

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Wednesday, December 13, 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**
- 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 October 2023.
- a. Discussion and possible action to approve the Minutes of the November 6, 2023 Regular General Board Meeting.

- b. Discussion and possible action to authorize the use of the Missing Receipt Affidavit for \$26.91 for the purchase of Subway sandwiches.
- c. Discussion and possible action for Pico Union Neighborhood Council to participate as co-sponsor of the Loyola H.S. Beloved Community Walk on MLK Day, January 15, 2024.

PRE-LIM MLK DAY BELOVED COMMUNITY WALK FLIER

- d. Discussion and possible action to allocate up to \$500.00 from the Outreach Expenditure for Pico Union Neighborhood Council swag, snacks and beverages for Loyola H.S. Beloved Community Walk on MLK Day, January 15, 2024.
- e. Discussion and possible action to approve up to \$1000.00 from the Outreach Expenditure for Pico Union Neighborhood Council swag, snacks and beverages for mega community cleanup on February 17, 2024.

02-17-24 Love My Community Cleanup Flyer - Prelim.png

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. Presentation by L.A. Comunidades Hispanas Unidades de Los Ángeles (CHULA) regarding the Caravana de Independencia.
- b. Presentation by Amardeep Gill, Director of Grocery and Retail Campaign for Los Angeles Alliance for a New Economy, followed by discussion.

F4L Info community one pager.pdf

- c. Discussion and possible action to file a Community Impact Statement for Council File 23-1114 and or authorize the use of teleconferencing for Pico Union Neighborhood Council meetings, including board and committee meetings in accordance with Senate Bill 411 and the subsequent motion passed by LA City Council on November 1, 2023.

23-1114_misc_10-10-23.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

- d. Discussion and possible action to approve up to \$2000.00 purchase Chromebooks for Pico Union Neighborhood Councilmembers who do not have laptops.

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- e. Discussion and possible action to file a Community Impact Statement (CIS) for Council File 21-1469-S2 for Alternative Sidewalk Corrective Measures and Sidewalk Repairs.

 21-1469-S2 - Sidewalk Repairs.pdf

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- f. Presentation of the following case #ADM-2023-5249-DB-ED-HCA-ED1-HCA followed by discussion and possible action to submit a resolution letter to LA City Planning.

Project Location –1410 S. Fedora St. LA, CA 90006

Assessor Parcel # 5075-008-037

Lot Area - `3,314 sq.ft

Project Description : Multi -family Dwelling

Project Name : Lot 8. Block C. Urmy Homestead Tract

Property Owner : Lsaac M. Kim and Hanna Kang

Agent : Arminda Diaz / d3architecture

Tel : 310.995.1941 **E-mail** : arminda@d3architecture.com

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- g. Presentation of Land Use Case # ZA-2023-6101-CUW followed by discussion and possible action submit a resolution letter to LA City Planning.

Project Location – 1036 S. Menlo Ave. LA,CA 90006
 Assessor Parcel # 50076009011
 Lot Area - 6,000.01 sq.ft
 Project Description : Rooftop Wireless Antennas live.com
 Project Name : LALAX04573A Menlo Apartments
 Property Owner : Crest Wood Tower LLC.
 Tel : 310.963.4142
 E -mail : sampasri@

Agent : Dish Wireless LLC. [Butler American Telecom] - Chris Pell
 Tel : 760.678.8329
 E-mail : cpell@butlertelecomllc.com

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- h. Discussion and possible action to approve and to decide on a date and time in 2024 for the Pico Union Neighborhood Council Retreat.

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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.