

# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Regular Executive Board Meeting Agenda Monday, January 30, 2023 - 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 [secretary@picounionnc.org](mailto: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		
Jovita Carrillo, Vice President		
Hernan Molina, Treasurer		
Aurora Corona, Secretary		
<b>Totals:</b>		

- 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 February 6, 2023:**
  - a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of January, 2023.**
  - b. Discussion and possible action to approve the Minutes of the January 17, 2023 Special General Board Meeting.**
  - c. Discussion and possible action to submit a Letter of Support for KYCC’s Proposed COMPASS Program: Community-Led, Health Equity Structural Intervention Initiative (OT2).**
  - d. Discussion and possible action to submit a Letter of Support for the renaming of the area by 6th and Alvarado to Guatemalan Square.**
  - e. Presentation by CicLAvia for their Mid-City Meets Pico Union event on Sunday, April 16, 2023.**
  - f. Presentation by Jonathan Solorzano, Community Organizer, from Innovate Public Schools.**
  - g. Discussion and possible action to write a “Save the Date” letter from the Pico Union Neighborhood Council for the purpose of promoting bike organizations to participate in the Pico Union Neighborhood Council and Loyola High School 2nd Annual Bike Safety Camp Day.**
  - h. Discussion and possible action to allocate up to \$500.00 for printing of flyers, entry tickets, and raffle tickets for the Pico Union Neighborhood Council and Loyola High School 2nd Annual Bike Safety Camp Day in April 2023.**
  - i. Discussion and possible action to allocate up to \$500.00 in snacks and refreshments for the Pico Union Neighborhood Council and Loyola High School 2nd Annual Bike Safety Camp Day in April 2023.**
  - j. Discussion and possible action to allocate up to \$500.00 for purchase of entry tickets and wristbands to the Pico Union Neighborhood Council and Loyola High School 2nd Annual Bike Safety Camp Day in April 2023.**
  - k. Discussion and possible action to approve an Neighborhood Purpose Grant (NPG) in the amount of \$2000.00 for the Friends of the Pico Union Library to provide a taco food truck for the grand opening event of the Friends of the Pico Union Library in April 2023.**

- l. Discussion and possible action to allocate up to \$500.00 for purchasing poetry entry wristbands and pencils for the Friends of the Pico Union Library Grand Opening event co-sponsored by the Pico Union Neighborhood Council and the Pico Union Library in April 2023.**
- m. Discussion and possible action to allocate up to \$300.00 from the Outreach Expenditure to purchase “Cleaned by the Pico Union Neighborhood Council Quality of Life and Safety Committee” door hangers.**
- n. Discussion and possible action to allocate up to \$200.00 per meeting to purchase refreshments and snacks for in-person meetings beginning in March 2023.**
- o. Discussion and possible action to submit a letter in support or in opposition for 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**

#### **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**

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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](mailto: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](http://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](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)

## **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](http://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](mailto: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](http://www.picounionnc.org).