

# CITY OF LOS ANGELES



## PICO UNION NEIGHBORHOOD COUNCIL Regular Executive Board Meeting Agenda Monday, July 29, 2024 - 5:30PM



**Zoom Meeting Online or By Telephone**  
<https://us02web.zoom.us/j/83966665548>

**Dial (888) 475-4499 to Join the Meeting**  
**Then Enter This Webinar ID: 839 6666 5548 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.

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 839 6666 5548 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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Jay Park, President		
Jovita Carrillo, Vice President		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
<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. 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 August 5, 2024:***

- a. **Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of June 2024.**
- b. **Discussion and possible action to approve the Minutes of the July 1, 2024 General Board Meeting.**

**W 07-01-24 Pico Union NC General Board Meeting Minutes.docx**

- c. **Discussion and possible action to amend and approve the 2024-2025 Administrative Packet with rollover amount from fiscal year 2023-2024.**

- d. Discussion and possible action to approve up to \$1000.00 for decorations, food, snacks, beverages and movie rights to host the 2nd Annual Pico Union Neighborhood Council Annual Dia De Los Muertos Festival at Alvarado Terrace Park.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

6. Discussion and possible action for the following items to appear on the Regular General Board agenda for August 5, 2024:

- a. Presentation by Emilio Vega from the Pico Union Hope organization.
- b. Presentation by Julian Makara about community program for at-risk individuals followed by request for a letter of support from the Pico Union Neighborhood Council.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- c. Discussion and possible action to appoint council members to the Ad-Hoc 2025 Elections Committee.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- d. Discussion and possible action to approve up to \$200.00 to table with snacks and beverages at the KYCC Venice - Union Median Beautification Project scheduled for the Fall.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- e. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) up to \$5000.00 to World Harvest Food Bank to help purchase a Sprinter van for transport of food goods.

 NPG -World Harvest 1.pdf  NPG -World Harvest 2.pdf

 NPG -World Harvest 3 EIN.pdf

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- f. Discussion and possible action to approve up to \$500.00 to purchase a movie license to screen a film in partnership with Senator Durazo's event in the fall at Red Shield/Salvation Army.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- g. Discussion and possible action to approve up to \$1000.00 for decorations, food, snacks, beverages to host and celebrate National Grandparents Day on Sunday, September 8th at Alvarado Terrace Park.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- h. Discussion and possible action to approve that the Pico Union Neighborhood Council be listed as a partner of Equitas Academy on their website.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- i. Discussion and possible action to write a Letter of Concern to City Council Members and Mayor Bass about homeless encampments being removed expeditiously near Convention Center/Crypto.com Arena for AEG.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- j. Discussion and possible action to write a Request for Action letter to Council Member Hernandez and Mayor Bass to offer Inside Safe services to the homeless individual camping on 14th Street between Union Avenue and Constance Street because the encampment prohibits access to the community garden and is situated next to a school.

**Homeless Encampment by Garden - School**

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- k. Discussion and possible action to approve the distribution of contacts gathered from events and website's mailing list to all Neighborhood Council Members to assist in the Outreach Project headed by Chair of the Outreach Committee, Jovita Carrillo.

**Wix Mailing List -June 17^J 2024.xlsx**

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- l. Presentation by Mohadib Ahmad, Rex Development LLC regarding Land Use Case PAR-2023-6427-TOC location at 1134-1138 Berendo Street, Los Angeles, CA 90006, followed by a request for a letter of support from the Pico Union Neighborhood Council.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- m. Land Use Case ADM-2024-1418-DB-HCVA-ED1 location at 1342 S. Alvarado Street, Los Angeles, CA 90006. 100% Affordable Housing, 59 Units.

 ADM-2024-1418-DB-VHCA-ED1.pdf

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- n. Discussion and possible action to approve up to \$1000.00 for the Los Angeles Congress of Neighborhoods 25th anniversary event to take place at City Hall on September 28, 2024.

[Congress of Neighborhoods Sponsor Donation Form](#)

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- o. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$3000.00 to help support and fund the LA Korean Festival in September.

 NPG - Korean Festival.pdf

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- p. Presentation by James Cameron from Modern Fortis regarding a public safety initiative followed by a request for a Letter of Support from the Pico Union Neighborhood Council.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- q. Discussion and possible action to submit a Request for Action letter to Mayor Bass and Los Angeles City Council Board about the serious health and safety hazards affecting the nearby residential community by the vendors at Vermont Avenue between 11th Street and 12th Street.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- r. Presentation by Kathleen Hill (Alston & Bird) regarding Land Use Case ZA-2024-3638-CU2 location at 1330 W Pico Blvd, Los Angeles, CA 90015, followed by a request for a letter of support from the Pico Union Neighborhood Council.

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

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- s. Discussion and possible action to submit a Request for Action letter to the Los Angeles Department of Recreation & Parks regarding the production and dissemination of a set of guidelines for working with Los Angeles certified Neighborhood Councils.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

- t. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) in the amount of \$5000.00 to the Al-Barro Foundation for low-income family resource support at Summer Night Lights.

Jay Park	Jovita Carrillo	Daniel Perez	Aurora Corona

**7. 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.

**8. 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

## **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).