

# CITY OF LOS ANGELES CALIFORNIA



## PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

**Jay Park**  
PRESIDENT

**David Torres**  
VICE PRESIDENT

**Zoila Bañuelos**  
TREASURER

**Elizabeth Guevara**  
SECRETARY

## PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

**Jesus Bañuelos**  
**Cynthia Rodriguez**  
**Erica Jung**  
**Silvia Velasquez**

## PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA

**Peter Sean**  
**Louis A. Shapiro**  
**Estrella Galindo**  
**Hyoun Joong Kim**

**January 30, 2017 at 6:30pm**  
**Kolping House – Auditorium (Parking available)**  
**1225 S Union Ave, Los Angeles, CA 90015**  
[www.picounionnc.org](http://www.picounionnc.org)

### 1. Call to Order

6:31pm  
Track #78

### 2. Roll Call

Jay Park  
David Torres (Absent)  
Zoila Banuelos  
Elizabeth Guevara

### 3. Welcome Message

Jay: Welcome everyone. How is everybody? We'll start right off with the public comments.

### 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)

Julian Makara: Good afternoon, you might remember us from the Pico Union Housing Project, here for the TFS today, also represent BBO. Community work-

Wesley Roby: we provide intervention and assistance to help people understand and be aware of what they are doing. We offer health, therapy, throughout the community. We are requesting a letter of support because they have been working really hard. They will be soliciting 3 spaces in the Pico Union community. We hope to be on the General Board meeting for next time and receive the letter of support.

Jay: We will need for you guys to provide us some proof and more explanation so we can vote on this as a board and eventually accept this to receive the letter.

Zoila: We need to see what kind of work this organization is doing and what you have done by far.

Julian: We will provide you guys with 100% proof electronically. Currently we are working with non-profits. We are not soliciting money, just asking for a letter of support, our grants come from the City.

Normandie Rec. Center Park: A lot of our parents come to our park with fear now. They are not comfortable with what is going on at that park as far as safety. Maybe a letter from you guys may help as well, to perhaps emphasize on the lack of patrol near parks. Pico Union only has 2 parks and this is a very important concern for us.

Jay: Present during our General Board Meeting, and then as a board we will vote on the action item.

Jay makes motion to allow this presentation at the next General Board Meeting, Elizabeth seconds.

•Approved unanimously

## **5. Discussion and Possible action items to appear on the General Board agenda for February 6, 2017.**

a) Approval of Monthly Expense (**January 2017**);

Zoila: Monthly Expenses - \$5226.48

Elizabeth makes motion for approval of monthly expenses, Zoila seconds motion

•Monthly Expense of January 2017 approved by unanimous decision

b) Approval of **January 9, 2017** Minutes;

Zoila makes motion to approve minutes of January 9, 2017 minutes, Jay seconds motion

•Minutes approved by unanimous decision

c) Jay: TFS – We will allow TFS to present during our General Board Meeting and provide documentation/proof for their work.

Elizabeth makes motion to approve Julian Makara and Wesley Roby to present at General Board meeting on February 6<sup>th</sup>, Zoila seconds.

•Approved unanimously

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

Zoila:

a. Metro Project on Vermont

Zoila: The City has a fund and they are trying to make the service of the metro faster. They have 4 options. So far it is a nice project and the projected completion date is 2026. They will try to make it a multi-purposeful project and make more corrections and additions to the areas of Vermont since they are already organizing a huge project. They want the neighborhood councils to be there for support and opinions.

Jay: We will include this in our General Board meeting.

We will also put Julie Thomas on the agenda for Presentation - Earthquake

b. Meeting at City Hall – Taking measures to protect immigrants of California

Jay: My opinion is that we can participate and support them, but we cannot officially do it from the side of Pico Union.

Elizabeth: If we invite the entire community

Zoila: The city organized this and they made a large list of rights that the people have.

Jay: Let's make things more official and have an individual to come to our meeting and present to us with a more thorough and detailed explanation. Perhaps Luis Gonzales. We should make a big impact from this during our General Board Meeting.

## **7. Meeting adjournment**

Zoila makes motion to adjourn meeting, Elizabeth seconds the motion

•Approved unanimously 7:20pm

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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.