1. Call to Order
Meeting begins at 6:38pm

2. Roll Call
Mark Lee
Zoila Bañuelos
Estrella Galindo
Cynthia Rodriguez

4 Executive Board members present

3. Welcome Message
President Mark Lee wishes everyone a Happy Easter. It was great to see everyone at the meeting.

4. 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)

No public comments.
Mark Lee requested three times for comments.
No response from the public.

5. Discussion and Possible action items to appear on the General Board agenda for April 2015.

a) Approval of Monthly Expense (March 2015)
Motion to Approve Monthly Statement and office expense to purchase a new computer for PUNC office.
Estrella Galindo Motions to move approval of monthly statement and purchase new computer to next month’s Board meeting on April 6, 2015 at 6:30pm
Motion 2nd by Cynthia Rodriguez
Roll Call
4 to 0 yes
Motion passes

b) Approval of March 02 2015 Minutes.
Mark Motions to move the March 02, 2015 General Board Member Meeting Minutes to be approved by the Board during the April 6, 2015 Board Meeting
Motion 2nd by Estrella
Roll Call
4 to 0
Motion passes
c. Discussion and possible action  Case No:Za-2014-3566Cu  2377 W.Pico Bl. Los Angeles.
   Conditional Use request to allow a 24 hours operation within an existing 3613 Sq foot Desi Coin Laundry.

Estrella is it an existing business? Mark says yes. They want to extend their hours to 24hrs.
Cynthia comments that that is a pretty good idea.

Estrella Motions for the decision on Case No:Za-2014-3566Cu to be move to the April 6, 2015 Board Meeting
Cynthia 2nd Motion
Roll Call
4 to 0
Motion Passes

d. Discussion and possible action Case No.: APCS2015-0428 2c2V( (CUB) (ZV) 1300 W. Washington Bl.
   Zone Change conditional use permit: Construction of new 16572 Sq foot CVS with Parking
   Construction of 65-foot high monument sign.24 hrs operation and off site sale of a full line of a
   Alcoholic beverages from 6:00am-2:00am

Estrella is it a Rite-AID? MARK SAYS NO, IT'S A CVS. THEY WANT TO DEMOLISH AN OLD FACTORY BUILDING ON WASHINGTON AND HOOVER AND BUILD A CVS AND PARKING LOT.

CYNTHIA MOTIONS TO MOVE THE DISCUSSION AND ACTION TO THE APRIL 6TH, 2015 BOARD MEETING
ESTRELLA 2ND THE MOTION
ROLL CALL
4 TO 0
MOTION PASSES

e). Discussion and possible action: Alcoholics Center for Women, 1147 S. Alvarado St L.A, CA 90006
   Speaker Sandy Peacok (coordinator), would like to discuss possible partnership with Pico-Union Neighborhood Council regarding the farmers market.

Cynthia said that they are a non-profit organization, and it is good for the PUNC to work with them.

Cythia calls Motion for the discussion and action and presentation regarding Alcoholics Center for Women to move the April 6th, 2015 Board Meeting
Estrella 2nd the Motion
Roll Call
4 to 0
Motion Passes

f. Discussion and possible action: GRYD Program (Gang Reduction & Youth Development), 2140 W. Olympic Blvd, #101, L.A., CA 9006 Stephanie Argueta, Youth Activities Coordinator, would like to discuss possible partnership with the Pico-Union Neighborhood Council to better serve District 1 to 3.

Mark says this item came a couple of months ago and it is finally on the agenda.
Cynthia said where is it located?
Mark replied in district #2

Estrella Motion to move discussion, action and presentation to the April 6, 2015 Board Meeting
Zoila 2nd the Motion
Roll Call
4 to 0
Motion Passes
11. Board member comments – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.

11a) KYCC would like to give presentation and requests funding for graffiti removal in District 1, 2 and 3 in the amount of $3,000

Mark said the $3000 is a lot of money and the PUNC does not have a budget for that – suggested $500 would be feasible.
Zoila says it is a good amount, $500
Cynthia says it is a good idea

Mark Motions to allow KYCC to present and request funds for $500 and move item to the April 6, 2015 Board Meeting
Estrella 2nd the Motion
Roll Call
4 to 0
Motion Passes

11b) Trim the trees on Washington Blvd between Figaroa and Oak Street because the trees are overgrown and it is dangerous for vehicles/ visibility issues

Estrella Motions to request the PUNC and the Board to write to the City of Los Angeles to trim the trees on Washington Blvd between Figaroa and Oak Street
Cynthia 2nd the Motion
Roll Call
4 to 0
Motion Passes

12. Meeting adjournment

Estrella Motions to adjourn the meeting
Cynthia 2nd the Motion
Roll Call
4 to 0
Motion Passes – Meeting is adjourn at 6:53pm
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.