



P.I.C.O. NEIGHBORHOOD COUNCIL

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PRESIDENT

Lisa Kaye

VICE PRESIDENT

Jared Bogda

SECRETARY

Fred Strasser

TREASURER

Ira Klein

COMMUNICATIONS DIRECTOR

Monique Carrabba

**PICO NC General Board Meeting
Wednesday May 13 2026, 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 Prabhjot Chamber prabhjot.chamber@lacity.org por correo electrónico avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026, ENACTMENT OF CALIFORNIA SENATE BILL 707 (PORTANTINO) AND LA CITY COUNCIL FILE 23-1114, 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: 873-2317-7192** 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.

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. California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).** 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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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 2026 – All Committees: Joint Finance & General Board Meeting 5-13-2026 https://drive.google.com/drive/folders/1rT7N0FwxG2YmedmK_oqUNpMG5XTbhubF*

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 will request that the item be pulled from the consent calendar.*

- a) *Discussion and motion to approve **PICO Neighborhood Council Joint Finance and Executive Committee Meeting Minutes on May 6, 2026.***
- b) *Discussion and motion to approve **PICO Neighborhood Council Joint Finance and General Board Meeting Minutes on March 11, 2026***
- c) *Discussion and motion to approve **PICO Neighborhood General Board Special Meeting Minutes on March 18, 2026.***

6. **LAND USE PRESENTATIONS-** *Board Recusals to be announced prior to presentation. NONE*
7. **COMMUNITY DEVELOPMENT PRESENTATIONS-** *Presentation to community for informational purposes only. NONE*
8. **SPECIAL ORDERS AND APPOINTMENTS:**
- a) Discussion and motion to approve the **2026 PICO NC Bylaws** as adopted by the General Board at a Special Meeting on March 18, 2026, to make the effective date of those bylaws for **June 1, 2026**.
 - b) Discussion and motion to approve the vacancy and begin candidate outreach for the At Large seat vacated by Michelle Warrick who has resigned from the board on May 8, 2026. *We have two potential board candidates who have been **DONE certified from last opening, Markos Legesse, and Ivette Diaz for consideration.***
 - c) Discussion and motion to appoint a Co-Chair for Outreach due to the resignation of Michelle Warrick. (Current Outreach committee members may be considered. *(If a non-committee board member would like to join, a current board member of the committee must step down to allow for a maximum of six (6) board members.)*)
 - d) Discussion and motion to appoint Lisa Kaye to the **PICO NC Elections and Bylaws committee**.
 - e) Discussion and motion to review and select a new **PICO NC Logo** design as part of the website upgrades. (Designs attached).
 - f) Discussion of the proposed **PICO NC Website Content Revisions 4-2026** for board feedback to Ad Hoc Committee.
 - g) Discussion for proposed in person meeting schedule with Council member Heather Hutt.
*Discussion and motion to approve an in person General Board meeting at the **Claude Pepper Senior Center** proposed for **Wednesday, July 8, 2026, (or another mutually selected date)** in the amount of up to **Three Hundred Dollars (\$300.00 for use of space)***
9. **COMMUNITY IMPACT STATEMENT & LETTER(S) OF SUPPORT: NONE**
10. **FINANCE & ADMINISTRATION (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 March 2026**.
 - b) Discussion and motion to approve the **PICO Neighborhood Council Monthly Expenditure Report MER for the month of April 2026**.
 - c) Discussion and motion to approve first invoice installment of approved \$3,000.00 for website design in the amount of **One Thousand Five Hundred (\$1,500.00)** from Moore Business Results, per the Ad Hoc Committee approved specifications. Anticipated relaunch July, 2026.
 - d) Discussion and motion to approve moving the current www.piconc.com website from **Squarespace** to another hosting platform for an annual amount up to **Five Hundred Dollars (\$500.00)** and **Sixty Dollars (\$60.00)** per month to move to Word Press (included in Moore Business Consulting quote).
 - e) Discussion and motion to approve the continued use by the **PICO NC Executive Committee** for one (1) **Zoom** license for the 2026-2027 budget year in the amount up to **Three Hundred Dollars (\$300.00)**.
 - f) Discussion and motion to approve the continued use by the **PICO NC Communications Director** for one (1) **Canva** license for the 2026-2027 budget year in the amount up to **One Hundred Fifty Dollars (\$150.00)**.
 - g) Discussion and motion to approve the continued use by the **PICO NC** for **Go Daddy** domain and webhosting email and security support for the 2026-2027 budget year in the amount up to **Five Hundred Fifty Dollars (\$500.00)**.
 - h) Discussion and motion to approve up to **Five Hundred Fifty Dollars (\$550.00)** to repair and replace **Kiosk(s)** plexiglass with Emilio's Glass repair and cleaning supplies.
 - i) Discussion and motion to approve a **PICO NC Pet Adoption** event for an amount up to **Eight Hundred Dollars (\$800.00)**. **Location, Date and Time TBD.**
- 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
- g) Ad Hoc Website

13) ANNOUNCEMENTS *General Board Member and Public 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