

CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Special Executive Board Meeting Agenda Monday, June 17, 2024 - 10:00AM



Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/85446882483>

Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 854 4688 2483 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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE PICO UNION NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (888) 475- 4499 US, and enter 854 4688 2483 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the

public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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		
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. ELECTIONS AND APPOINTMENTS:

a. Election of new Executive Officers:

- i. President/Chair**
- ii. Vice President/Vice Chair**
- iii. Treasurer**
- iv. Secretary**

b. Appointment of Financial Officers of the Board

- i. Neighborhood Council Bank Card Holder**
- ii. Second Card Holder (optional)**
- iii. Second Signer**
- iv. Alternate Signer (optional)**

c. Appointment of Committee Chairs

- i. Outreach**
- ii. Quality of Life and Safety**
- iii. Planning and Land Use**
- iv. Transportation**
- v. Youth**

6. Budget Representative Report - Aurora Corona & Hernan Molina

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*, to appear on the Regular General Board agenda for July 1, 2024:

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of May 2024.**
- b. Discussion and possible action to approve the Minutes of the June 3, 2024 General Board Meeting.**

[06-03-24 Pico Union NC General Board Meeting Minutes.docx - Google Docs](#)

- c. Discussion and possible action to approve up to of \$5000.00 to A3 Visual/AAA Flag and Banner Company for the printing and installation of the Pico Union Neighborhood Council Historic Street Decals.**

 [Street Decal Quote 2024.pdf](#)

- d. Discussion and possible action to approve up to \$1000.00 for a Community Improvement Project (CIP) to purchase a Dog Waste Station and to supply doggie bags for a local park or recreation center with the permission and installation by the City of Los Angeles Department of Recreation and Parks.**
- e. Discussion and possible action to approve up to \$100.00 for a plaque to be attached to the Dog Waste Station with Pico Union NC as the donor along with contact information for refill of doggie bags.**
- f. Discussion and possible action to approve up to \$3000.00 to secure movie licensing rights and for snacks, beverages and decorations for the "Meet and Greet PUNC" with Movie at the Park events.**
- g. Discussion and possible action to approve up to \$500.00 for snacks, beverages and decorations for a "Meet and Greet" in celebration of the 21st Anniversary of the Pico Union Neighborhood Council at one of the parks or recreation centers in the district.**
- h. Discussion and possible action to support CD1's Movie night event on Tuesday, July 9, 2024 at Alvarado Terrace Park.**

- i. Discussion and possible action to support Senator Durazo’s Backpack Giveaway and Movie Night on Saturday, July 27, 2024 at Graff Lab.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

9. Discussion and possible action for the following items to appear on the Regular General Board agenda for July 1, 2024:

- a. Discussion and possible action to approve the Administrative Packet for Fiscal Year 2024-2025.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- b. Discussion and possible action to appoint up to three Community Impact Statement (CIS) filers.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- c. Discussion and possible action to approve \$2000.00 to Koreatown Youth + Community Center (KYCC) from the special Clean Street Fund for the beautification of the Union and Venice median.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- d. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1000.00 to Rampart Boosters for purchase of food for National Night Out in August 2024.

 Rampart NNO Flyer.png

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- e. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$1000.00 for Olympic Division National Night Out in August 2024.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- f. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$500.00 for Parent/Educators/Teachers and Students in Action (PESA) for Senator Durazo’s Annual Back to School Backpack Drive.

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

- g. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$4875.00 for the Salvation Army Back to School Bash on August 6, 2024.

Back to School Bash 2024 (2).pdf

Jay Park	Jovita Carrillo	TJ Spaur	Aurora Corona

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.