



Albert – It is the same antenna but will look like a tree.

Peter – Is it harmful to be around the tower?

Albert – There is no safety hazard and is governed by the FCC

Peter – What about the possibility of a rooftop party?

Albert – There is no roof access allowed and the door is locked to avoid any types of accidents or injuries.

Jay – What about the branches of the tree?

Albert – The branches are covered with a mesh to cover antennas in order to make it look like a branch

Albert – The towers are providing service to customers and service users are expanding in the area

Jay – Will there be a sign regarding the roof access?

Albert – A federal level regulates it and there will be signs once the tower is up

Erica – What is the capacity of the tower?

Albert – It depends on the antennas size; which depends on the site in which the antenna is placed.

Erica – Can we see radio frequency results as well as capacity size information? (Which will take three weeks)

Albert – It still has to go get approved for land use. Once building permits are established it takes about 45 days; which is contingent upon several factors.

Albert – It will simply be on the roof and not affect the building's aesthetic.

Peter – I believe that the trees are a bad idea

Albert shows Erica Jung the coverage sites on his presentation packet.

Peter – I would like to have more of other companies as well, such as T-Mobile and AT&T

Erica – Why does Verizon hire different companies to install these projects?

Albert – companies like Verizon tend to hire little companies for projects such as this.

Peter Sean motions to move it to the board meeting

Erica Jung seconds the motion

All in favor of moving to the board meeting

#### **4. Public comments on non-agenda items within the committee's subject matter jurisdiction.**

None

#### **5. Board Member comments on non-agenda items within the committee's subject matter jurisdiction.**

Peter suggests a presentation first before public comments

Peter motions to move this for a vote from the board for the next board meeting on August 3, 2015 at 6:30pm

Erica Seconds the motion

#### **7. Meeting adjournment.**

Jay Parker called the motion to adjourn the meeting.

Meeting is adjourned at 7:03pm July 20, 2015

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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 follows: 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. **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.