



## P.I.C.O. NEIGHBORHOOD COUNCIL

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### **Joint Finance & General Board MEETING Agenda**

**Wednesday June 11, 2025, at 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, al [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 [committee](#).

**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](http://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.**

**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](http://www.piconc.com) website **For The Record – Agenda: All Committees 2025 – All Committees: Joint Finance & General Board Meeting 6-11-2025**

**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 Joint Finance and General Board Meeting Minutes on May 14, 2025.**

**6. FINANCE & ADMINISTRATION**

- a) Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of May 2025.**
- b) Discussion of the **2025-2026 PICO Neighborhood Funding Admin Budget** for an amount up to Thirty-Five Thousand Dollars (\$35,000.00) and allow for approved rollover and/or unused funds to be included.
- c) Discussion and motion to approve Reading Partners NPG grant up to **Four Thousand Nine Hundred Ninety-Nine Dollars (\$4,999)** for purposes of education grant for the 2025/2026 fiscal year budget.

**7. LAND USE PRESENTATIONS- Board Recusals to be announced prior to presentation. NONE**

**8. COMMUNITY DEVELOPMENT PRESENTATIONS- Presentation to community for informational purposes only. No board vote required. NONE**

**9. SPECIAL ORDERS & APPOINTMENTS:**

- a) Introduction of incoming newly elected At Large board members six (6) members. Each At large Board member will have up to two (2) minutes for introduction to the board and community.
- b) Discussion and new board member onboarding and orientation presented by Dina Andrews, NEA, Empowerla. Please refer to new member documents here for current onboarding new board member materials at [https://drive.google.com/drive/u/1/folders/1\\_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI](https://drive.google.com/drive/u/1/folders/1_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI)
- c) Discussion on the roles of **PICO NC Officers, Committee Chairs and Co-Chairs- (PICO NC Standing Rules, June 8, 2024, Article VI; Officers, Section 1 and PICO NC Bylaws, Article VI, VII, October 8, 2024), found here,** [https://drive.google.com/drive/u/1/folders/1\\_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI](https://drive.google.com/drive/u/1/folders/1_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI); [https://drive.google.com/drive/u/1/folders/1\\_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI](https://drive.google.com/drive/u/1/folders/1_Z1HQBpggAFKDJXramZdhwg-TtMVJWJI)
- d) Discussion and possible motion to appoint up to two (2) PICO NC Budget Representative(s) before the June 21<sup>st</sup> budget advocate meeting. Budget representatives may include a current board member, former board member or qualified stakeholder to represent PICO NC Region 5. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC. **(Information on budget representative duties will be found in the meeting folder.)**

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

- a) Discussion and motion to **SUPPORT** a Letter to the California Public Utilities Commission for the "Utilities Restoration After the Los Angeles Fires" for its efforts to aid wildfire survivors and work towards urgently needed decarbonization and to request it to explore efforts to advance all-electric construction for fire rebuilds.
- b) Discussion and motion to **SUPPORT COUNCIL FILE # 21-1359-S1**, which would instruct the Board of Public Works' Office of Petroleum and Natural Gas Administration and Safety, with assistance from other City officers and Departments to prepare a report on best practices relative to oil and gas uses in the land use regulatory process and on solutions to protect the health and safety of residents from built-over oil wells.

- c) Discussion and motion to **SUPPORT COUNCIL FILE #15-0989-S42**, which would instruct relevant City Departments and Officials to report back on: (a) various options for reusing Olympic Game venues and equipment, whether in their original sites or in other areas of the city that have recreational gaps that such equipment could help fill; and (b) associated costs and funding sources.

**11. 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

**12. 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, Mobility & Transportation

**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](mailto: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](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)