PICO UNION NEIGHBORHOOD COUNCIL

1. Call to Order
2. Roll Call
3. Welcome Message
4. Zoning Land Use & Planning Action items

a. Discussion and possible action, zoning permit Case No: ZA2015-1397CW, 2270 W. Pico Blvd, Verizon-Alpico, Verizon Wireless SMSA, LLP, would like to build a Wireless Tower.

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 listed on the Committee agenda to take 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 on the 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 PUNCC office at 213-738-4837. 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) Normanwild Recreation Center, 1550 N. Normanwild Bl, 2) Beroondo Middle School, 6157 N. Beroondo St., 3) Leo Politi Elementary School, 2481 W. 11th St, 4) Magnolia Ave. Elementary School, 1626 S. Orchard Ave, 5) Youth Street Elementary School, 1000 Grafton to Pico Union Branch Public Library, 1030 S. Alvarado St, 7) Fisherman 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 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) 738-6137 or please send an email that states the accommodations that you are requesting to Picounion09@aol.net.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 out lining 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 three 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 must be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan.