



CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Wednesday, September 6, 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 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 Administration to New Council Member Daniel Perez

2. ROLL CALL

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

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| 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. COMMITTEE REPORTS:

- a. Outreach Committee
- b. Quality of Life and Safety Committee
- c. Transportation Committee
- d. Zoning, Planning, and Land Use
- e. Youth Committee

7. 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.

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

- c. Discussion and possible action to approve the Minutes of the August 7, 2023 Regular General Board Meeting.

08-07-23 Pico Union NC General Board Meeting Minutes.pdf

- d. Discussion and possible action to approve the Minutes of the August 17, 2023 Special General Board Meeting.

08-17-23 Pico Union NC Special General Board Meeting Minutes.pdf

- e. Discussion and possible action to approve up to \$1500 for outreach flyers, refreshments and snacks expenses for three "Movie Nights with PUNC" planned for mid-October, mid-November and mid-December.

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| J. Park | J. Carrillo | H. Molina | A. Corona | TJ Spaur | A. Delfin |
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| A. Castro | D. Moguel | Y. Kim | N. Larios | Y. Yi | D. Perez |
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8. 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.

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- b. Discussion and possible action to appoint James Joung Hyen Lee as Councilmember, Business Representative, Area 2.

James Lee - Business Rep Area 2

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- c. Discussion and possible action to approve up to \$2500.00 for an electric generator for Pico Union Neighborhood Council community events.

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- d. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) for \$1000.00 to the Los Angeles Korean Festival Foundation to help sponsor the Los Angeles Korean Festival in October 2023.

[LA Korean Festival Foundation](#)

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- e. Discussion and possible action to submit a letter to the Urban Forestry Division (UFD) in opposition to one tree removal at 1911 S. New England Avenue under Land Use Case# ADM-2021-5463-DB-HCA.

[1911 S New Hampshire](#)

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- f. Discussion and possible action to submit a letter in opposition of two tree removals at 1200 - 1206 S Alvarado Street, 90015 for a driveway under Land Use Case #DIR-2022-7574-CCMP-HCA.

[DEPARTMENT OF \(lacity.org\)](#)

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- g. Presentation and update by Matthew Stroyman regarding CPC-2016-3180-VZC-MCUP-SPR at 1000 S. Vermont Avenue, L.A 90006.

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

- h. Discussion and possible action to approve up to \$600.00 for a Community Improvement Project (CIP) to purchase a Dog Waste Station and to supply doggie bags for a local park or recreation center with the permission and installation by the City of Los Angeles Department of Recreation and Parks.

[Dog Waste Stations - Samples](#)

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- i. Discussion and possible action to submit a letter to Councilmember Hernandez and LAPD Olympic Division Captain Ponce regarding the removal of the barricades along Hoover Blvd and Pico Blvd and to have them replaced with limited entry using right turns only in and out of this area.

[Drug Barricades with Sample Aerial View of Traffic Proposal](#)

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9. 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.

10. 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.