



P.I.C.O. NEIGHBORHOOD COUNCIL

PO Box 351329

Los Angeles, CA 90035

www.PICONC.com

EMAIL: info@piconc.com



PRESIDENT
Lisa Kaye

VICE PRESIDENT
Jared Bogda

SECRETARY
Jessica Lund

TREASURER
Ira Klein

COMMUNICATIONS DIRECTOR
Monique Carrabba

Joint Finance & General Board Meeting
Wednesday September 10, 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 Atziri Camarena, atziri.camarena@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 (one) minute and 1 (one) 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 9-10-2025**

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 July 9, 2025.***
- b) Discussion and motion to approve **PICO Neighborhood Council Joint Finance and Executive Committee Meeting Minutes on September 3, 2025. (Only Finance and EC members to vote)***

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

1034 South Fairfax Ave (1030, 1032, 1034 1/2) Bune Ethiopian Restaurant and Market

The Applicant is requesting a Class 2 Conditional Use Permit to allow the sale and dispensing of beer and wine on-site consumption in a proposed restaurant with 24 indoor seats and the sale of beer and wine for off-site consumption in an existing market in in the C2-1-O Zone. The proposed project includes a change of use from a take-out restaurant and market to a restaurant and market in an 825 sq ft tenant space. The proposed hours of operation are from 10am-10pm daily. No new construction is proposed to expand the existing building floor area, footprint or height. Applicant Representative Steve Kim, GSD Partners. Eyob Tadesse, Bune Ethiopian Restaurant and Market.

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

- a. **DISCUSSION AND POSSIBLE MOTION** on the draft CIS for **Opposition to SB 79** if not amended per the recommendations outlined by City Attorney's office and Councilmember CD 5 Katy Yaroslavsky. The PICO NC Board approved the Housing Element which covers affordable housing and density bonus which the newly proposed SB 79 bill excludes and therefore negates the board's prior approved motion.
- b. **DISCUSSION, AND POSSIBLE MOTION** on a draft **Park Needs Assessment** in response to the Parks Department's call for neighborhood council reports as the City of Los Angeles completes a Parks Needs Assessment (additional information here: <https://needs.parks.lacity.gov>; see Meeting Agenda Attachment folder for Draft Report).
- c. **DISCUSSION AND POSSIBLE MOTION** on CIS in **SUPPORT OF COUNCIL FILE #14-0518**, on which PICO NC submitted a prior CIS on January 5, 2023 in support of strong efforts to protect Los Angeles's natural habitat, wildlife population, and open spaces and to promote wildfire safety, public health, and climate resilience, and urging the City to promptly resume consideration of this critical issue and to strengthen and implement legislation as soon as possible. (Council File found here: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518>; see Meeting Agenda Attachment Folder for Draft CIS)
- d. **DISCUSSION AND POSSIBLE MOTION** on CIS in **SUPPORT OF COUNCIL FILE #25-0642**, which would direct the Department of City Planning, in consultation with the Department of Building & Safety to report with recommendations regarding the feasibility and cost-benefit analysis of citywide elimination of off-street parking requirements for new development and changes of use. (Council File found here: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0642>; See Meeting Agenda Attachment Folder for Draft CIS)
- e. **DISCUSSION AND POSSIBLE MOTION** on CIS in **SUPPORT OF COUNCIL FILE #25-0600-S110**, which would instruct the Bureau of Street Services to report to the Public Works Committee and Budget and Finance Committee with sidewalk and dangerous conditions liability payout trends over the past five years and an assessment of what proactive sidewalk repair work will not be possible due to FY 2025-26 budget cuts and how the failure to do that work will impact liabilities of the City going forward. (Council File found here: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0600-S110>; See Meeting Agenda Attachment Folder for Draft CIS).

8. FINANCE & ADMINISTRATION (*Consent Calendar for Items a-c*) * *Only board members completing funding training may vote on financial items*

- a) *Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of July 2025.***
- b) *Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of August 2025.***
- c) *Discussion and motion to approve the **2025-2026 PICO Neighborhood Funding Admin Budget** in an amount of Twenty-Five Thousand Dollars (\$25,000) with additional approved 2025 rollover funds.*
- d) *Discussion and motion to approve a discretionary fund NPG request to **CPAB Wilshire Division** in an amount up to Seven Hundred Fifty Dollars (\$750.00). Pending NPG Application*
- e) *Discussion and motion to renew the **PICO Neighborhood Council Zoom license** covering fiscal year 2025-2026 in an amount up to Two Hundred (\$200.00) dollars The renewal period runs from April 1, 2025, through March 31, 2026. Ref Account number #130205935.*
- f) *Discussion and motion to approve an NPG Grant up to an amount of **Four Thousand Nine Hundred Fifty Dollars (\$4,950.00)** to Beautify LA who will provide shelter rides, hygiene kits, and food to the homeless men and woman of PICO Neighborhood Council boundaries through Midnight Mission and World Harvest.*
- g) *Discussion and motion to approve **Community Outreach event Coffee with a Cop** for up to Three Hundred Dollars (\$300.00) to be held early October within NC boundaries at TBD location- Outreach to organize.*
- h) *Discussion and motion to approve the recurring charge of up to Five Hundred Dollars (\$500.00) for the annual renewal of the **USPS Post Office Box 351329** 1270 S Alfred Street, LA CA 90035*

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

10. SPECIAL ORDERS & APPOINTMENTS:

- a) Discussion and motion to uphold the reaffirmation of **Fred Strasser** to the **PICO NC Neighborhood Council Wilshire Vista Area Representative** based on the appointment made at the May 14th, PICO NC Joint Finance and **General** Board meeting **if** the PICO NC is determined not to be in compliance with the Regional Grievance Panel's recommended directive in a letter dated June 30, 2025 to "vacate" and open the position.

- b) **APPOINTMENT OF CITY OF LOS ANGELES HOMELESS LIASION:** Discussion and possible motion to appoint up to two (2) PICO Homeless Liaisons to represent the PICO NC. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC.
- c) **APPOINTMENT OF CITY OF LOS ANGELES WILSHIRE DIVISION CPAB LIASION:** Discussion and possible motion to appoint up to two (2) CPAB (Community Police Advisory Board) liaison(s) to represent the PICO NC. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC.
- d) **APPOINTMENT OF ALTERNATES FROM AT LARGE SLATE:** Discussion and possible motion to appoint up to eight (8) Alternates who may serve to establish quorum and participate in voting upon completion of mandatory training requirements for absent board members pursuant to PICO NC Bylaws, 10/2024, Section V. Appointment of Alternates. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC Kane, Vasquez, Thomas, Mannino confirmed.
- e) Discussion and recommended motion to approve participation in the upcoming Little Ethiopia Community and Mobility event on September 14, 2025.
- f) Discussion and recommended motion to add Andrew Marton and Brad Kane to the Elections and Bylaws Committee. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC.
- g) Discussion and recommended motion to add stake holder member slate, Aura Vasquez, Brad Kane, Nolan Thomas and Rachel Sheinberg to the SMT Committee. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC.
- h) Discussion and recommended motion to commence outreach to fill the Neighbors United Area Representative seat vacated by the resignation of Searra Head effective September 10. Appointment ends with the certification of the Neighborhood Council 2027 Election Cycle for the PICO NC.
- i) Discussion and recommended motion to approve two (2) Education Committee Outreach communication flyers to schools and community.

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, 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