

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 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)

PICO UNION NEIGHBORHOOD COUNCIL REGULAR GENERAL BOARD MEETING MINUTES

July 2nd, 2018 at 6:30 pm
Kolping House – Auditorium (Parking available)
1225 S Union Ave, Los Angeles, CA 90015
www.picounionnc.org

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
 - Jay Park – Present
 - Zoila Banuelos – Present
 - Miguel Martinez – Present
 - Louis Shapiro – Present
 - Jesus Banuelos – Present
 - Cynthia Rodriguez – Present
 - Estrella Galindo – Absent
 - Jovita Carrillo - Present
 - Yohan Chang – Present
 - Erica Jung - Present
 - Silvia Velasquez – Present
 - Peter Sean – Present
 - Edgar Hernandez – Present
 - Hyoung Kim – Present
 - Sunny Kim – Present

14 Present; 1 Absent

- c. The election for the new fiscal year 2018-2019 Cabinet
 - Mario Hernandez; Empower LA** – As you know every year, the PUNC must select officers once again. There are four positions, president, vice president, treasurer, and secretary.

We will start with the treasurer.

Mario Hernandez – Are there any nominations?

Edgar Hernandez nominates Yohan Chang for Treasurer position

Yohan Chang accepts the nomination

Mario Hernandez – Since there are no other nominations, who on the council votes to select Yohan Chang as Treasurer for the PUNC.

Unanimous vote of approval to select Yohan Chang as the new Treasurer for the PUNC.

Mario Hernandez – Next is the Secretary position. Are there any nominations?

Jay Park nominates Jovita Carrillo for Secretary position.

Edgar Hernandez self-nominates for the Secretary position.

Majority vote of approval to select Jovita Carrillo for Secretary position.

Edgar Hernandez nominates Miguel Martinez for Vice President position

Miguel declines the nomination.

Jay Park nominates Zoila Banuelos for Vice President

Zoila accepts the nomination.

Unanimous vote of approval to select Zoila Banuelos for Vice President position.

Mario Hernandez – Nominations for President?

Hyoung Kim nominates Jay Park for President position

Jay Park accepts nomination.

Majority vote of approval to select Jay Park for the President position.

2. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS**

- a. LAPD Senior Lead Officers
- b. City and other Government Agencies

Mario Hernandez – August 1st the election stipulation worksheet will be due to the City Clerk. It is critical to help the Neighborhood Council in elections. Your elections will be due sometime next April. There is a survey that is due and it has to do with the Council Member ruse asking for your feedback on the NC system.

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.

Amorette Crespo; Levitt Pavilion – We are here to thank you for giving us the NPG for our summer concert series. We had hundreds of kids participate in our art activities and music. Thank you and we hope to come back next year. We give you two nights on the lawn as well so please let us know if you would like to participate.

*

Daniel Sosa; Cannabis Advocate - I came to introduce myself and introduce my partner to talk about the cannabis industry. I operate a licensed cannabis dispensary. I am also part of the Pico Neighborhood Council so I am involved in my community. We just want to present ourselves.

Charles Kirchheimer; Cannabis Advocate – As a stakeholder in the industry, we want to use the benefits that cannabis can bring, especially to veterans and others who need the help for it.

4. COMMITTEE REPORTS

a. Selection for Committee Chairmen for fiscal year 2018-2019

b. Outreach Committee

Jay Park – This position will be monitored by the Vice President as well.

c. Quality of Life and Safety Committee

Jay Park – We will now be selecting a new Quality of Life and Safety Chair. Any nominations?

Yohan Chang nominates Jesus Banuelos for Quality of Life and Safety Committee Chairman Position

Jesus Banuelos accepts nomination.

Unanimous vote of approval to select Jesus Banuelos for Quality of Life and Safety Committee Chairman Position

d. Transportation Committee

Jay Park – Nominations for the Transportation Committee Chair?

Peter Sean nominates Louis Shapiro

Louis Shapiro accepts nomination.

Unanimous vote of approval to select Louis Shapiro for Quality of Life and Safety Committee Chairman Position

e. Zoning, Planning and Land Use

Jay Park nominates Erica Jung

Erica Jung accepts nomination

Unanimous vote of approval to select Erica Jung for Zoning, Planning, and Land Use Committee Chairman.

f. Youth Committee

Jay Park nominates Edgar Hernandez

Edgar Hernandez accepts the nomination.

Peter Sean nominates Silvia Velasquez.

Silvia declines nomination.

Unanimous vote of approval to select Edgar Hernandez for Youth Committee Chairman.

5. MOTIONS & PRESENTATIONS:

a) Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of June 2018.

Peter Sean makes a motion to approve the Monthly Expenditure Report (MER) for the month of June 2018.

Hyoung Kim seconds motion.

14 Yes; 1 Absent

Unanimous vote of approval to approve the Monthly Expenditure Report (MER) for the month of June 2018.

b) Discussion and possible action to approve the Minutes of the June 7th, 2018 General Board Meeting.

Louis Shapiro makes a motion to approve the Minutes of the June 7th, 2018 General Board Meeting.

Zoila Banuelos seconds motion.

14 Yes; 1 Absent

Unanimous vote of approval to approve the Minutes of the June 7th, 2018 General Board Meeting.

6. Board Member Comments (15 minutes)

- a. Comment on Member's own activities/brief announcements.

Jay Park – Next week we should be having our Land Use Committee Meeting.

- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.

Mario Hernandez – Regarding the agenda, item 6C allows board members to introduce new propositions for the next board meeting.

- c. Introduce new issues for consideration by the PUNC at its next meeting and to place on the future agenda.

Edgar Hernandez – I want to propose that we have 5 impact statement filers and also regarding to allow the Youth Committee to begin on the social media campaign.

7. Meeting Adjournment – 7:40 pm

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.