



CITY OF LOS ANGELES



PICO UNION NEIGHBORHOOD COUNCIL Special General Board Meeting Agenda Wednesday, September 4, 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 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		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
Hernan Molina		
Alejandra Delfin		


Andrea Castro		
Young Yi		
Nery Larios		
Young Kyun Kim		
TJ Spaur		
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
 - *September 24th - Loyola’s High School Service & Justice Fair, 11AM-2PM*

- b. Quality of Life and Safety Committee- Chair, Aurora Corona
 - *September 25th, Community Cleanup @ LA Red Shield- 9AM*
 - *September 25th, Rampart Booster Luncheon, \$25.00, 12N.*
 - *October 5th - Union/Venice Beautification Median Project- 9AM*
 - *October 6th - Fire Prevention Week Event, LAFD 11, 9AM-12N*
 - *Oct 12th/Nov 9th - PUNC & Magnolia Elementary School Community Cleanups- 9AM*
 - *Oct 31st - Thursday, Halloween movie TBA @ Toberman Park*
 - *Nov 2nd - Dia de los Muertos plus Coco movie @ Alvarado Terrace Park*
- c. Transportation Committee - Chair, Aurora Corona
 - *Metro Youth Council hosting a Youth Summit. Empowering Youth: Bridging Communities through Transportation.*
 - [Metro Youth Summit Tickets, Sat, Sep 21, 2024 at 9:00 AM | Eventbrite](#)
 - *Bureau of Engineering Sidewalk Assessment Survey - Pedestrian Facilities such as sidewalks, crosswalks,*

[Sidewalk Survey](#)

- d. Zoning, Planning, and Land Use, Chair Daniel Perez
- e. Youth Committee - Chair, Young Kim

6. Los Angeles Neighborhood Council Sustainability Alliance Report - Aurora Corona

- *Artificial Turf Report - Recs & Park/ Most Council Members Offices contacted*
- *Tree Committee - Landscaping Ordinance Comments*
 - *Comments on 2nd Draft Landscape and Site Design Ordinance from trees commit...*
- *September 21, [International Day of Peace](#) - LANCSA Tabling*
- *September 28th - Tabling 1PM-4PM @ Congress of Neighborhoods*

7. Budget Representative Report - Aurora Corona & Hernan Molina

- [HOME | Budgetadvocates](#)
- *September 28th, Congress of Neighborhoods - Workshop "How to Read the City Budget and Effect Change" (Kay Hartman)*
- *Budget Day. Saturday, June 21, 2025 at City Hall*

8. 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 July 2024.

[Neighborhood Council Funding System -July MER \(lacity.org\)](#)

- b. Discussion and possible action to approve the Minutes of the August 5, 2024 General Board Meeting.

 [08-05-24 Pico Union NC General Board Meeting Minutes.docx](#)

- c. Discussion and possible action to approve the Missing Receipt Affidavit for Domino's Pizza purchase on 6/3/2024 in the amount of \$60.19.
- d. Discussion and possible action to approve up to \$1500.00 from the Outreach Expenditure for 3 lighter size canopies, 1 ice chest, 1 stainless steel water dispenser and 1 foldable dolly for community events.

[ABC Canopy](#) [Ice Chest](#) [Water Dispenser](#) [Foldable Dolly](#)

- e. Discussion and possible action to approve up to \$1000.00 from the Community Improvement Project (CIP) Budget to repaint the existing mural at 1126 S. New Hampshire Street. [Mural Photo](#)
- f. Discussion and possible action for the Pico Union Neighborhood Council (PUNC) to participate in community cleanups and to allocate up to \$100.00 to provide snacks and beverages for the volunteers.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

9. MOTIONS AND PRESENTATIONS:

- a. Discussion and possible action to approve the revised Fiscal Year 2024-2025 annual budget, including \$7,039.74 rollover to Neighborhood Purpose Grants (NPGs).

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- b. Presentation by Alin Rangel, Koreatown Youth + Community Center (KYCC) regarding update and planning progress of the Union/Venice Beautification Project.

- c. Presentation by Yonah Hong from LA Korean Festival Foundation.

- d. Discussion and possible action to approve up to \$2000.00 from the Outreach Expenditure Budget for 15 Pico Union Neighborhood Council vests with logo for events such as cleanups, election canvassing, tabling and other community activities.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- e. Discussion and possible action to participate in community cleanups and to allocate up to \$100.00 for snacks and beverages per event.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- f. Discussion and possible action to submit a Request for Action Letter (RFAL) to City, County, State and Federal officials whose jurisdiction includes MacArthur Park to clean up the park completely as was done at Echo Park. CarePlus cleanups, interim housing, social, mental and drug rehabilitation services must be provided for all the individuals in need that are inhabiting the park.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- g. Discussion and possible action to support the MacArthur Park Neighborhood Council’s “Free MacArthur Park Neighborhood” Initiative and to include participating in the Community Town Hall.

 **FREE Macarthur Park.jpg**

- h. Discussion and possible action to table once a month at Vida Sana at Pico Union Project on Fridays from 9AM-12N.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	J. Lee	K. Godoy	

- i. Discussion and possible action to approve the Pico Union Neighborhood Council End-of-the-Year Retreat in December 2024 at Casas Alicias and to allocate up to \$250.00 for snacks and beverages for this event.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
A. Delfin	Y. Kim	N. Larios	Y. Yi	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

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.