

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Mark Lee
PRESIDENT

Cynthia Rodriguez
VICE PRESIDENT

Zoila Bañuelos
TREASURER

Estrella Marisol Galindo
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

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Elizabeth Guevara
Erica Jung
Sunny Kim
Jay Park
Rick Rodriguez
Peter Sean
Louis A. Shapiro
Susana Arreguin
Kareen Sandoval
Carmen Vaughn

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

1. Call to Order

Meeting begins at 6:38pm

2. Roll Call

Mark Lee
Zoila Banuelos
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 subjects 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 GeneralBoard agenda for April 2015.

a) Approval of Monthly Expense (**March 2015**)

a1) Approval for office expense to buy a new computer for \$600

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 Peacock (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.

Cynthia 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

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.