



CITY OF LOS ANGELES
PICO UNION NEIGHBORHOOD COUNCIL
Special General Board Meeting Agenda
End of Year Retreat
Saturday, December 7, 2024 - 10AM



Casas Alicias
1115 South Alvarado Street
Los Angeles, CA 90015

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/LLAMADA AL ORDEN**
 - a. Welcome & Pledge of Allegiance/Bienvenida y Juramento a la Bandera**
- 2. ROLL CALL/PASAJE DE LISTA**

Board Members	Present	Absent
Jay Park, President		
Jovita Carrillo, Vice President		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
Hernan Molina		
Alejandra Delfin		
Andrea Castro		

Nery Larios		
TJ Spaur		
Karena Godoy		
Carrie Surtees		
Total		

3. 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.

4. Roundtable Introductions and Ice Breaker Questions/Introducciones y Rompahielos

- **What is your favorite holiday and why?/ ¿Cuál es tu fiesta favorita y por qué?**
- **With your magic wand, what would you give to Pico Union and why?/ Con tu varita mágica, ¿qué le darías a Pico Union y por qué?**
- **Share any thoughts about your role, experiences and challenges that you have faced as a Council Board Member./Comparte cualquier pensamiento sobre tu rol, experiencias y desafíos que hayas enfrentado como miembro de la Junta del Consejo.**

5. Presentation by Marilú Guevara, Director of Awareness and Engagement, Department of Neighborhood Empowerment (DONE).

Presentación a cargo de Marilú Guevara, Directora de Sensibilización y Participación, Departamento de Empoderamiento del Vecindario (DONE).

6. The Executive Board to discuss their roles and responsibilities as a key to a successful transition for the new 2025-2026 Pico Union Neighborhood Council Board.

La Junta Ejecutiva discutirá sus roles y responsabilidades como clave para una transición exitosa para la nueva Junta del Consejo Vecinal de Pico Union 2025-2026.

- **Jay Park, President/ Presidente**
 - **Presides at all meetings/Preside todas las reuniones**
 - **Represents the Council at civic and press conference events/Representa al Consejo en eventos cívicos y conferencias de prensa**
- **Jovita Carrillo, Vice President/ Vicepresidenta**
 - **Assistant to President/Asistente del Presidente**

- Serves in President 's absence at all meetings and events/Sirve en ausencia del Presidente en todas las reuniones y eventos.
 - Chair, Outreach Committee - Presidente del Comité de Alcance
 - Daniel Perez, Treasurer/ Tesorero
 - Neighborhood Council Funding Portal/Portal de Financiación de las Juntas Vecinales
 - Budget/Presupuesto
 - Receipts/Monthly Expenditure Report (MER)/Recibos/Informe Mensual de Gastos (MER)
 - Board Action Certification (BAC)/Certificación de acciones de la Junta Directiva (BAC)
 - Second Signer/Segundo Firmante
 - 2 Credit Card Holders/2 Titulares de tarjetas de crédito
 - Aurora Corona, Secretary/ Secretaria
 - Agendas/Minutes - Agendas/Acta de la reunión
 - Attendance/Roster - Asistencia/Lista
 - Correspondence - Email/Website/ Correspondencia - Correo electrónico/Sitio web
 - Website & Social Media Platform/ Sitio web y plataformas de redes sociales
 - Other duties/Otras responsabilidades

7. Learning Workshops/Talleres de Aprendizaje:

- Planning/Planificación:
 - Events/Eventos
 - Community Cleanups/Limpiezas Comunitarias
- Official Letter Writing/Redacción de Cartas Oficiales:
 - Assistance with ChatGPT/Ayuda usando ChatGPT

8. Discussion and possible action for the Pico Union Neighborhood Council (PUNC) to participate in community cleanups and to allocate up to \$100.00 per community cleanup to provide snacks and beverages for the volunteers.

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

9. 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.

J. Park	J. Carrillo	D. Perez	A. Corona	TJ Spaur	H. Molina
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10. BOARD MEMBER COMMENTS/ANNOUNCEMENTS - COMENTARIOS/ANUNCIOS DE LOS MIEMBROS DE LA JUNTA

- a. Comment on Member’s own activities/brief announcements.
Comentar sobre las propias actividades de los Miembros/breves anuncios.
- b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.

Breve respuesta a las declaraciones hechas o preguntas planteadas por las personas que ejercen su derecho a comentar al público en general/hacer preguntas al personal para obtener aclaraciones

- c. Introduce new issues for consideration by the Pico Union Neighborhood Council at its next meeting and to place on the future agenda.

Presentar nuevos temas para que el Consejo Vecinal de Pico Union los considere en su próxima reunión y para incluirlos en la agenda futura.

11. MEETING ADJOURNMENT/ APLAZAMIENTO DE LA REUNIÓN

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.