

CITY OF LOS ANGELES

CALIFORNIA



PICO UNION NEIGHBORHOOD COUNCIL OFFICERS

MARK LEE
PRESIDENT
ERICK MARTELL
VICE-PRESIDENT
ANGELA JOO
SECRETARY
JANE SCOTT
TREASURER

PICO UNION NEIGHBORHOOD COUNCIL MEMBERS

SUSANA ARREGUIN
HUMBERTO CAMACHO
ANA CARRION
VICTORIA ECHEGARAY
FRANK GREENFIELD
MARK GORGAL
JOHN CAMERON KELLEY
IRENE LEWIS
PETER J. SEAN
JAY RHEE
IAN DAVIS

PICO UNION NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

June 1, 2009

6:30 PM

Magnolia Elementary School

1626 S. Orchard Ave, Los Angeles, CA 90006

Servicios de Traducción en español estarán disponibles.

1. **Call to Order**
2. **Welcome remarks and Roll Call.**
3. **Approval of Minutes for March and April 6, 2009. Official Board Action.** (3 mins)
4. **President's Report: Mark Lee.** (3 mins)
5. **Treasurer's Report: Jane Scott** (3 mins)
6. **Government Representative(s) Report.** Reports are limited to a maximum of 2 minutes per speaker.
7. **LAPD Report.** Reports are limited to a maximum of 5 minutes.
8. **Vice President's Report/Outreach Committee Report: Erick Martell.** (10 min)
9. **Standing Committee Reports.** Reports are limited to a maximum of 10 minutes.
 - a. Quality of Life Committee, Susana Arreguin, Chair.
 - b. Zoning and Safety Committee, Peter Sean, Chair.
10. **Other Action Items.**
 - a. Action Item: Motion for PUNC to submit all security camera documents to DONE for resolution. **Official Board Action.**
 - b. Action Item: Motion to establish online Community Impact Statement (CIS) user accounts for PUNC office administrator Sarah Chang and President Mark Lee, as requested by Jacequeline Mendez from DONE. **Official Board Action.**
 - c. Action Item: Motion to add PUNC's nomination for Steve Lee to be the Pico Union's Historic Preservation Overlay Zone (HPOZ) Board Member representative. **Official Board Action.**
 - d. **Action Item:** Motion for Humberto Camacho write a letter to Councilman Reyes' office to oppose the installation of a 510 sq ft dance floor at Taxis Restaurant, Inc. This will work in conjunction with restaurant and alcohol sales from Mon-Wed 9am-11pm and Thurs-Sun from 9am to 1:30am, with live entertainment Thurs-Sun. Restaurant address: 2813 W. Pico Blvd, Los Angeles, CA. **Official Board Action.**
 - e. Discussion on PUNC meetings at the Kolping House starting in July.
 - f. Discussion on OCERT presentation by the Korean American Federation.
11. **Presentations (10 mins).**
 - a. Malka Borrego presents the Equitas Academy Charter School. mborrego@equitasacademy.org, (323) 646-7624.

- b. SPCA LA Speciality Spay and Neuter Center, Cheryl Anglin and Dr. Harris.
- c. The Rampart Juvenile Intervention and Prevention Program (JIPP) Presentation by Frank Ybarra. Request for PUNC support for up to \$5,000 for 3 different programs.
- d. Health Fair update presentation by Pastor Salvador Garcia.
- e. Leo Politi Elementary School Garden Bed Project presentation by Principal Brad Rumble.

12. Board Member comments-Comments from board members on subject matters within the Board’s jurisdiction. Board member comments are limited to two minutes per speaker.

13. Public comments-Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.

14. 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*

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 and** 6) **Pico Union Branch Public Library 1030 S. Alvarado 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 Neighborhood Council Analyst Gabriela Quintana at (213) 485-1360 or please send an e-mail that states the accommodations that you are requesting to gabriela.quintana@lacity.org.

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.

Notes:
