



CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Monday, August 7, 2023 - 7:00PM

**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 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

- a. Welcome & Pledge of Allegiance
- b. Oath of Office Administered to New Councilmembers

2. ROLL CALL

Board Members	Present	Absent
Jay Park, President		
Jovita Carrillo, Vice President		
Hernan Molina, Treasurer		
Aurora Corona, Secretary		

TJ Spaur		
Alejandra Delfin		
Andrea Castro		
Young Yi		
Nery Larios		
Deysi Moguel		
Young Kyun Kim		
Daniel Perez		
Total		

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

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

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.

5. Elections and Appointments:

- a. Appointment of Committee Chair
 - i. Youth

6. Discussion and possible action for the following 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*, to appear on the Regular General Board agenda for August 7, 2023:

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of June 2023.

<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=7042&type=5>

- b. Discussion and possible action to approve the Minutes of the July 5, 2023 Regular General Board Meeting.

[07-05-23 Pico Union NC General Board Meeting Minutes.docx](#)

- c. Discussion and possible action to approve the Minutes of the July 8, 2023 Special General Board Meeting.

[07-08-23 Pico Union NC Special General Board Meeting Minutes](#)

- d. Discussion and possible action to approve the Council’s storage inventory list for the 2022-2023 Fiscal Year.

[PICO UNION NC Inventory FY 2022-2023](#)

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
A. Castro	D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez

7. Motions and Presentations:

- a. Discussion and possible action to approve the revised 2023-2024 Pico Union Neighborhood Council Fiscal Year Administrative Packet with rollover amount.

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
A. Castro	D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez

- b. Presentation by Daniel Perez, Chair of the Congress of Neighborhoods, about the Congress of Neighborhoods event on Saturday, September 23rd followed by a request for a \$1000.00 sponsorship.

Neighborhoodcongress.la

<https://clerk.lacity.gov/sites/g/files/wph1491/files/2021-07/CongressBudgetAdvocacyFundingContributionFormFY2122.pdf>

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
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- c. Presentation by Raul Claros, Executive Director, El Salvador Corridor Association about the plans to remedy the vendor issues at 1133 S. Vermont Avenue followed by a request for a letter of support from the Pico Union Neighborhood Council.

[Supplemental Information](#)

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
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- d. Discussion and possible action to submit a letter to Councilmember Hernandez and LADOT about replacing faded street signage in Pico Union.

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A. Castro	D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez

- e. Discussion and possible action to submit letter to Urban Forestry Department in opposition to two tree removals at 1017-1031 Mariposa Avenue connected to case DIR -2020-6552-TOC-HCA:

[Case Information & Documents - Los Angeles City Planning \(lacity.org\)](#)

[Supplemental Information](#)

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- f. Discussion and possible action to approve up to \$3000.00 projector, screen, DVD/Blue-Ray player and movie screen for Pico Union Neighborhood meetings and events.

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
A. Castro	D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez

- g. Discussion and possible action to approve up to \$500.00 for business cards for all Neighborhood Council Board members.

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin
A. Castro	D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez

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. LA 90006
- 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.