

# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Regular General Board Meeting Agenda Wednesday, January 3, 2024 - 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](mailto: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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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		
<b>Total</b>		

**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 - Aurora Corona**

**7. Los Angeles Neighborhood Sustainability Alliance Report - Aurora Corona**

**8. 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 Reports (MER) for the month of October 2023.

 **OCT 2023 MER.pdf**

- b. Discussion and possible action to approve the Monthly Expenditure Reports (MER) for the month of November 2023.
- c. Discussion and possible action to approve the Monthly Expenditure Reports (MER) for the month of December 2023.
- d. Discussion and possible action to approve the Minutes of the December 13, 2023 Regular General Board Meeting.

**W** 12-13-23 Pico Union NC General Board Meeting Minutes.docx

- e. Discussion and possible action to approve that the Pico Union Neighborhood Council be a co-sponsor of the 2nd Annual Poetry Contest and Poetry Lives in Pico Union Fest on April 20, 2024 with Friends of the Pico Union Library and Loyola High School.
- f. Discussion and possible action to approve up to \$500.00 from the Outreach Expenditure Budget to purchase snacks, beverages and to print fliers/posters for the 2nd Annual Poetry Contest and Poetry Lives in Pico Union Fest on April 20, 2024.
- g. Discussion and possible action to approve that the Pico Union Neighborhood Council be a co-sponsor of the 3rd Annual Bike Safety Camp & Earth Day event on April 27, 2024 with Loyola High School.
- h. Discussion and possible action to approve up to \$750.00 from the Outreach Expenditure Budget to purchase swag, snacks, beverages and print fliers/posters for the 3rd Annual Bike Safety Camp & Earth Day event on April 27, 2024.

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

**9. MOTIONS AND PRESENTATIONS:**

- a. Presentation by L.A. Comunidades Hispanas Unidades de Los Ángeles (CHULA) about the Caravana de Independencia and other possible partnerships in further events with the Pico Union Neighborhood Council.
- b. Discussion and possible action to approve up to \$2000.00 from the Outreach Expenditure for reusable water bottles and tote bags with PUNC logo.

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. Discussion and possible action to select a Pico Union Neighborhood Council member to represent the Board at the Los Angeles Neighborhood Sustainability Alliance meetings.

<https://www.ncsa.la/>

[Members - Neighborhood Council Sustainability Alliance \(ncsa.la\)](#)

The NCSA's regular monthly meetings are typically the 2nd Sunday of every month from 6:30 to 8:30 pm via Zoom.

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 submit a letter of resolution to L.A. City Planning in support or in opposition for the sale of a full line of liquor for on-site consumption, live entertainment and dancing at Playas Las Tunas Restaurant, 1107 S. Alvarado St. LA, CA 90006 (ZA-2013-426-CUB-CUX-PA1).

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

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- e. Presentation of Land Use Case # ZA-2023-6101-CUW followed by discussion and possible action submit a resolution letter to LA City Planning for:

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](https://www.live.com)

Project Name : LALAX04573A Menlo Apartments  
 Property Owner : Crest Wood Tower LLC.  
 Tel : 310.963.4142  
 E -mail : [sampasri@](mailto:sampasri@)

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

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- f. Discussion and possible action to submit a letter of resolution to L.A. City Planning in support or in opposition of Land Use Case # ZA-2023-8436-CU:

Project Location: 1133 S. Vermont Avenue, L.A. CA. 90006

Project Description: A Conditional Use Permit to allow an outdoor swap meet/open-air market in conjunction with a fully developed two-story shopping center.

Applicant: Concetta Canzona, Company: Two Guys Plaza

Representative: Ted Moreno, (818) 310-8589

LA City Planning Representative: Joe Tam

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

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10. 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.

11. MEETING ADJOURNMENT

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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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.picounionnc.org).