1. Call to Order
   6:30pm
   Track #1, Folder C
2. Roll Call
   Jay Park
   David Torres
   Zoila Bañuelos
   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 – 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
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.