

# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Wednesday, May 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 [secretary@picounionnc.org](mailto:secretary@picounionnc.org) 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. CALL TO ORDER AND ROLL CALL

Board Members	Present	Absent
Jay Park, President		
Jovita Carrillo, Vice President		
Hernan Molina, Treasurer		
Aurora Corona, Secretary		
TJ Spaur		
Alejandra Delfin		
Genny Alberts		
Sonny Kim		
Andrea Castro		
Lou Shapiro		
<b>Totals:</b>		

## **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**

1. Outreach Committee
2. Quality of Life and Safety Committee
3. Transportation Committee
4. Zoning, Planning, and Land Use
5. Youth Committee

**5. Consent Calendar items that are routine in nature and do not require debate; *any item may be pulled from the consent calendar for debate at the request of any Board Member.***

- 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 Monthly Expenditure Report (MER) for the month of April 2023.
- c. Discussion and possible action to approve the Minutes of the March, 6 2023 Regular General Board Meeting.
- d. Discussion and possible action to approve the Minutes of the March 13, 2023 Special General Board Meeting.
- e. Discussion and possible action to approve the Minutes of the April 3, 2023 Regular General Board Meeting.
- f. Discussion and possible action to approve a yearly payment of \$20.00 to Wix for the picounionnc.org domain.
- g. 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.
- h. 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.
- i. 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.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

**6. Motions and Presentations:**

- a. Discussion and possible action to appoint Daniel Perez as Pico Union Neighborhood Councilmember, Organizational Representative, Area 1.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

- b. Discussion and possible action to approve up to \$3000.00 from the Outreach Expenditure Budget to provide food, beverage and swag for the 20 Year Anniversary of the Pico Union Neighborhood Council celebration event.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

- c. Discussion and possible action to submit a Letter of Support for the renaming of the area by 6th and Alvarado to Guatemalan Square.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

- d. 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.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

- e. Discussion and possible action to submit a letter of support for El Dia Del Salvadoreno USA Festival.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

- f. Discussion and possible action to write a letter urging our Councilmember Eunisses Hernandez to support the Pico Union Neighborhood Council position for a Fair Work Week policy in Los Angeles County.



1. Discussion and possible action to submit a letter to the Los Angeles School Board of Education not approving a CEQA exemption for Rise Kohyang Middle School at 1900 W. Olympic Blvd, LA. 90015.

J. Park	J. Carrillo	H.Molina	A.Corona	TJ Spaur	A.Delfin	A. Castro	G.Alberts	S. Kim	L. Shapiro

**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).