



**CITY OF LOS ANGELES**  
**PICO UNION NEIGHBORHOOD COUNCIL**  
**Special General Board Meeting Agenda**  
**Thursday, January 23, 2025 - 5:30 PM**



**Zoom Meeting Online or By Telephone**  
**<https://us02web.zoom.us/j/87278698734>**

**Dial (888) 475-4499 to Join the Meeting**  
**Then Enter This Webinar ID: 872 7869 8734 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 872 7869 8734 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/LLAMADA AL ORDEN**

**a. Welcome & Pledge of Allegiance/Bienvenido y Juramento a la Bandera**

**2. ROLL CALL/PASE DE LISTA**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Jay Park, President		
Jovita Carrillo, Vice President		
Daniel Perez, Treasurer		
Aurora Corona, Secretary		
Hernan Molina		
Alejandra Delfin		
Andrea Castro		
Nery Larios		
Karena Godoy		
Carrie Surtees		
Louis Shapiro		
<b>Total</b>		

**3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS/INFORMES Y ANUNCIOS DE LA COMUNIDAD/GOBIERNO**

**a. LAPD Senior Lead Officers/Oficiales Principales de Enlace del LAPD**

**b. City and other Governmental Agencies/Ciudad y otras Agencias Gubernamentales**

**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. 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. Approval of up to \$1000.00 from the Emergency Fund to purchase food and supplies for Firefighters based at Fire Station 10 and 20.

Aprobación de hasta \$1000.00 del Fondo de Emergencia para comprar alimentos y suministros para los bomberos de las estaciones de bomberos 10 y 20.

- b. Discussion and possible action to approve up to \$500.00 for the 3 Day LAFD Battalion 11 Appreciation Dinner in March/April sponsored by the Pico Union Neighborhood Council and supported by Neighborhood Councils within the battalion division.

Discusión y posible acción para aprobar hasta \$500.00 para el Día de Apreciación del Batallón 11 del LAFD de 3 días en marzo/abril, patrocinado por el Consejo Vecinal de Pico Union y otros Consejos Vecinales dentro de la división del batallón.

- c. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 25-0042 which provides \$71,000 for equipment and facility upgrades at Fire Station 11.

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS) en apoyo del Archivo del Consejo 25-0042 que proporciona \$71,000 para equipos y mejoras de instalaciones en la Estación de Bomberos 11.

[CF25-0042](#)

- d. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 25-0046 for a proposed Bond measure for June 2026 Elections that would provide funding for the needed maintenance and upgrades of current Fire Stations.

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS) en apoyo del Archivo del Consejo 25-0046 para una propuesta de medida de bonos para las elecciones de junio de 2026 que proporcionaría fondos para el mantenimiento necesario de las estaciones de bomberos actuales.

[CF25-0046](#)

- e. Discussion and possible action to approve the Minutes of the January 14 2024, Special Board Meeting.

Discusión y posible acción para aprobar los Minutos de la Reunión Especial de la Junta Directiva del 14 de enero de 2025.

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

**6. MOTIONS AND PRESENTATIONS/MOCIONES Y PRESENTACIONES::**

- a. Discussion and possible action to appoint Hector Flores as the Business Representative, Area 3 for the Pico Union Neighborhood Council.

Discusión y posible acción para nombrar a Héctor Flores como Representante de Negocios, Área 3 del Consejo Vecinal de Pico Union.

[Hector Flores - Business Owner Area 3.pdf](#)

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

**7. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/  
COMENTARIOS/ANUNCIOS DE LOS MIEMBROS DE LA JUNTA**

- a. Comment on Member's own activities/brief announcements.  
Comentarios sobre las propias actividades de las 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.

Respuesta breve a las realizadas o preguntas planteadas las personas que ejercen su derecho comentarios públicos / solicitan aclaraciones al personal.

- 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 que el Consejo de Pico Union considere en su próxima reunión y los incluya en la agenda futura.**

## **8. MEETING ADJOURNMENT/APLAZAMIENTO DE LA REUNIÓN**

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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](mailto: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).**