



CITY OF LOS ANGELES
PICO UNION NEIGHBORHOOD COUNCIL
Regular General Board Meeting Agenda
Monday, December 2, 2024 - 5:30 PM



Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/86408997608>
Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 864 0899 7608 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 864 0899 7608 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		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
Hernan Molina		
Alejandra Delfin		
Andrea Castro		
Young Yi		
Nery Larios		
Young Kyun Kim		
TJ Spaur		
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/COMMENTARIOS GENERAL PÚBLICO

Comments from the public on non-agenda items within the board’s subjects matter jurisdiction. Public comments are limited to two (2) minutes per speaker.

Los comentarios del público sobre temas no relacionados con el orden del día dentro de la jurisdicción de la junta materia. Los comentarios públicos están limitados a dos (2) minutos por persona.

5. COMMITTEE REPORTS:

- a. Outreach Committee/Comité de Alcance - Chair, Jovita Carrillo
- b. Quality of Life and Safety Committee/Comité de Calidad de Vida y Seguridad- Chair, Aurora Corona

[PUNC Newsletter](#): 3 Community Cleanups in one week and replanting of California Natives plants at Union/Venice Median

[Boletín PUNC](#): 3 limpiezas comunitarias en una semana y replantación de plantas nativas de California en Union/Venice Mediana

- c. Transportation Committee/Comité de Transporte - Chair, Aurora Corona
- d. Zoning, Planning, and Land Use/Zonificación, planificación y uso de Tierra, Chair Daniel Perez
- e. Youth Committee/Comité de Juventud - Chair, Young Kim

6. Los Angeles Neighborhood Council Sustainability Alliance Report/Informe de la Alianza de Sostenibilidad del Consejo Vecinal de Los Ángeles - Aurora Corona

- 11-17-24 LA28 Interview/Entrevista LA 28
- Infrastructure Report - Reduction of Plastic by LASAN/Informe de Infraestructura - Reducción de Plástico por LASAN
- Water Foundation Grant/Subvención de la Fundación del Agua
 - Abandoned Bioswales/Drenajes Sostenibles Abandonados
 - Lawn to Habitat Project/Proyecto Césped al Hábitat

7. Budget Representative Report/Informe del Representante del Presupuesto - Aurora Corona & Hernan Molina

- City is Broke Article: [Editorial: L.A. is broke. And the budget crisis is self-inflicted - Los Angeles Times](#)

8. CONSENT CALENDAR/CALENDARIO DE CONSENTIMIENTO:

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.*

Asuntos que son de naturaleza rutinaria y no requieren debate; cualquier punto puede ser retirado del calendario de consentimiento para su debate a solicitud de cualquier miembro del Consejo.

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the month of October 2024.

Discusión y posibles acciones para aprobar el Informe Mensual de Egresos (MER) del mes de octubre de 2024.

- b. Discussion and possible action to approve the Minutes of the November 4, 2024, Regular Board Meeting.

Discusión y posible acción para aprobar los Minutos de la Reunión Ordinaria de la Junta Directiva del 4 de noviembre de 2024.

W 11-04-24 Pico Union NC General Board Meeting Minutes.docx

- c. Discussion and possible action to approve the missing receipt affidavit for \$73.56 at SQ Halloween Fantasy for Día De Los Muertos event supplies.

Discusión y posible acción para aprobar la declaración jurada de recibo faltante por \$73.56 de SQ Halloween Fantasy para suministros del evento del Día de los Muertos.

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. Discussion of Neighborhood Council required training and which according to the Pico Union Neighborhood Council Bylaws renders the following Council Members ineligible to vote on any items due to non-compliance of training within 45 days of due date:

Jovita Carrillo Young Kim Karena Godoy Hernan Molina

Discusión de entrenamiento requerido por el Consejo Vecinal de acuerdo con los Estatutos del Consejo Vecinal de Pico Union, los siguientes miembros del Concejo no son elegibles para votar sobre ningún tema debido al incumplimiento del entrenamiento dentro de los 45 días de la fecha de vencimiento:

Jovita Carrillo Young Kim Karena Godoy Hernan Molina

- b. Discussion and possible action to remove Council Member, TJ Spaur, Renter Representative Area 2 per Council Bylaws, Under Article V Governing Board, Section 7, Absences.

Discusión y posible acción para remover a Miembro de Consejo, TJ Spaur, Representante de Inquilinos Área 2 según los Estatutos del Consejo, Bajo el Artículo V de la Junta de Gobierno, Sección 7, Ausencias.

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	

- c. Presentation by Pico Union residents Irma Fabian and Silvia Quezada addressing community concerns, followed by a request for the Pico Union Neighborhood Council (PUNC) to assist in resolving issues within its scope.

Presentación de las residentes de Pico Union, Irma Fabián y Silvia Quezada, abordando las preocupaciones de la comunidad, seguida de una solicitud para que el Consejo Vecinal de Pico Union (PUNC) ayude a resolver los problemas dentro de su alcance.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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- d. 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.

Presentación de Brett Engstrom con respecto a la solicitud de permiso ZA-2024-6522-CUB para vender una línea completa de alcohol en el Venice Meat Market ubicado en 1339 W Venice Blvd, seguido por una discusión para presentar una carta de posición.

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

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	

- e. Discussion and possible action to submit a Community Impact Statement (CIS) in support of [Council File 24-1312](#) for stronger enforcement of penalties for violations of the [Protected Tree Ordinance](#).

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS, por sus siglas en inglés) en apoyo del Archivo del Concejo 24-1312 para una aplicación más estricta de las sanciones por violaciones de la Ordenanza de Árboles Protegidos.

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	

- f. Discussion and possible action to submit a Community Impact Statement (CIS) in support of [Council File 24-1344](#) for Fee Waived of Adoptions and Redemption for Dogs, Cats, Rabbits and to Prevent Animal Surrender and to promote pet adoption.

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS, por sus siglas en inglés) en apoyo del [Archivo del Concejo 24-1344](#) para la Exención de Tarifas de Adopciones y Redención para Perros, Gatos, Conejos y para Prevenir la Entrega de Animales y para promover la adopción de mascotas.

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	

- g. Discussion and possible action to approve the 2025 Selection Process - Stipulation Worksheet for the Pico Union 2025 Neighborhood Council Elections.

Discusión y posible acción para aprobar el Proceso de Selección 2025 - Hoja de Trabajo de Estipulación para las Elecciones del Consejo Vecinal de Pico Union 2025.

 [2025-Selection-Procedures-Stipulation-Worksheet-Form-Fillable.pdf](#)

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	

10. FINANCIALS/FINANZAS

- a. Discussion and possible action to amend the 2024-2025 Fiscal Budget by allocating \$1500.00 from the Outreach Expenditure Budget for Interpretation Services.

Discusión y posible acción para enmendar el Presupuesto Fiscal 2024-2025 asignado \$1500.00 del Presupuesto de Gastos de Alcance para Servicios de Interpretación.

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	

- b. Discussion and possible action to allocate up to \$1500.00 from the Outreach Expenditure Budget to purchase a Real-Time Translation Equipment.

Discusión y posible acción para asignar hasta \$1500.00 del Presupuesto de Gastos de Alcanze para comprar un Equipo de Traducción.

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 up to \$3500.00 for a Community Improvement Project (CIP) that will provide a one-year landscape maintenance by Koreatown Youth + Community Center (KYCC) for the California Native Plant Median at Union Avenue and Venice Blvd.

Discusión y posible acción para aprobar hasta \$3500.00 para un Proyecto de Mejoramiento Comunitario (CIP) que proporcionará un mantenimiento de paisaje de un año por Koreatown Youth + Community Center (KYCC) para la Mediana de Plantas Nativas de California en Union Avenue y Venice Blvd.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina	A. Castro
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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

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.