

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Special General Board Meeting Agenda Thursday, August 17, 2023 - 7:00 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 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		
Andrea Castro		
Young Kyun Kim		
Nery Larios		
Deysi Moguel		
Young Iy Yi		
Daniel Perez		
Totals:		

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. Appointments and motions:

a. Discussion and possible action to nominate and appoint a new Treasurer.

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. Discussion and possible action to nominate and appoint a new Second Signer.

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

c. Discussion and possible action to nominate and appoint a new Second Credit Card Holder.

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

d. Discussion and possible action to nominate and appoint a new Alternate Signer.

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

e. Discussion and possible action to submit a Community Impact Statement (CIS) in opposition to Council File 23-0792 for the acquisition of the Mayfair Hotel.

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

f. Discussion and possible action to pay an additional \$7.78 to cover the cost of refilling the helium tank used by the Pico Union Neighborhood Council for community 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

5. 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.

6. 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.