



P.I.C.O. NEIGHBORHOOD COUNCIL

www.PICONC.com

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VICE PRESIDENT
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Brendan Nelson

General Board Meeting Agenda Wednesday, July 13, 2022 6:30pm PST

[Zoom Meeting Online](#)

<https://us02web.zoom.us/j/87323177192>

or By Telephone Dial (877) 853-5257

Join the Meeting, then enter

Webinar ID: 873 2317 7192 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Galdamez, al jose.galdamez@lacity.org por correo electrónico avisar al Concejo Vecinal.

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the PICO Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial **(669) 900-6833, and enter 873 2317 7192 and then press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the *Raise Hand* button to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WILL BE LIMITED TO One (1) Minute per speaker unless waived by the presiding Chair.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the General Board on any agenda item before the Board takes an action on an item. Comments

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WAYS OF WORKING (Standards on which we agreed to hold ourselves & each other accountable)

- No Cross talk (no interruptions or sidebar conversations while someone has the floor)
- Identify yourself when you speak or present, especially during Virtual meetings. You can request to RAISE HAND on the Zoom Feature as a Participant or Attendee. You may also use the Q&A feature to post a public or private comment to the panelists or attendees.
- Listen and respond respectfully to others' ideas/opinions - even if you disagree
- It's OK to disagree (just express it respectfully)
- Say what you mean, mean what you say (be honest and forthcoming - no innuendo or code)
- Generosity of spirit (conduct ourselves with good intentions and assume good intentions in others)
- Separate the message from the messenger (don't make it personal)
- Exhibit appreciation, interest, and empathy for different backgrounds and perspectives
- Be informed (ask for clarification or information; don't be offended or rude if others ask you for it)
- Be active listeners (paraphrase to show – or ask whether – you understand someone correctly)
- Each Committee member shall be limited to 3 comments of up to 2 minutes total per agenda item.
- Each Public Comment per agenda item will be limited to 2 minutes and 1 minute for follow up and will be addressed at the start of the meeting and managed by the Moderator.
- Presenters will have an opportunity to address General Public Comments at the start of the meeting and later as items on the agenda are presented. Once Public Comments are presented per the agenda item, the Board may address comments before the Presenter responds. Time Permitting there may be further follow up Public or Committee comments (time permitting), before a committee member puts forth a motion for consideration and for a committee vote.
- ***No further public or committee comments will be considered once a motion is put forth, seconded and a vote is taken.***

1. **CALL TO ORDER & ROLL CALL**

2. **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT UPDATES** *General announcements related to the Neighborhood Council Systemwide.*

- i. Update on BOD Training for EE conclusion Citywide Workplace Equity Policy Training (Cornerstone)
- ii. Update on 2022/2023 Election and Outreach Planning
- iii. Update on P.I.C.O. NC Committee Member Training Requirements
- iv. Update on P.I.C.O. NC Bylaws Approval

3. **GOVERNMENT AND COMMUNITY REPORTS** *Those presenting reports and updates will be permitted up to five (5) minutes for a presentation and Public Comment. The presiding Chair, at their discretion, will determine if additional times is permitted.*

- a. Public Safety
- b. City Council Representatives
- c. Government Departments/Agencies
- d. Transportation & Mobility
- e. Community & Non-Profit Representatives

4. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** *Comments from the public on non-agenda items within the General Board's subject matter jurisdiction. Public comments are limited to two (2) minutes per speaker, (unless waived by the presiding Chair or Moderator). Those wishing to make a public comment regarding an item listed on the agenda should hold those comments until the matter is called on the agenda.*

5. **CONSENT CALENDAR** *(Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)*

- a) Discussion and possible motion to approve the [**Draft Meeting Minutes of the PICO NC General Board Meeting on June 8, 2022**](#)

6. EXECUTIVE OFFICER REPORTS

- a) President's Report
- b) Vice President's Report
- c) Secretary's Report
- d) Communications Director's Report
- e) Treasurer Report

7. ADMINISTRATIVE

- a) Discussion and possible motion to approve recommendation from Ad Hoc Salvage Committee to complete and reconcile the [2022/2023 P.I.C.O. NC Inventory & Salvage List\(s\)](#) and total assets and make a recommendation to the General Board as to items designated for salvage and/or storage.
- b) Discussion and possible motion to recommend updates for the [DRAFT Proposed P.I.C.O. NC 2022/2023 Strategic Plan](#) to assign committees to prioritize planning and execution of programs for 2022/23 Fiscal year approved budget.
- c) Discussion and possible motion to recommend updates for the [DRAFT PROPOSED P.I.C.O. NC 2022/2023 Outreach Plan](#) to assign Outreach Committee members to execute programs for 2022/23 Fiscal year approved budget.
- d) Discussion and possible motion to recommend Special Meeting to review proposed draft of the [Standing Rules for P.I.C.O. Neighborhood Council](#) to go into effect on or before August 31, 2022.
- e) Discussion and possible motion to recommend re-key and management of the five (5) Kiosk Posting boards located in the P.I.C.O. Neighborhood Council at, South Carthay, Picfair Village, Wilshire Vista, Pico Del Mar, Redondo Sycamore.

8. COMMITTEE APPOINTMENTS. *Appointment of committee chairpersons and members will be in accordance with the approved Bylaws approved November 10, 2020, [Article VII, Section 3. Committee Creation and Authorization](#), which reads as follows, "The chairperson and members of each Standing and Ad Hoc Committee of the Neighborhood Council, excluding the Executive Committee, shall be appointed by the Board during a General Board meeting and may include non-board member stakeholders. Each such appointment shall be for a term certain as may be specified by the Board at such General Board meeting, but in no event shall such appointment exceed four (4) years. Stakeholders may be reappointed by the Board at a General Board meeting to a second consecutive term on a committee, capped at eight (8) consecutive years of service on the same committee."*

- a) Discussion and possible motion to advise to vacate the Wilshire Vista Heights Area Representative Board Seat based Article V, Section 7, "Absences" of the P.I.C.O. Neighborhood Council Bylaws. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- b) Discussion and possible motion to appoint up to two (2) advocates to work with elected Budget Representative as either a stakeholder and or Board Member for Region 5 "Budget Advocates" for the P.I.C.O. Neighborhood Council. Budget Advocate Roles and Responsibilities is for a term of four (4) years and duties are outlined here, https://static.wixstatic.com/media/f03c84_a613e114aebd40e38c52224897b687b6~mv2.jpg
- c) Discussion and possible motion to appoint remaining unassigned Board Members to serve on at least one (1) committee per the PICONC Bylaws Article VII Committees and Their Duties. Appointment ends with the notification ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- d) Discussion and possible motion to appoint Michael Wacht to the Land Use Committee as Co-Chair. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- e) Discussion and possible motion to appoint up to three (3) Board Members and additional stakeholders of the PICONC as members of the Education Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- f) Discussion and possible motion to appoint up to three (2) Board Members and any stakeholder of the PICONC as members of the Finance Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- g) Discussion and possible motion to appoint a Chair and or Co-Chair for the Sustainability, Transportation and Mobility Standing Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the PICONC.
- h) Discussion and possible motion to appoint up to five (5) Board Members and any stakeholders for the Sustainability, Transportation and Mobility Standing Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the PICONC.
- i) Discussion and possible motion to appoint up to one (1) Board Member of the PICONC as a member of the Land Use Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- j) Discussion and possible motion to appoint up to one (1) Board Member of the PICONC as a member of the Election and Bylaws Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the

PICONC.

9. COMMITTEE UPDATES

Monthly updates and reports from committee Chairs and/or members to provide board and community announcements.

- a) Land Use- Lisa Kaye
- b) Outreach- Jared Bogda
- c) Election & Bylaws – Ira Klein
- d) Finance – Catherine Bott
- e) Education – Sylvester Robertson

10. FINANCIAL

- a) Discussion and possible motion to approve the PICO Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of May, 2022.](#)
- b) Discussion and possible motion to recommend a) the Claude Pepper Senior Center located at 1762 S La Cienega as the polling site for the 2022-2023 P.I.C.O. Neighborhood Council Area Representative Elections for up to \$400.00, and b) Walk-In Polling Hours on Sunday, April 30, 2023 from 10am-2pm.
- c) Discussion and possible motion to consolidate items for storage into one storage unit of no more than \$400.00 per month once salvage items are removed.

11. **LAND USE** *Any Board Member who may have a conflict of interest and has not consulted with the Office of the City Attorney should move to have the matter tabled until the next meeting so that the Board Member has an opportunity to consult with the City Attorney's Office. If the Board declines to table the matter, the Board Member may want to consider recusal prior to the matter being discussed. If choosing to recuse, the Board Member should state for the record, all reasons for the recusal and that they will be leaving the meeting during the discussion and voting. Because recusal may not always be sufficient, tabling of the matter at issue is always preferred to allow time for the Board Member to consult with the City Attorney's Office.*

- a) Discussion and motion to recommend for approval the development of a small subdivision of 4 new single family homes; one four story home with ground floor garage, office and deck the other three are 5-story including ground floor garage, mezzanine and roof deck. We support the applicant's request to maintain the existing width of the sidewalk. [6-23-22 Land Use Attachment D](#)

12. **ANNOUNCEMENTS** *General Board Member Announcements and suggestions for future agenda items by board members and stakeholders. One (1) minute limit per board member and stakeholder.*

ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – 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 200 N. Spring Street Los Angeles, CA 90012, and at our website: www.piconc.com 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 email: info@piconc.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1060 S Fairfax Avenue, Los Angeles CA 90019 and at www.piconc.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
- Agendas and Attachments are posted prior to each meeting by visiting www.piconc.com