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**Joint Finance and General Board Meeting Agenda**  
**Wednesday, December 13, 2023 6:30pm**  
**IN PERSON MEETING ONLY**  
**Claude Pepper Senior Center**  
**1762 S. La Cienega Blvd, Los Angeles, 90035**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Dina Andrews, at [dina.andrews@lacity.org](mailto:dina.andrews@lacity.org) por correo electrónico avisar al Concejo Vecinal.

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.

**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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 or Moderator.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to raise hands when prompted by the Presiding Officer or Chair, to address the General 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.

**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
- 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 Board member shall be limited up to 3 comments of up to 2 minutes total per agenda item per the Presiding Officer.
- Each Public Comment per agenda item will be limited to 1 minute and 1 minute for follow up and will be addressed at the start of the meeting and managed by the Moderator or Presiding Officer.
- 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 (before a committee member puts forth a motion for consideration and before a committee vote.
- **No further public or committee comments will be considered once a motion is put forth, seconded and a vote is taken.**

**BOARD MEETING ATTACHMENTS FOLDER** All Agenda Items listed below will be linked to this general folder for related attachments and will correspond to the specific item on the agenda for reference. Board members are strongly encouraged to review all corresponding documents prior to the board meeting which are found at [www.piconc.com](http://www.piconc.com) For The Record – Agendas - All Committees 2023 – Joint Finance & General Board 2023 – 12-13-2023.

**PROJECT PRESENTATION RECUSALS** :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.

1. **CALL TO ORDER & ROLL CALL**
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** *Comments from the public on non-agenda items within the General Board's subject matter jurisdiction. General Public comments are limited to up to one (1) minute 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.*
3. **GOVERNMENT AND COMMUNITY REPORTS** *Those presenting reports and updates will be permitted up to two (2) minutes for a presentation and Public Comment. The presiding Chair, at their discretion, will determine if additional times is permitted.*
4. **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT UPDATES** *General announcements related to the Neighborhood Council Systemwide.*
  - i. Update Required Board Member trainings update
  - ii. Upcoming Department Onboarding Orientation Sessions
  - iii. Swearing in of Cynthia Lane Area Representative, CHAPS
  - iv. General announcements and updates
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 attached **Draft Meeting Minutes for the Joint Finance and General Board Meeting** held on Wednesday October 12, 2023 at 6:30 pm.
  - b) Discussion and possible motion to approve the attached **Draft Meeting Minutes for the Joint Finance and Executive Committee Meeting** held on Wednesday December 6, 2023 at 6:30 pm. **Only Committee Members for Finance and Executive may vote.**
6. **FINANCE & ADMINISTRATION**
  - a) Discussion and possible motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of October, 2023**
  - b) Discussion and possible motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of November, 2023**
  - c) *Discussion and possible motion to approve proposed NPG grant for Saturn Street Elementary up to five-thousand (\$5,000) dollars to be used for the painting of a mural on school grounds. (This application is pending submission of proper documentation per NC Funding guidelines and conditioned upon providing the NC with: 1-a detailed budget to include quotes for labor, supplies, furniture; 2-certificate of insurance and 3-a concept drawing of the proposed project).*
7. **a) SPECIAL ORDERS AND APPOINTMENTS:**
  - i. Discussion and possible motion to appoint a candidate to the PICONC open **At Large 11** board seat vacated by Deborah Granger. Appointment ends with the certification of the Neighborhood Council 2025 Election Cycle for the PICONC.
  - ii. Discussion and possible motion to open the seat to appoint a candidate to the PICONC open **Redondo Sycamore Area Representative** board seat vacated by Mike Davis who resigned his seat on November 29<sup>th</sup> via email. Appointment will be made after 60 days of community outreach for an Area Rep before converting to an At Large seat per the PICO NC Bylaws and ends with the certification of the Neighborhood Council 2025 Election Cycle for the PICONC
  - iii. Discussion and possible motion to appoint up to three (3) additional Community Impact Statement (CIS) filers. Currently Brad Kane and Aura Vasquez are appointed filers on behalf of PICO NC. Appointment will end with the Neighborhood Council 2025 Election Cycle for the PICONC.
  - iv. Discussion and possible motion to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of greater community and board engagement, increased accessibility and for the continued health and safety of our community. The 2/3 vote in favor is required by the existing legislature.
  - v. Discussion and possible motion to approve holding the Joint Finance and General Board Meetings every other month on the second Wednesday of the month and when necessary hold Special Meetings interim months when urgent matters need the neighborhood council's attention and action. **Please refer to the 2024 Zoom Calendar for Committee & Board meetings.**
8. **COMMUNITY IMPACT STATEMENT:**
  - a) Discussion and possible motion to approve a PICONC endorsed CIS for Council File (CF) 23-1114 to authorize the use of teleconferencing for neighborhood council meetings including board and committee meetings in accordance with the rules established by Senate Bill 411 and subsequent City Council approval on November 1, 2023.
9. **LAND USE PRESENTATIONS- Board Recusals to be announced prior to presentation**
  - a) Discussion and possible motion to approve a 24-story 290 unit, TOC mixed use complex located at 1050 La Cienega Case # DIR-2022-2279-TOC-SPR-VHCA presented by Will Cipes, Developer, Carmel Partners. **(Land Use Committee Recommendations are in attached folder)**
  - b) Discussion and possible motion to approve the project installation of a new unmanned wireless telecommunications facility at 1319 S Orange Grove Avenue that includes 3 panel antennas, 6 remote radio units, 3 surge suppression devices, 1 outdoor cabinet and 1 GPS antenna. The wireless equipment will be located on the rooftop of an existing 64-foot tall residential building, behind 8-foot high screens. **(Land Use Committee Recommendations are in attached folder)**
10. **EXECUTIVE OFFICER REPORTS** *Monthly updates and reports from Executive Committee Members. Up to one (1) minute*
  - a) President
  - b) Vice President
  - c) Secretary
  - d) Communications Director
  - e) Treasurer

11. **COMMITTEE CHAIR UPDATES** *Monthly updates and reports from committee Chairs and/or members to provide board and community announcements. Up to one (1) minute*

- a) Land Use
- b) Joint Election & Bylaws
- c) Outreach
- d) Finance
- e) Education
- f) Sustainability, Transportation & Mobility

12. **ANNOUNCEMENTS** *General Board Member Announcements and suggestions for future agenda items by board members and stakeholders. Up to 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](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

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**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](http://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](mailto: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](http://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](http://www.piconc.com)

**Reconsideration and Grievance Process** For information on the Process for Reconsideration, P.I.C.O. Neighborhood Council Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the P.I.C.O. Neighborhood Council Bylaws at our board meetings and our website [www.PICONC.com/Bylaws](http://www.PICONC.com/Bylaws)