



**CITY OF LOS ANGELES
PICO UNION NEIGHBORHOOD COUNCIL
Regular General Board Meeting Agenda
Monday, November 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		
Carrie Surtees		
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
 - *Saturday, Nov. 9th - PUNC & Pandas (Magnolia Ave Elementary School)*

 - *Wednesday, Nov. 13th -PUNC & Monarchs (Leo Politi)Community Cleanup*

 - *Saturday, Nov. 16th - PUNC & Wolves (UPVHS) Community Cleanup*

- c. Transportation Committee - Chair, Aurora Corona
 LADOT - Free transportation on Election Day, Tuesday, November 5th
- 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

7. Budget Representative Report - Aurora Corona & Hernan Molina

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 September 2024.
- b. Discussion and possible action to approve the Minutes of the October 7, 2024 Regular Board Meeting.
📄 10-07-24 Pico Union NC General Board Meeting Minutes.docx
- c. Discussion and possible action to approve the \$247 renewal fee for our USPS PO Box.
- d. Discussion and possible action to approve the 2024 Inventory Report.
📄 PICO UNION NC Inventory through FY 23-24.pdf
- e. 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.

[Dog Waste Stations - Samples - Google Drive](#)

- f. Discussion and possible action to approve up to \$250.00 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 bags.
- g. Discussion and possible action to approve PUNC’s Meet and Greet Movie Night on Saturday, December 14, 2024 at Normandie Recreation Park.

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

9. MOTIONS AND PRESENTATIONS:

- a. Presentation by Brett Engstrom regarding ZA-2024-6522-CUB permit application to sell a full line of alcohol at the Venice Meat Market located at 1339 W Venice Blvd followed by discussion to submit a position letter.

[Case Information & Documents - Los Angeles City Planning](#)

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- b. Discussion and possible action to submit a Community Impact Statement in favor of Council File 24-1128 for a report back from Los Angeles Department of Building and Safety (LADBS) regarding abandoned/unfinished construction sites.

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J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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- c. Discussion and possible action to approve the Selection Process option for the 2025 Neighborhood Council Elections for Pico Union.

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10. FINANCIALS

- a. Discussion and possible action to and allocate up to \$1000.00 for food and expenses for PUNC's 2nd Annual Love My Community Cleanup and Resource Fair, Saturday, February 22nd, 8AM-11AM, MacArthur Park.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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- b. Discussion and possible action to participate and allocate up \$750.00 for PUNC and Friends of the Pico Union Library's 3rd Annual Poetry Lives in Pico Union, Thursday-Saturday, March 27th-29th, 5PM-7:30PM at Pico Union Library.

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

- c. Discussion and possible action to participate and allocate up to \$750.00 for PUNC & Loyola H.S. 4th Annual Bike Safety Camp and Earth Day, Saturday, April 12th, 10AM-1PM, Magnolia Avenue Elementary School.

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- d. Discussion and possible action to participate and allocate up to \$1000.00 for PUNC's El Día de Niño, Saturday, May 3rd 2024 at Berendo Middle School.

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

11. 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.

12. 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

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.