



P.I.C.O. NEIGHBORHOOD COUNCIL

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Joint Finance & General Board Meeting Agenda.

Wednesday May 14, 2025 at 6:30PM

VIA Zoom

Please click the link below to join the webinar:

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

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: 873-231-7192** 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 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 or Board member shall be limited up to 2 (two) comments per agenda item of up to two (2) minutes and will be managed by the Moderator or 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 – All Committees: Joint Finance & General Board Meeting 5-14-2025**

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.*

*a) Discussion and motion to approve **PICO Neighborhood Council General Board Special Meeting Minutes on March 25, 2025.***

*b) Discussion and motion to approve **PICO Neighborhood Council Joint Finance and Executive Committee Meeting Minutes on May 7, 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 March, 2025.***

*b) Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of April, 2025.***

*c) Discussion and possible motion to amend the **PICO NC Admin Funding Packet FY 2024-2025** budget reallocating the unused election budget funds totaling up to \$8200.00 to distribute: (i) \$6,700.00 to NPG grants and (ii) \$1,500.00 to Outreach budget category.*

- d) Discussion and motion to approve an NPG grant in the amount of One Thousand Dollars (\$1,000) for the **Crescent Heights Magnet School to help support Enrich LA Garden** program.
- e) Discussion and motion to approve July 9th General Board meeting in person at Claude Pepper Senior Center 1742 La Cienega up to an amount of Three Hundred Fifty Dollars (\$350.00).
- f) Discussion and motion to approve up to Four Thousand Nine Hundred Ninety-Nine (\$4,999) for the **Parents, Educators/Teachers and Students in Action (PACE)** program for emergency funding for vulnerable youth in LA.
- g) Discussion and motion to renew the **PICO Neighborhood Council Zoom license** covering fiscal year 2025-2026 in the amount of Two Hundred (\$200.00) dollars The renewal period runs from April 1, 2025, through March 31, 2026. Ref Account number #130205935.
- h) Discussion and motion to renew the **PICO Neighborhood Council CANVA Pro license** in the amount of One Hundred Thirty (\$130.00) dollars beginning the Fiscal Year 2025-2026.
- i) Discussion and motion to approve **Community Outreach event Coffee with a Cop** on June 8th at Starbucks on 1742 LA Cienega for up to Three Hundred Dollars (\$300.00).
- j) Discussion and motion to approve up to Two Thousand Dollars (\$2,000.00) to be used to purchase PICO NC promotional outreach items.
- k) Discussion and motion to approve up to Five Hundred Dollars (\$500.00) to repair/replace Kiosk with new glass insert.

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

NONE

7. COMMUNITY DEVELOPMENT PRESENTATIONS- Presentation to community for informational purposes only. No board vote required. Project Address: 6052-6066 Olympic Blvd- Formerly Shakey's and Starbucks (corner of Fairfax and Olympic)

- i. Discussion and presentation on construction development update for the Asterisk Project multi-use TOC project located at 6052-6066 Olympic Blvd. Presenter Phil Silver, Construction Manager, The Jacmar Companies.

8. SPECIAL ORDERS & APPOINTMENTS:

- a) Discussion and motion to reaffirm **Fred Strasser** to the **PICO NC Neighborhood Council Wilshire Vista Area Representative** board seat based on appointment held at a Special Meeting on **February 13, 2025 per PICO NC bylaws**. The appointment ends with the 2027 PICO Neighborhood Council Area Representative election.
- b) Discussion and possible motion to authorize one (1) board member representative and one (1) alternate to respond to **Grievance #492 filed on behalf of the PICO NC Board** before the Regional Grievance Panel Region 5.
- c) Discussion and possible motion to approve the **PICO NC Grievance Response** with (3) Witness Statements and Exhibits.
- d) Discussion and possible motion to approve the PICO NC representative(s) to meet before the Regional Grievance Panel on one of the following date(s): **Monday, May 19th, Tuesday May 21, and Tuesday, May 27th at 6pm.**
- e) Discussion on the roles of **PICO NC Officers, Standing Rule Committee Chairs and Co-Chairs- PICO NC Standing Rules, June 8, 2024, Article VI; Officers, Section 1**
- f) Discussion and possible motion to consider moving committee and general board meetings to monthly sometime after the new board and committee chairs and officers for the PICO NC are seated at the July, 2025 General Board meeting.

9. COMMUNITY IMPACT STATEMENT & LETTER(S) OF SUPPORT:

- a) Discussion and motion to **SUPPORT** Council File 21-1230-S2, which passed unanimously, and further requesting that: (a) the City Council implement the Livable Communities Initiative ("LCI"); (b) Pico Blvd from La Cienega to La Brea become an LCI Pilot Street; (c) a set of pre-entitled standard plans consistent with the LCI (like those created for ADUs) be created; and (d) the LCI plan program be fast tracked through the City Council with urgency to address LA's housing and climate crisis.
- b) Discussion and motion to approve a draft letter to Mayor Bass, City Council Members, and other government officials **OPPOSING** proposed cuts to Los Angeles Animal Shelter services in the 2025-2026 Los Angeles City Budget. Jared Seconds – motion passes
- c) Discussion and motion to approve a draft letter to Mayor Bass, City Council Members, CAO, Controller, City Clerk's office and other government officials **OPPOSING** proposed cuts to Los Angeles Department of Neighborhood Empowerment services in the 2025-2026 Los Angeles City Budget CIS file 25-0600 [here is a direct link to 25-0600 in the Council File Management System](#)

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

- a) President
- b) Vice President

- c) Treasurer
- d) Secretary
- e) Communications Director

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

- a) Land Use
- b) 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. 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