014 monthly expenses on the General Board Meeting agenda, Mr. Lee seconded the motion.
      - All in favor

   b. **Discussion and Possible action item:** Approval of Presentation by Sahira Barajas of the Mayor’s office, on The Promise Zone.
      - No objections
      - Zoila made a motion to put the item on the general board meeting agenda, Mr. Lee seconded motion
      - All in favor

   c. **Discussion and Possible action item:** Master Land Use Permit Application for case # CPC2013-3834GPA-ZC HD-CU-CUB-SPR. The project is a 120 room hotel off of Beckon & Olympic. The applicant is asking the City to extend the boundaries to allow a commercial zoning to the back end of the property. As well as a permit for the Hotel to sell alcohol.
      - The Zoning committee recommended that the applicant present information regarding the 8 conditions.
      - Zoila made a motion to put the item on the general board meeting agenda which includes a presentation of the 8 conditions recommended by the Zoning committee. Mr. Lee seconded the motion.
      - All in Favor

   d. **Discussion and Possible action item:** Master Land Use Permit Application for case # Dir 2014-4305. The project is for two single family homes at 1817 W. 12th Street Los Angeles. The applicant has met all of the zoning requirements and are not asking for anything additional.
      - Mr. Lee – This is good for our neighborhood, because right now there is a burned down home there.
      - Zoila made a motion to put the item onto the General Board Meeting Agenda, Mr. Lee seconded the motion
      - All in Favor

   e. **Discussion and Possible action item** Master Land Use Permit Application for case # ZA 2014-4458. The
Project is a beauty salon. The applicant is requesting the legalization of an existing beauty salon, with the ability to serve the general public, in conjunction with an existing 3-storey, 26,686.18 sq. ft. commercial office building in the (Q)c2-1 Zone.

Mr. Lee – She wants to change the variance, so that she can serve the general public, not just the tenants.

Zoila – so is it a commercial area? Does she need to go to the City?

Mr. Lee - yes she needs to go to the City, but she has to go through the Pico Union NC first.

Mr. Lee made a motion to put the item onto the General Board Meeting Agenda, Zoila seconded the motion.

All in Favor

f. **Discussion and Possible action item:** Presentation by Ryan Allen of KYCC on “How to Maintain and improve the Barricades in District 1.”

   Mr. Lee – They want to partnership with us to do whatever they can to improve the barricades near Normadie and Pico.

   Zoila – we need that

   Zoila made a motion to put the item on the General Board Meeting Agenda, Mr. Lee seconded the motion.

   All in Favor

   g. **Discussion and Possible action item:** Discussion on tree giveaway by Ryan Allen of KYCC

   Mr. Lee – They want to deliver and plant trees in District 1, 2, & 3.

   Estrella made a motion for KYCC to discuss the tree giveaway during the next General Board Meeting, Mr. Lee seconded the motion.

   All in Favor

h. **Discussion and Possible action item:** Approval of PUNC partnership with the City Attorney’s Office for a community meeting on Wednesday January 21st from 6:30PM to 8:00PM at the Saint Sophia Cathedral and Huffington Center to introduce Olympic Division Neighborhood Prosecutor Steve Houchin.

   Mr. Lee – We want to partner with them to cohost this event, are there any objections?

   Estrella, is there any money involved?

   Mr. Lee – no, we will only cohost and e-blast the event.

   Mr. Lee made a motion to put the item on the General Board Meeting Agenda, Estrella seconded the motion.

   All in Favor

i. **Discussion and Possible action item:** Discussion regarding Ad Space at St Thomas-continued from last month. Item Table until next month

j. **Discussion and Possible action item:** Appointment of new Ad Hoc AEG Panel.

   Mr. Lee – We want to mix up this panel with 1 board member and 2 non board members

   Zoila – What is this panel for?

   Mr. Lee – This panel will discussion anything related to AEG

   Estrella – So this committee will keep us abreast of what AEG is doing in our community correct

   Mr. Lee – Correct

   Zoila – There was a committee doing that before, but they stopped

   Estrella made a motion to put the item on the General Board Meeting Agenda, Zoila seconded the motion

   All in Favor

k. **Discussion and Possible action item:** Sue Hwang of YMCA – Making a presentation

   Mr. Lee – the YMCA would like to partnership with the PUNC, through this partnership, our people will have access to their facility

   Zoila made a motion to put the item on the General Board Meeting agenda, Mr. Lee seconded the motion.

l. **Discussion and Possible action item:** Discussion and possible action regarding the purchase of a microphone, estimated cost of $150.00.

   Make a motion to put the purchase of a new microphone on the general board meeting agenda, Zoila seconded the motion.

   All in favor
M. Discussion and Possible action item: Discussion and possible action regarding Partnership with Pico Union Community Resource Fair – Thursday, February 12th 2015 10:00 to 2:00PM Pico Union Project Building 1153 South Valencia Street Los Angeles, CA 90015
Zoila made a motion to put the item on the general board meeting agenda, Estrella seconded the motion
All in favor

N. Discussion and Possible action item: Discussion and possible action regarding changing the general board meetings from the 1st Monday to Tuesday, Wednesday, or Thursday.

Mr. Lee – Several People have a problem coming to the general board meeting on Monday, some want to change it to Tuesday, Government people have trouble coming on Monday
Estrella - I prefer Tuesday or Wednesday
Mr. Lee made a motion to put the discussion of changing the general board meeting date, Zoila seconded the motion
All in favor

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

Estrella - The Deacons of a Christian Church in our boundary ask for support with additional parking during church service.
Mr. Lee - I think we can help, have them come and make a presentation, we might be able to recommend that the school open their lot for a small fee.
Estrella – Happy New Year 2015!
Zoila, made a motion to adjourn the meeting, Mr. Lee seconded the motion

6. Meeting adjournment 7:04