



P.I.C.O. NEIGHBORHOOD COUNCIL

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Joint Finance & General Board SPECIAL MEETING Agenda.

Tuesday March 25, 2025 at 6:00PM PT-NOTE TIME CHANGE

VIA Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83849054873>

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, al dina.andrews@lacity.org por correo electrónico avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE P.I.C.O. NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board via telephone must dial **Toll Free 888 475 4499** and enter **Webinar ID: 838-4905-4873** 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 option, 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 committee.

SB 411 In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- i. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- ii. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- iii. An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

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 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 Committee 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. This will be found on the www.piconc.com website For The Record – Agenda: All Committees 2025 – SPECIAL MEETING: Joint Finance & General Board Special Meeting 3-25-2025*

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 UPDATES *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.*

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. (Joint Finance and Executive Committee on items a, b, e, f); General Board on items c & d).*

- a) *Discussion and motion to approve PICO Neighborhood Council Joint Finance and Executive Committee Special Meeting on January 8, 2025.*
- b) *Discussion and motion to approve PICO Neighborhood Council Joint Finance and Executive Committee Special Meeting on January 13, 2025.*
- c) *Discussion and motion to approve PICO Neighborhood Council Joint Finance and General Board Special Meeting on January 15, 2025.*
- d) *Discussion and motion to approve PICO Neighborhood Council Joint Finance and General Board Special Meeting on February 13, 2025.*
- e) *Discussion and motion to approve PICO Neighborhood Council Joint Finance and Executive Committee Meeting on March 5, 2025.*
- f) *Discussion and motion to approve PICO Neighborhood Council Executive Committee Special Meeting on March 18, 2025.*

6. FINANCE & ADMINISTRATION (Consent Calendar for Items a-b)

- a) Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of January, 2025.**
- b) Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of February, 2025.**
- c) Discussion and recommended motion to approve up to three (3) resources to disperse board pre-approved funds in equal amounts totaling **Three Thousand Dollars (\$3,000) Dollars** to be used per the City Clerk's office NC Funding for Emergency Relief provided to 1- Los Angeles Fires, 2-Donation to include LA Police Foundation and, 3- CA Community, LA EMD Disaster Relief Efforts.
- d) Discussion and possible motion to recommend up to **Four-Thousand Nine Hundred Ninety-Nine Dollars (\$4,999)** for a Destination Pico Public Event on Saturday May 10 from 11-3pm Pico Blvd Curson-Burnside Open to Public.

7. LAND USE PRESENTATIONS- Board Recusals to be announced prior to presentation.

a. 5506 Pico Blvd- Applicant Whitestone, Liz Opholt, Jake Malott on behalf of Rob Vinokur, Owner.

Discussion and motion to approve a letter of support for project for revision of proposed hours of operation for ZA-2024-1779-CUB. ENV-2024-1780-CE. Pursuant to LAMC Chapter 1 Section 12.24 W.27, Chapter 1 and 13B.2.2, Chapter 1A, a Class 2 Conditional Use Permit to allow the sale and dispensing of a full line of alcohol in conjunction with a new 1,809.5 square-foot bar, **and proposed hours of operation of 8:00 a.m. to 1:00 am (Sunday-Thursday); 8:00 am -2:00am (Friday-Saturday).** Applicant will revisit hours of operation with community in one year.

8. COMMUNITY DEVELOPMENT PRESENTATIONS- Presentation to community for informational purposes only. No board vote required. Recommended 5 minute presentation

- a) **6110 W Pico Blvd, Unit C. Applicant, Adie Meiri, Founder and CEO www.herbarium.la and Breanna Lucier**
Presentation for on-site sales for commercial cannabis license for Pico Legacy, LLC (aka) Herbarium located at 6110 W Pico Blvd, LA CA 90035 DCR Core Record No. 310216 LA-R-24-310216-ANN & ENV-310216-ANN pursuant to LAMC Section 104.06 (b)(2) type 10 Storefront Retail Commission Cannabis Activity Business Premises.

9. SPECIAL ORDERS & SCHEDULE:

- a) Discussion and motion to recommend review to the PICO NC Board Calendar for scheduled ZOOM meetings through end of fiscal year, June 2025. New calendar to align with fiscal year July, 2025 upon committee appointments.(see attached meeting folder).
- b) Discussion to recognize and schedule 25 years of Neighborhood Councils PICO NC- Outreach Committee to recommend events or recognition for upcoming calendar year 2025.
- c) Discussion of the removal of personal email addresses from the www.piconc.com website and replace with generic info@ email for each board and committee member(s) to ensure personal privacy.
- d) Discussion of upcoming sunset of the temporary Ad Hoc Youth Committee Program, April 30, 2025. Proposed recommendation to consider folding program under the Education Standing committee for further board and committee review. [link with all the work products](#)
- e) Discussion to schedule the Office of the City Attorney Neighborhood Council Advice Division will provide training on the **Brown Act and Conflict of Interest to the PICO NC Board on Tuesday, April 29th, 630pm via Zoom.** The training will provide a thorough overview and will address common Neighborhood Council issues and concerns. Training conducted by Vanessa Alvarado, Deputy City Attorney. **DONE** to provide training on Code of Conduct and Civility.
- f) Discussion and possible motion to postpone Land Use Committee meeting(s) until the new board is seated and new committees, committee chairs and/or co-chairs are appointed at the July, 2025 board meeting. Any upcoming Land Use matters needing attention will be addressed by the General Board in the interim.

10. COMMUNITY IMPACT STATEMENT & LETTER(S) OF SUPPORT: NONE

11. EXECUTIVE OFFICER REPORTS Monthly updates and reports from Executive Committee Members. Up to two (2) minute or as permitted by Chair/President.

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

12. COMMITTEE CHAIR/CO-CHAIR COMMITTEE UPDATES Monthly updates and reports from committee Chairs/or Co-Chair. Up to one (1) minute or as permitted by Chair/President.

- a) Land Use
- b) Election & Bylaws

- c) Outreach
- d) Finance
- e) Education
- f) Sustainability, Transportation & Mobility

13. 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