

# CITY OF LOS ANGELES CALIFORNIA



## PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

Jay Park  
PRESIDENT

Zoila Bañuelos  
VICE PRESIDENT

Miguel Martinez  
TREASURER

Silvia Velasquez  
SECRETARY

## PICO UNION NEIGHBORHOOD COUNCIL BOARD MEMBERS

Jesus Bañuelos  
Cynthia Rodriguez  
Erica Jung  
David Torres  
Sunny Kim

## PICO UNION NEIGHBORHOOD COUNCIL SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

July 26, 2017 at 7:00pm  
Kolping House – Auditorium (Parking available)  
1225 S Union Ave, Los Angeles, CA 90015  
[www.picounionnc.org](http://www.picounionnc.org)

Peter Sean  
Louis A. Shapiro  
Estrella Galindo  
Hyoung Joong Kim

### 1. Call to Order

7:05pm

Track #12

### 2. Roll Call

Jay Park

Zoila Banuelos

Miguel Martinez

Silvia Velasquez

### 3. Welcome Message

**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 August 7, 2017.**

a) Approval of Monthly Expense (**July 2017**);

Miguel: We have not spent any money yet. We have ordered the card already and I have completed any forms that needed to be done. Card will get here within 7 days

Silvia makes motion to approve monthly expense. Jay park seconds motion.

•Board unanimously approves monthly budget and Miguel will explain the financial situations to audience

b) Approval of **July 10, 2017** Special GBM Minutes;

Jay Park makes motion approve July 10<sup>th</sup> GBM Minutes. Zoila seconds the motion.

•Approved unanimously

c) Building hotel with maximum of 151 rooms, but proposing 120 rooms. Total area of commercial is 6,100 sq.ft. 30,000 sq.ft. land.

Requesting:

Change of zone from C2-1 R4-1, to RAS4-1, 3.00 FAR

CUP (Conditional Use Permit)

--We will talk about this during our General Board Meeting, as we approved it during our Zoning Committee Meeting

Zoila makes motion to move action item to General Board Meeting of August 7<sup>th</sup>. Silvia seconds motion.

•Approved by unanimous decision

d) Gary Gamponia, ‘The Pay It Forward’ Band – Recruit and organize professional musicians to bring joy to the sick and lonely individuals in nursing homes. Has been to the last few meetings of the Pico Union NC. Requesting grant from the council to continue doing what they have been doing for the past 7 years. Asking up to \$1200 (NPG paper-work present).

Jay: He should be present and explain one more time in order for us to offer and agree on the Grant. The condition is that he should be here in order for us to move on forward with this NPG.

Miguel makes motion to discuss NPG during GBM, only if Gary Gamponia shows up to the meeting. Silvia Seconds motion.

•Unanimously Approved.

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

Jay: Happy Village is requesting \$1000 from us. This organization works with us and has helped us a lot. I would like to cover this as well for the GBM. I’d like to invite them here next month and explain to us their project. Former President, Mark Lee also works for Happy Village.

Jay Park makes motion to move action item to GBM of August 7<sup>th</sup>. Silvia seconds motion.

•Unanimously approved.

Silvia: Requesting study for bike lanes for the people of Pico Union. I would like to propose to Cedillo to pay for a possible study on bike lanes.

Silvia makes motion to make this request for the study of bike lanes. Jay Park seconds motion.

•Unanimously approved

#### **7. Meeting adjournment**

Board unanimously adjourns meeting 7:32pm

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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](http://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. 11<sup>th</sup> St. 4) Magnolia Ave. Elementary School 1626 S. Orchard Ave. 5) Tenth Street Elementary School 1000 Grattan G 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](mailto: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.