CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Monday, April 3, 2023 - 5:30 PM



LAPD Olympic Division Community Room 1130 South Vermont Avenue Los Angeles, CA 90006

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.

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.

1. CHEE TO ORDER MID ROLL CHEE		
Board Members	Present	Absent
Jay Park, President		
Jovita Carrillo, Vice President		
Hernan Molina, Treasurer		
Aurora Corona, Secretary		
TJ Spaur		
Alejandra Delfin		
Genny Alberts		
Zoila Bañuelos		
Sonny Kim		
Andrea Castro		
Tae Wan Kang		
Lou Shapiro		
Totals:		
Totals:		

1. CALL TO ORDER AND ROLL CALL

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers
- b. City and other Governmental Agencies

3. 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.

4. COMMITTEE REPORTS

- a. Outreach Committee
- b. Quality of Life and Safety Committee
- c. Transportation Committee
- d. Zoning, Planning, and Land Use
- e. Youth Committee
- 5. Motions and Presentations
 - a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of March, 2023.
 - b. Discussion and possible action to approve the Minutes of the March, 6 2023 Regular General Board Meeting.
 - c. Discussion and possible action to approve the Minutes of the March 13, 2023 Special General Board Meeting.
 - d. Discussion and possible action to approve a yearly payment of \$20.00 to Wix for the picounionnc.org domain.
 - e. Discussion and possible action to approve up to \$250.00 for a LaserJet black toner cartridge needed for printing Pico Union Neighborhood Council agendas, minutes and supplemental material for in-person meetings.
 - f. Discussion and possible action to submit a Letter of Support for the renaming of the area by 6th and Alvarado to Guatemalan Square.
 - g. Discussion and possible action to submit a letter of support on behalf of Berendo Middle School with regards to the impact of charter schools occupying space on their school premises.
 - h. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$2500.00 for El Dia Del Salvadoreno USA Festival and to submit a letter of support for this event.
 - i. Presentation on the Economy of Communion Philosophy.

- j. Discussion and possible action to write a Letter of Support to LA County Board of Supervisors for a Fair Work Week Policy in LA County.
- k. Discussion and possible action to write a Letter of Support for a grant that Koreatown Youth + Community Center (KYCC) is soliciting that will involve training and empowering high school youth to advocate for green space in the communities of Pico-Union, Westlake and Koreatown.
- 1. Discussion and possible action to submit a letter to Mayor Karen Bass in support of retaining L.A. City East Area Representative Wendy Castro.
- m. Discussion and possible action to submit a letter to Councilmember Hernandez and LADOT to request posted signage that does not allow oversized vehicles such as motorhomes to park on residential streets.
- n. Discussion and possible action to submit a letter to Councilmember Hernandez regarding the need for CARE cleanups in Pico Union.
- o. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council Motion File 22-0600-S66 to increase the Neighborhood Council Budget.
- p. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 23-0167 in a motion to find alternative solutions for sidewalk repair without the need for tree removals.
- q. Discussion and possible action to submit a letter to the property owner of 1322 South Constance Street to address a two-year community nuisance problem caused by the individual living at this address.
- r. Presentation of "One Block At A Time" project by Mayra Lacayo from Secretaria de la Mujer en El Salvador.
- s. Discussion and possible action to approve up to \$500.00 for additional month and late fees to Life Storage.
- t. Discussion and possible action to approve up to \$25.00 for an HDMI cable for in-person meetings.

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 <u>www.picounionnc.org</u>.