

CITY OF LOS ANGELES CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park
PRESIDENT

Zoila Bañuelos
VICE PRESIDENT

Yohan Chang
TREASURER

Jovita Carrillo
SECRETARY

PICO UNION NEIGHBORHOOD COUNCIL SPECIAL GENERAL BOARD MEETING MINUTES

November 7th, 2018 at 6:30 pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Jesus Bañuelos (Renter Representative)
Cynthia Rodriguez (Homeowner Rep)
Erica Jung (Resident Homeowner)
Miguel Martinez (Community Based Org.)
Edgar Hernandez (Member at Large)
Louis Shapiro (Resident Tenant)

Peter Sean (Business Rep)
Estrella Galindo (Community Based Org.)
Hyoung Joong Kim (Renter Representative)
Sunny Kim (Senior Citizen)
Silvia Velasquez (Resident Tenant)

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

1. WELCOMING REMARKS:

- a. Call to Order and flag salute
- b. Roll Call

Present

Jay Park

Zoila Bañuelos

Jovita Carrillo

Jesus Bañuelos

Miguel Martinez

Hyoung Joong Kim

Sunny Kim

Absent

Yohan Chang

Cynthia Rodriguez

Erica Jung

Edgar Hernandez

Louis Shapiro

Peter Sean

Estrella Galindo

Silvia Velasquez

7 Present, 8 Absent: ***Quorum has not been met***

Jay Park – Quorum has not been met so we will be moving these items to the next general board meeting.

Miguel Martinez makes a motion to postpone items 5a-5c to the December General Board Meeting.

Zoila Banuelos seconds motion

Unanimous vote of approval to postpone items 5a-5c to the December General Board Meeting.

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers

- b. City and other Government Agencies
- 3. **General Public Comments** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. This agenda item will last a total of 15 minutes and no individual speaker will be allowed more than three minutes.

Daniel, Victory Outreach – We have our services free of charge

4. **COMMITTEE REPORTS**

- a. Outreach Committee presented by Zoila Banuelos
Zoila Banuelos – Regarding the voting, I hope everyone has exercised their right to vote. We have a few beautification projects we spoke about at St. Thomas as well.
- b. Quality of Life and Safety Committee
Jesus Banuelos – We are looking for a way to beautify the streets by fixing sidewalks and other projects that pertain to it. We are going to have another walk on November 10th on Saturday. If we see graffiti and other things, we can keep it clean.
- c. Transportation Committee
NA
- d. Zoning, Planning and Land Use
NA
- e. Youth Committee
NA

5. **MOTIONS & PRESENTATIONS:**

- a) **Discussion and possible action to approve the Monthly Expenditure Report (MER) for the months of September and October 2018.**

Item Postponed to December General Board Meeting

- b) **Discussion and possible action to approve the Minutes of the October 1st, 2018 General Board Meeting.**

Item Postponed to December General Board Meeting

- c) **Discussion and possible action to review and pay the bills that were sent to Yohan Chang and Miguel Martinez from ATT.**

Item Postponed to December General Board Meeting

- d) **Musical Performance by Angelica Center for Arts and Music.**

6. **Board Member Comments (15 minutes)**

- a. Comment on Member's own activities/brief announcements.
Jay Park – November 17th is the street cleaning in the Pico Union area.
- b. Brief response to statements made or questions posed by person exercising their general public comment rights/ask staff questions for clarification.
- c. Introduce new issues for consideration by the PUNC at its next meeting and to place on the future agenda.

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 are 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. 11th 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.

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.