



# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Special General Board Meeting Agenda Wednesday, April 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 - Chair Jovita Carrillo
- b. Quality of Life and Safety Committee - Chair Aurora Corona  
[Hippity-Hopping in April \(picounionnc.org\)](http://picounionnc.org)
- c. Transportation Committee - Chair Louis Shapiro
- d. Zoning, Planning, and Land Use - Chair Young Kim
- e. Youth Committee - Chair James Lee

**6. Budget Representative Report - Aurora Corona**

[Neighborhood Council Budget Day Returns to City Hall \(citywatchla.com\)](http://citywatchla.com)

[BUDGET DAY 2024 | Budgetadvocates](#)

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

Venice Blvd - Bioswales

8500 Reseda Blvd - Bioswales

**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 Report (MER) for the month of February 2024.
- b. Discussion and possible action to approve the Minutes of the March 4, 2024 General Board Meeting.

**W** 03-04-24 Pico Union NC General Board Meeting Minutes.docx

- c. Discussion and possible action to approve the Minutes of March 9, 2024 Special Board Meeting.

**W** 03-09-24 Pico Union NC Special General Board Meeting Minutes.docx

- d. Discussion and possible action to approve increased payment at Extra Storage from \$320.00 to \$357.20.
- e. Discussion and possible action to approve up to \$500.00 for utility rack for storage room.

[Husky 5-Tier Industrial Duty Steel Freestanding Garage Storage Shelving Unit in Black \(90 in. W x 90 in. H x 24 in. D\) N2W902490W5B - The Home Depot](#)

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 Farad Elcid from Unique Minds.
- b. Presentation by Sara Castro from LA Commons.
- c. Presentation by Teens Leading Change from the Pico Union Library.
- d. Presentation by Homies Unidos followed by discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1600.00 for the Central American Youth Leadership Conference (CAYLA).

**📄** Homies Unidos 2024 NPG.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

e. Discussion and possible action to participate on Saturday, April 13th:

- 8AM to 12N - MacArthur Park Cleanup

 MacArthur Park Cleanups.png

- 12N to 3PM - Host a booth at Mujeres de la Tierra's Earth Day Celebration


 MDLT.png

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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f. Discussion and possible action to host a booth at Loyola's Earth Week on Thursday, April 25 from 12N to 2PM.

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g. Discussion and possible action to plan and set dates, places and themes for three summer movies nights in June, July and August or September.

 8g - Approved up to \$2500.00 for 5 Meet and Greet PUNC Member events.pdf

 8h - Approve up to \$1250.00 for snacks- food -beverages - Meet and Greet PUNC ...

 NCFP 106 Event Approval Form.pdf

[Movie and TV Show Licensing from Swank Motion Pictures](#)

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h. Discussion and possible action to submit a Community Impact Statement (CIS) in favor of Council File Motion 24-0011-S4 which postpones the Los Angeles Aerial Rapid Transit (LA ART) until a traffic assessment can be conducted.

[24-0011-S4 \(CFMS\) \(lacity.org\)](#)

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- i. Discussion and possible action to submit a Community Impact Statement (CIS) in favor or against Council File Motion 23-0623 Executive Directive 1.

[23-0623 \(CFMS\) \(lacity.org\)](https://lacity.org)

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- j. Discussion and possible action to allocate up to \$200.00 for the Neighborhood Council Budget Day on Saturday, June 15th, 2024 to support expenses associated with the event, additional budget workshops, and essential administrative needs.

[Congress-Budget Advocacy Funding Contribution Form rev03182024 pdf form.pdf \(lacity.gov\)](#)

[Neighborhood Council Budget Day Returns to City Hall \(citywatchla.com\)](https://citywatchla.com)

[BUDGET DAY 2024 | Budgetadvocates](https://budgetadvocates.org)

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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).