



# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL

### General Board Meeting Agenda

Monday, July 1, 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

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		
<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. 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.*

- 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.

 10-02-23 Dog Waste Station Proposal Letter .docx.pdf

- 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.

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 the Administrative Packet for Fiscal Year 2024-2025.**

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

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

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

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

 Rampart NNO Flyer.png

 \$1000.00 Rampart Booster - 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 approve a Neighborhood Purpose Grant in the amount of \$1000.00 for Olympic Division National Night Out in August 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

- 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.

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 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

 Salvation Army NPG Backpack Bash - \$4875.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

**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).