

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Monday, November 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

Oath of Office administered to Daniel Perez, James Lee and Karena Godoy

2. ROLL CALL

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

Alejandra Delfin		
Andrea Castro		
Young Yi		
Nery Larios		
Deysi Moguel		
Young Kyun Kim		
Daniel Perez		
James Lee		
Karena Godoy		
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. Budget Representative Report

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 September 2023.

 Sept MER.pdf

- b. Discussion and possible action to approve the Minutes of the October 3, 2023 Regular General Board Meeting.

 10-03-23 Pico Union NC General Board Meeting Minutes.docx

- c. Discussion and possible action to approve \$1125.00 from the Outreach Expenditure budget for interpretation services from Barbier Interpretations on October 3, 2023.

[Invoice_2023765_from_Barbier_International_Inc.pdf](#)

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

8. MOTIONS AND PRESENTATIONS:

- a. Discussion and possible action to approve amended 2023-2024 Fiscal Year Administration Packet which adds Interpretation Services to the Outreach Expenditure budget.

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

- b. Presentation by John Mueller about conditions of alleys near Loyola High School followed by discussion and possible action to submit a letter to Council Member Hernandez to prioritize the resurfacing of three alleyways which run from New Hampshire to Dewey Avenue between Pico and 15th Street.

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

- c. Presentation by MacArthur Park Youth Protecting And Reviving Community (MYPARC).
- d. Presentation by Koreatown Youth + Community Center (KYCC) about Doors Into Service grant followed by discussion and possible action to submit a letter of support which will address racial disparities in substance use among adolescents and young adults in Metro Los Angeles.

[PUNC_NIDA Letter of Support Template_general support_10162023_R.docx](#)

- e. Presentation by Mujeres de la Tierra about the future new Playground, Stormwater Capture Project and Water Feature projects at MacArthur Park.

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- f. Presentation by Streets For All and discussion and possible action on a support letter for “Venice Blvd For All” which would add protected bike lanes and dedicated bus lanes to Venice Blvd.

W Draft motion - Venice Boulevard Improvements - Pico Union NC.docx

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- g. Discussion and possible action to set up movie dates and approve up to \$2500.00 from Outreach Expenditure budget for movie licensing rights for five “Meet & Greet Your PUNC Members at the Movies” events.

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- h. Discussion and possible action to approve up to \$1250.00 to purchase snacks, food and beverages for five “Meet & Greet Your PUNC Members at the Movies” events.

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

- i. Discussion and possible action to approve a Neighborhood Purpose Grant by the Fire Department Fire Foundation in the amount of \$2000.00 for a Thermal Imaging Camera for LAFD Fire Station 13.

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- j. Discussion and possible action to approve up to \$150.00 from the Outreach Expenditure Budget for snacks and beverages for PUNC and University Prep Value High School Community Cleanup.**

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- k. Discussion and possible action to lend PUNC’s movie equipment to Westlake North Neighborhood Council for their First Responder’s Appreciation Day event on November 15th at LAPD Rampart Station.**

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- l. Discussion and possible action to join forces with MacArthur Park, Westlake North and South Neighborhood Councils in a mega community cleanup and cleanliness awareness walk called “ Keep Our Neighborhoods Clean” which will include students from all three districts.**

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- m. Discussion and possible action to approve up to \$329.00 per month to upgrade to a 10’ x 10’ storage space at ExtraStorage.**

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- n. Discussion and possible action to submit letter to Los Angeles District Attorney Hydee Feinstein Soto and the Planning - Home Sharing regarding a community nuisance problem at an AirBnb located at 1500 S. Arapahoe St. LA. 90006.**

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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.