

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

March 2, 2017 at 6:30pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

Peter Sean
Louis A. Shapiro
Estrella Galindo
Hyoun Joong Kim

1. Call to Order

6:30pm
Track #1, Folder C

2. Roll Call

Jay Park
David Torres
Zoila Banuelos
Elizabeth Guevara

3. Welcome Message

Jay: Thank you for joining us on this special meeting, we will also have our General Board Meeting on Monday, March 6th.

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)

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

a) Approval of Monthly Expense (February 2017);

Zoila: *Paperwork passed around to all Executive members

-We want to do more NPG and Outreach

David Torres makes motion to approve monthly expense of February 2017. Zoila seconds the motion

•Monthly expense of February approved unanimously

b) Approval of February 6, 2017 Minutes;

Elizabeth Guevara makes motion to approve minutes from February 6, 2017. David Torres seconds the motion

•February 6, 2017 Minutes approved unanimously.

c) Normandie Rec. Center Park – Concerns about park safety in Pico Union, requesting Letter of Support

David Estrada: Baseball, basketball, preschool classes, senior programs, and playground coming up. We are requesting from the board for the council to send the police department an email or call so we can have more patrolling around the park. Recently a bag of methamphetamine was found in the girls' bathroom of the park. We need our park to be patrolled more often to keep it a safer area. If we have drugs in the park, that means we have more out there in the neighborhood. Also, parked R/Vs are not allowed to be parked within 500 feet of schools/parks. My main concern is to get your help; we really want to make this park a safer place. Especially with daylight savings around the corner, were going to have longer days, and most apartments do not have backyards, our kids in the neighborhood are going to be at the park. The park closes at 9pm, but especially after 3pm, when the kids get out of school, that is when we need the most surveillance around the area.

Jay: I agree; this is an issue that we should resolve as a council. This is our neighborhood and keeping it safe area should be a priority. We should have the Olympic station to come to our General Board Meeting and they can hear about your concerns as well.

Jay makes motion to send a letter to the police, Zoila seconds motion

•Approved unanimously

d) Toberman Rec Center. – Free fitness event for children and their families. Cost of event is \$2500.00

David Caine: We were seeking \$2500 dollars for this event. We want to run a free event for this community and its kids. These two parks are the only things we have in this neighborhood, and like David Estrada said, we want to keep these kids to be healthy and confident in themselves. The more self esteem they have, the less the chances are of them ending up in gangs or drug use. -We have an obstacle course set up, and we want kids to run through it as much as they can throughout the day. We recently had an event like this and it was shocking to see that most kids couldn't even finish two laps. Our goal is at least about 5, and then the kids can get some rest and then come back and run through it again. We have our goals set, and we will not quit until we achieve our goals.

Zoila: only \$500 left for NPG

Jay: We can only do about \$250 as of now.

David: To be honest, we won't get anywhere with that amount because it is barely going to cover 2 labors. If you guys want, we can wait for the new cycle, perhaps in July and we can do it together then.

David Torres makes a motion to hold off on the sponsoring the event until July, Jay Park seconds.

•Approved unanimously – Fitness event will be postponed until Summer of 2017

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

Jay: Hopefully everyone shows up to our General Board Meeting on Monday, March 6th.

March 20 – Zoning, Land Use & Planning Committee meeting

March 27 – Executive Meeting

April 3 – General Board Meeting

7. Meeting adjournment

7:10pm

David Torres makes motion, Zoila seconds

•Meeting adjourned unanimously

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 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. 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.