

CITY OF LOS ANGELES

PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

VACANT
PRESIDENT

PETER J. SEAN
ACTING PRESIDENT

JOHN CAMERON KELLEY
SECRETARY

JANE SCOTT
TREASURER

CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL MEMBERS

SUSANA ARREGUIN
JESUS BANUELOS
ZOILA BANUELOS
FREDY CASTELLON
RAUL CLAROS
JORGE DOMINGUEZ
MARK LEE
SANG PARK
DORA LYONS
RICK RODRIGUEZ
CARMEN VAUGHN

PICO UNION NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING AGENDA

October 31, 2011

6:30pm

Kolping House

1225 S. Union Ave, Los Angeles, CA 90013

1. **Call to Order and roll call.**
2. **Public comments** – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to three minutes per speaker.
3. **Discussion of possible agenda items for November 7, 2011 General Board meeting.**
 - a. Discussion and Action Item: Funding request by Yasmin Corona for Alvarado Terrace Christmas Festival
 - b. Discussion and Action Item: Barbara Hupp presentation on illegal vendors at schools tabled from last general board meeting
 - c. Discussion and Action Item: Report on recent meetings at Red Shield with AEG
 - d. Discussion and Action Item: Designate PUNC representative for AEG meetings regarding proposed football stadium
 - e. Discussion and Action Item: Update regarding City Attorney regarding flyers containing unapproved advertisement and possible action against board member for unauthorized conduct
 - f. Discussion and Action Item: Should there be a limit to the number of excused board member absences.
 - g. Discussion and Action Item: Proposal by Wendy Moore PUNC website designer to add translation services to website for \$100 fee.
 - h. Discussion and Action Item: Complaints that the community and neighborhood council were not notified about the 5-day closure of Olympic Boulevard for an L.A.P.D. carnival
 - i. Discussion and Action Item: Authorize executive board to replace administrative assistant
4. **Board member comments** – comments from board members on non-agenda items within the Board’s subject matter jurisdiction.
5. **Meeting adjournment**

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 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.