



CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL

General Board Meeting Agenda Monday, June 3, 2024 - 5:30 PM

Happy 21st Anniversary, PUNC!

**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 - 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

[Neighborhood Council Budget Day 2024 Tickets, Sat, Jun 15, 2024 at 9:00 AM | Eventbrite](#)

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 Minutes of the May 13, 2024 Special Board Meeting.

- b. Discussion and possible action to approve up to \$500.00 from the Outreach Expenditure Budget to purchase a tablet to expedite registration of emails at events and expand the Pico Union Neighborhood Council website mailing list.
- c. Discussion and possible action to approve up to \$2000.00 for an electric generator to be used for Pico Union Neighborhood Council movie nights and other community events.

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 World Harvest Food Bank.
- b. Discussion and possible action to appoint a Pico Union Neighborhood Council Homeless Liaison Representative.

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 appoint a Pico Union Neighborhood Budget Representative.

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- d. 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 \(lacity.gov\)](https://lacity.gov/case-information-and-documents)

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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- e. Discussion and possible action to submit an Community Impact Statement (CIS) in favor of Council File 24-0456 to provide information on testing and actions that the LADWP is undertaking to continue to ensure safe potable drinking water for the City.

[24-0456 misc 4-19-24.pdf \(lacity.org\)](#)

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- f. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 24-1200-S23 to reduce health and environmental risks from PFAS and other contaminants, and that the City should transition away from future use of synthetic turf or artificial grass, and continue to incentivize the transition towards California drought-friendly landscaping.

[24-0602 misc 5-24-24.pdf \(lacity.org\)](#)

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- g. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 24-1200-S23 for the appointment of Mr. Charles Miller to the Community Forest Advisory Committee, as the Council District Five primary representative.

[24-1200-s23 rpt mayor 5-22-24.pdf \(lacity.org\)](#)

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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

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.