

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Special General Board Meeting Agenda Thursday, February 8, 2024 - 5:30 PM



Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/87238759399>

Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 872 3875 9399 and Press #

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 - Aurora Corona


7. Los Angeles Neighborhood Council 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 amend the 2023-2024 Administrative Budget Packet.

 **2023-2024 amended budget.pdf**

- b. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of December 2024.

 DEC 23 MER.pdf

- c. Discussion and possible action to approve the Minutes of the January 3, 2024 Regular General Board Meeting.

 01-03-24 Pico Union NC General Board Meeting Minutes.docx

- d. Discussion and possible action to approve up to \$540.00 from the Outreach Expenditure for Pico Union Neighborhood Council swag, snacks and beverages for the Loyola H.S. Beloved Community Walk on MLK Day, January 15, 2024.

 01-14-24 Subway Sandwiches Receipt.jpg

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 El Salvador Foundation.
- b. Presentation by Natasha Knox, Zero Waste Supervisor, Republic Services about their Organics Program.
- c. Presentation by Mujeres de la Tierra about the Stormwater project.
- d. Presentation by Legacy Foundation.
- e. Presentation by Paulina Velasco, outreach consultant for Metro's [Vermont Transit Corridor Project](#), which aims to improve travel times between Hollywood Boulevard and 120th Street on Vermont Avenue.
- f. Discussion and possible action to submit a letter to Councilmember Eunisses Hernandez requesting a new fire station be constructed for Fire Station 11.

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

- g. 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

- h. 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
D. Moguel	Y. Kim	N. Larios	Y. Yi	D. Perez	J. Lee	K. Godoy

- i. Presentation of Land Use Case # ZA-2023-6101-CUW followed by discussion and possible action submit a resolution letter in support or in opposition 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
 Project Name : LALAX04573A Menlo Apartments
 Property Owner : CrestWood 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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- j. Presentation by Helen Chen for the following Land Use Case #
CPC-2018-3544-GPA-VZC-HD-CU-SPR followed by discussion and possible action
to submit a letter of resolution to L.A. City Planning in support or in opposition.

Project Address: 2250 W. Pico Blvd, LA 90006

Applicant: Tauan Chen

Applicant Representative: Helen Chen

Project Description: Demolition of an existing commercial building and the
construction of a new 125 guest room hotel.

[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

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.