

# 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 EXECUTIVE COMMITTEE MEETING AGENDA March 30, 2015 at 6:30pm Kolping House – Auditorium (Parking available) 1225 S Union Ave, Los Angeles, CA 90015 [www.picounionnc.org](http://www.picounionnc.org)

## PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

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

### 1. Call to Order

### 2. Roll Call

### 3. Welcome Message

**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)

### 5. Discussion and Possible action items to appear on the GeneralBoard agenda for April 2015.

a) Approval of Monthly Expense ( March 2015)

b) Approval of March 02 2015 Minutes.

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.

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

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.

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.

**11. Board member comments** – comments from board members on non-agenda items within the Board's subject matter jurisdiction.

**12. Meeting adjournment**

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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](http://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. 11<sup>th</sup> 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](mailto: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.