



# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Special General Board Meeting Agenda Monday, May 13, 2024 - 5:30 PM

**Zoom Meeting Online or By Telephone**  
<https://us02web.zoom.us/j/81219528367>

**Dial (888) 475-4499 to Join the Meeting**  
**Then Enter This Webinar ID: 812 1952 8367 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](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
- 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**

**[BUDGET DAY 2024 | Budgetadvocates](#) - June 15, 2024 TBA at City Hall**

**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 approve the Monthly Expenditure Report (MER) for the month of March 2024.

**2024 MAR MER.pdf**

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

**2024 APR MER.pdf**

- c. Discussion and possible action to approve the Minutes of the April 3, 2024 Special Board Meeting.

[04-03-24 Pico Union NC Special Board Meeting Minutes.docx](#)

- d. Discussion and possible action to approve up to \$600.00 from the Outreach Expenditure for helium required for balloons at Pico Union Neighborhood Council events.
- e. Discussion and possible action to approve up to \$600.00 from the Outreach Expenditure Budget for pens with the Pico Union Neighborhood Council logo and social media handles
- f. Discussion and possible action to approve up to \$300.00 from the Outreach Expenditure Budget for Pico Union Neighborhood Council stickers with logo and social media handles.
- g. Discussion and possible action to approve up to \$300.00 from the Outreach Expenditure Budget for a Pico Union Neighborhood Council tablecloths used at community events.
- h. Discussion and possible action to approve up to \$300.00 from the Office Expenditure Budget for a LaserJet toner cartridge for printing office materials.

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. Discussion and possible action to approve amending the 2023-2024 Administrative Budget by transferring \$10,000 from the Community Improvement Project to the Outreach Expenditure.

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 Sara Castro from LA Commons.
- c. Presentation by Rosalba Narajo, Teresa Leon and Stephanie Rodriguez from National Health Foundation (NHF) about a community cleanup in June.
- d. Discussion and possible action to submit a letter of support for Hope Street Margolis Family Center’s proposal for Head Start services in the Pico Union area.

[Head Start Application\\_2024\\_LOS\\_PUNC\[95303\].docx](#)

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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- e. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$5000.00 for Parent/Educators/Teachers and Students in Action (PESA) for Senator Durazo’s Annual Back to School Backpack Drive.

[Pico Union Neighborhood Council.41624\[94842\].pdf](#)

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- f. Discussion and possible action to submit a letter in support or in opposition for Los Angeles City Planning Case # ZA-2024-2163-CUB:

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

**Project Address: Proper Pizza & Pasta**

**Applicant: Marc Spenziero, S & P Hospitality, LLC**

**Applicant Representative: Michael Mello, FE Design & Consulting**

**Assigned Planning Representative: Quintin Garcia**

**Project Description: A Conditional Use Permit to grant the on-site consumption and off-site sale of beer & wine only in conjunction with an existing pizzeria featuring 23 interior seats over 1,178 SF with hours of operation from 10am-12am daily.**

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**g. Discussion and possible action to permit the Westlake North Neighborhood Council to borrow movie equipment for Friends and Family Community Night on June 20, 2024 at LAPD Rampart.**

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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**h. Discussion and action to participate at the University Prep High School Community Cleanup on May 18th and to allocate up to \$100.00 for snacks and beverages from the Outreach Expenditure Budget.**

[05-18-24 PUNC & UPVHS Community Cleanup Flier - Eng.png](#)

[05-18-24 PUNC & UPVHS Community Cleanup Flier - Span.png](#)

J. Park	J. Carrillo	TJ Spaur	A. Corona	H. Molina	A. Delfin	A. Castro
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**i. Discussion and possible action to approve that the Pico Union Neighborhood Council convene for monthly and special meetings at the Huffington Center at the St. Sophia Cathedral grounds.**

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 \$1000.00 for food and beverage for a “Meet and Greet” in celebration of the 21st Anniversary of the Pico Union Neighborhood Council at Alvarado Terrace Park or Normandie Recreation Center in June or July 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

**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).