

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Special Executive Board Meeting Agenda Thursday, July 28, 2022 - 5:00 PM



Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/87650120628>

**Dial (833) 548 0276 to Join the Meeting Then Enter This
Webinar ID: 876 5012 0628 and Press #**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Aurora Corona, Secretaria, al (323) 643-3738 o por correo electrónico secretary@picounionnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PICO UNION NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **876 5012 0628** 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 Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

- 1. Call to Order**
- 2. Roll Call**

Board Members	Present	Absent
Jay Park, President		
Alejandra Delfin, Vice President		
TJ Spaur, Treasurer		
Aurora Corona, Secretary		
Totals:		

- 3. Welcome Message**
- 4. General Public comments – Comments from the public on non-agenda items within the board’s subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)**
- 5. Discussion and possible action for the following items to appear on the Regular General Board agenda for August 1st, 2022.**
 - a. Election of new Executive Officers:**
 - i. President/Chair**

- ii. Vice President/Vice Chair
- iii. Treasurer
- iv. Secretary

- b. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
- c. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of June 2022.
- d. Discussion and possible action to approve the Minutes of the July 6, 2022 Regular General Board Meeting.
- e. Discussion and possible action to appoint Hernan Molina as a Pico Union Neighborhood Council Board Member representing Homeowner Area 2.
- f. Discussion and possible action to submit a letter of support for the [Los Angeles Zoo Vision Plan - Los Angeles Zoo and Botanical Gardens](#) presented by Wendy Castro, East Area Representative for L.A. Mayor's Office.
- g. Discussion and possible action to submit a letter to Councilmember-elect Eunisses Hernandez in support of retaining Council District 1 Field Deputy Gandhi Diaz and Deputy Director of Community Organization Luis Gonzalez.
- h. Discussion and possible action to allocate up to \$100.00 to purchase a plaque of appreciation for Eric Badivian for his many years of service as the Pico Union Neighborhood Council Administrator.
- i. Discussion and possible action to allocate up to \$250.00 to purchase a Pico Union Neighborhood Council Zoom account.
- j. Discussion and possible action to approve payment of \$364.09 to AAA Flag and Banner for a Pico Union Neighborhood Council retractable banner.
- k. Discussion and possible action to approve payment of \$60.00 to Echo-Bravo for website training.

6. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- a. Comment on Member's own activities/brief announcements.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.
- c. Introduce new issues for consideration by the Pico Union Neighborhood Council at its next meeting and to place on the future agenda.

7. MEETING ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Pico Union Branch Public Library 1030 S. Alvarado St.
- picounionnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS).

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 Section 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

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 our Neighborhood Council Office Space Address (if applicable), at our website: www.picounionnc.org 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 Aurora Corona, Secretary, at (323) 643-3738 or email at: secretary@picounionnc.org

Reconsideration and Grievance Process –

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.picounionnc.org.