1. Call to Order 6:30PM
2. Roll Call
Louis Shapiro
Diane Laux
3. Welcome Message
4. Transportation Action Items
   a) Discussion of the Singapore Transportation Campaign, with hope of modeling their efforts to improve our transportation system.
      The meeting opened at 6:35 PM, last night, Thursday, January 29, 2015. Present were Mr. Louis A. Shapiro and Ms. Diane Laux, both members of the Transportation Committee. So we had a quorum. Unfortunately no one else showed up. I showed Ms Laux photographs of the Courtesy Campaign that the government of Singapore is carrying on getting passengers on public transportation to be thoughtful of one another and have a better ride. We discussed how we could have such a campaign here.
   b) Discussion of future transportation items.
5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.
6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.
7. Meeting adjournment. 7:00PM
“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, or 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 PUNSC 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 1457 S. Berendo St. 3) Leo Politi Elementary School 2401 W. 43rd St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Youth Street Elementary School 1800 Granada St 6) Pico Union Branch Public Library 1030 S. Alvarado St. 7) Toberman Recreational Center 3725 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. 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 the 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 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, the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.