CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL

Regular Executive Board Meeting Agenda Monday, November 28, 2022 - 5:30 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 <u>secretary@picounionnc.org</u> 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		
Jovita Carrillo, Vice President		
Hernan Molina, Treasurer		
Aurora Corona, Secretary		
Totals:		

3. Welcome Message

- 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 December 5, 2022.

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of October 2022.
- b. Discussion and possible action to approve the Minutes of the November 7, 2022 Regular General Board Meeting.
- c. Presentation by Election Administrator Paola Posada regarding the upcoming 2023 Pico Union Neighborhood Council Elections process.
- d. Presentation by Neighborhood EmpowerLA Advocate Marilu Guevara regarding Outreach and Planning for the upcoming 2023 Pico Union Neighborhood Council Elections.
- e. Presentation by President Jay Park regarding Neighborhood Council Members' responsibilities and duties.
- f. Presentation by Circuit, an electric shuttle service provider for inner city communities.
- g. Discussion and possible action to approve a Neighborhood Purposes Grant (NPG) in the amount of \$4999.00 to Central City Neighborhood Partner (CCPN) for their toy giveaway.
- h. Discussion and possible action to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2000.00 to EnrichLA for installation of two school community gardens.
- i. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1000 to Berendo Middle School for family holiday meals.
- j. Discussion and possible action to end storage rental lease with Extra Space Storage at 3801 Broadway Place, LA, CA. 90037.
- k. Discussion and possible action to allocate up to \$300 per month for recurring storage rental costs for the Pico Union Neighborhood Council office items at Extra Space Storage at 1810 W. Venice Blvd, LA. CA. 90006.
- Discussion and possible action to allocate up to \$750.00 from the Outreach Expenditure to purchase reusable bags with the Pico Union Neighborhood Council logo.
- m. Presentation for Land Use Case # DIR-2022-7574-CCMP-HCA/ENV-2020-7575-CE: https://planning.lacitv.org/pdiscaseinfo/caseid/MiYxODYx0

Applicant: Josh Choi

Representative: Leo Cho, Grace Partnership Inc. Address: 1206 S. Alvarado Street, L.A. 90006

DEMOLITION OF EXISTING 2-STORY COMMERCIAL BLDG IN THE PICO-UNION HPOZ, CONSTRUCTION OF A NEW 6-STORY MIXED-USE 41-UNIT RESIDENTIAL BLDG WITH GROUND FLOOR COMMERCIAL AND 2 LEVELS OF UNDERGROUND PARKING

n. Presentation by La Esquinita Baja Grill Seafood for Case # ZA-2022-7324-CUB /ENV-2022-7325-CE.

https://planning.lacity.org/pdiscaseinfo/caseid/MjYxNTkx0

Applicant: Henry and Jenny Valladares

Representative: Art Soon Kim

Address: 1201 W. Venice Blvd, L.A. 90015

A CUP TO ALLOW THE SALES AND DISPENSING OF BEER AND WINE FOR ON-SITE CONSUMPTIONS IN CONJUNCTION WITH AN EXISTING RESTAURANT OPERATING FROM 8:00 A.M. - 12:00 A.M. DAILY.

- Discussion and possible action to submit a letter to the L.A. Redistricting Commission, CA Attorney General for an immediate transparent investigation to determine if the redistricting process was tainted by Councilmembers Kevin De Leon, Gil Cedillo, Nury Martinez, and Ron Hererra, President of Los Angeles County Federation of Labor.
- p. Discussion and possible action to submit a letter to the Board of Supervisor, Mayor and Assemblymember with regards to community nuisance caused by M.E.N.T.O.R.S. at 1430 S. Arapahoe. 90006.
- q. Discussion and possible action to submit a letter to all appropriate City Departments with regards to continual illegal dumping at 1115 and 1126 S. New Hampshire Avenue, 90006.

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.