



CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Tuesday, October 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 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

Oath of Office administered to Daniel Perez and James Lee.

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		
James Lee		
Total		

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

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

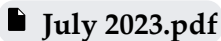
4. GENERAL PUBLIC COMMENTS – Comments from the public on non-agenda items within the board’s subjects matter jurisdiction. Public comments are limited to two minutes per speaker.

5. COMMITTEE REPORTS:

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

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.*

- 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.

August 2023.pdf

- c. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of September 2023.
- d. Discussion and possible action to approve the Minutes of the September 6, 2023 Regular General Board Meeting.

09-06-23 Pico Union NC General Board Meeting Minutes.pdf

- e. Discussion and possible action to approve up to \$160.00 to purchase a hard-sided Epson projector case.

[Amazon.com: CASEMATIX Waterproof Projector Case Hard Shell Projector Bag Compatible with Epson Home Cinema 2100, 2150 & Select PowerLite Projectors with Foam Interior, Padlock Rings and Folding Handle, Case Only : Electronics](#)

- f. Discussion and possible action to approve up to \$100.00 for a plaque to be attached to the Dog Waste Station with Pico Union NC as the donor along with contact information for refill of bags.
- g. Discussion and possible action to submit a letter of recognition to LAUSD from the Pico Union Neighborhood Council for Steven Rude because of his unwavering community involvement and contributions to Pico Union.

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

7. MOTIONS AND PRESENTATIONS:

- a. Discussion and possible action to appoint Karena Godoy as Councilmember, Organizational Representative , Area 3.

Karena Godoy - Application.jpg

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

- b. Presentation by Hercilia Salvatierra about community group, Estrellas Forjando Lazos.
- c. Presentation by Silvia Rendon and Rosalba Naranjo from Comunidad de National Health Foundation regarding work with CalWalks in creating a street assessment and radionovela project showcasing pedestrian safety issues in Pico Union.
- d. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1500.00 for Berendo Middle School’s Annual Posada Festival.

 Berendo MS NPG.pdf

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

- e. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1500.00 for Healing Urban Barrios Halloween Trunk and Treat event.

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- f. Discussion and possible action to submit Community Impact Statement (CIS) in favor of Council File 23-0914 for Oversize Vehicle Parking Restrictions and Homeless Dwelling to have designated streets, portable toilets and septic tank waste disposal.

 23-0914 Oversize Vehicles - Residential Zones.pdf

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin	A. Castro
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- g. Discussion and possible action to submit a Community Impact Statement (CIS) in favor Council File 23-0002-S93 - A resolution which aims to ensure equal pay for equal work regardless of sex.

 23-0002-S93 Equal Pay.pdf


J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin	A. Castro
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- h. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 23-0932 which would increase the authority and capability of the Office of Wage Standards to enforce claims against employers for overtime, meal break, rest break, late pay, tips and gratuities violations.

 23-0932_Wage Theft.pdf

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin	A. Castro
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- i. Presentation by LAANE followed by discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 14-1371-S13. Workers Rising (TWR) Campaign.

 CF 14-1371-s13_misc_4-12-23.pdf

 CF 14-1371-s13_misc_06-06-23.pdf

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

- j. Update by Jordan Beroukhim regarding the following two developments followed by discussion and possible action to submit a resolution letter to LA City Planning for:

ADM-2023-871-DB-VHCA-ED1
1604 W. 11th Street, LA 90015

Determination Letter Still Pending.

ADM-2023-895-DB-VHCA-ED1
1627 S. Oak Street, LA 90015

 ADM-2023-895-DB-VHCA-ED1 [47335].pdf

J. Park	J. Carrillo	H. Molina	A. Corona	TJ Spaur	A. Delfin	A. Castro
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- k. Presentation by Ben Borukhim from BBA Studios for the following case #ADM-2023-5249-DB-ED-HCA-ED1-HCA followed by discussion and possible action submit letter a resolution letter to LA City Planning for:

Address: 1601 W. Venice Blvd, Los Angeles, CA 90006

Applicant: Irene Rojas

Representative: Parnaz Farnad

Project Description: 100% Affordable Multi-family Development

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

[esubmit \(lacity.org\)](#)

[A6.0 ARCHITECTURAL DETAILS _Layout \(lacity.org\)](#)

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8. 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.

9. 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.