1. Call to Order
2. Roll Call
3. Welcome Message

4. Zoning Land Use & Planning Action items

   a. Discussion and possible action, King Woods, Diaz Group, LLC: Variance/Conditional Use Permit for 1736 New Hampshire Ave, Los Angeles, CA 9006

   b. Discussion and Possible Action, Alex Vasquez and Gabriel Hall for Value Schools: The development of an existing property into a school, servicing community residents and parents. The project site is 1929 West Pico Boulevard

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.

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 1157 S. Berendo St, 2) Berendo Middle School 1457 S. Berendo St 3) Leo Paoli Elementary School 2481 W, 11th St, 4) Magguila Ave, Elementary School 1626 S. Orchard Ave, 5) Tenth Street Elementary School 1000 Granada 6) Pico Union Branch Public Library 1030 S. Alexandria St 7) Toberman Recreational Center 1125 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. 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. 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, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.