

CITY OF LOS ANGELES

CALIFORNIA



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PICO UNION NEIGHBORHOOD COUNCIL Transportation Committee Agenda Wednesday, February 20, 2013 6:00pm

I. Call to Order - 6:00

II. Welcome everyone, explain that this is a public meeting and that we are recording the meeting for documentation purposes.

III. Overview of Transportation committee purpose inherited by the newly elected committee members: according to the PUNC by-laws and any other related materials 6:05 -6:15pm

IV. Have stakeholders propose projects they personally would want to do related to transportation,

a) Stakeholders present project for consideration in 30 secs or less 6:15 - 6:50pm also listed below

note: 1 project at a time and we keep going around the room until no one else has any other projects they want to propose

1) estimate beginning and end dates for each project being proposed,

2) estimation of Human Resources (HR) time to complete this project - this is a number and then be ready for key job descriptions.

3) provide a ball park budget figure for pieces of the project leading to a single figure for the whole proposal/project

4) list and very briefly describe the things you can do on your proposed project

5) what specifically do you need help doing and or is missing from your proposed project? 6:15 - 6:50pm

V. As a Group Activity Summarize and map existing participants: projects 1) wants, 2)can do's, and 3)needs (from above) strive for full stakeholder participation. 6:50 - 7:00

VI. Present and discuss PUNC website committee information communication; needs based on each committee, essentially, being in charge of their own document and information management. This process will be lead by Kenneth Wyrick using the Website RFP Template and will incorporate the participation summary (from above) into information categories to be use to structure and evolve what is to become the PUNC Stakeholders Time Bank, Access Point Systems, which empowers 10% of PUNC stakeholders by having a picounion.us e-mail accounts, which facilitate the two way communications with DONE and all of the LA City infrastructure, services and resources afforded to stakeholders, participating in the greater LA PUNC community. 7:00 - 7:15

VIII. Present, identify and Discuss Target Outreach sectors and designated Target Outreach point persons to help assess, propose and organize, a series of committee activities as events to be conducted for 2013 7:15 - 7:30 pm

IX. Explore Systematic Processes (actual tasks, resources and logistics) related to Transportation committee planning. 7:30 -7:45:pm

X. The chair will entertain any motion related to any agenda items and all projects discussed at this meeting (only) for Transportation. Projects to be sent to the executive board as an agenda item for the next general board meeting; expect to have stakeholder discussion resulting in consensus: 7:45 - 7:55pm

XI. Open for discussion and the chair will entertain a motion to establish a Committee Meeting schedule for the rest of Calendar year, Mar-Dec 2013 7:55 - 8:00pm

XII 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 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 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 and 6) Pico Union Branch Public Library 1030 S. Alvarado 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 Neighborhood Council Analyst Gabriela Quintana at (213) 473-0357 or please send an e-mail that states the accommodations that you are requesting to gabriela.quintana@lacity.org.

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.