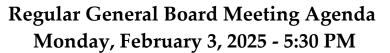


# CITY OF LOS ANGELES PICO UNION NEIGHBORHOOD COUNCIL





Zoom Meeting Online or By Telephone <a href="https://us02web.zoom.us/j/89555310109">https://us02web.zoom.us/j/89555310109</a>

Dial (888) 475-4499 to Join the Meeting Then Enter This Webinar ID: 895 5531 0109 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 <u>secretary@picounionnc.org</u> 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 895 5531 0109 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		
Nery Larios		
Karena Godoy		
Carrie Surtees		
Lou Shapiro		
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/INFORMES DE LAS COMITÉS:

- 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
  - 1. Get To Know Pico Project
  - 2. Saturday, February 22 2nd Annual Love My Community Cleanup & Sustainability Resource Fair
  - 3. Saturday, March 29 3rd Annual Poetry Lives in Pico Union
  - 4. Saturday, April 12 4th Annual Bike Safety Camp & Earth Day
- c. Transportation Committee/Comité de Transporte Chair, Aurora Corona
  - 300 Tree Removal in the valley for Light Rail
- d. Zoning, Planning, and Land Use/Zonificación, planificación y uso de Tierra,
   Chair Daniel Perez
- e. Youth Committee/Comité de Juventud Vacant
- 6. Los Angeles Neighborhood Council Sustainability Alliance Report/Informe de la Alianza de Sostenibilidad del Consejo Vecinal de Los Ángeles Aurora Corona
  - Pico Union Library Landscaping Project
  - Union Venice Median
  - Bioswales
  - Artificial Turf
- 7. Budget Representative Report/Informe del Representante del Presupuesto Aurora Corona & Hernan Molina

#### 8. MOTIONS AND PRESENTATIONS::

a. Discussion and possible action to approve the Minutes of the January 14, 2025 and January 23, 2025 Special Board Meetings.

Discusión y posible acción para aprobar los Minutos de la Reunión Especial de la Junta Directiva del 14 y del 23 de enero de 2025.

- **01-14-2025 Pico Union NC General Board Meeting Minutes.docx**
- **01-23-2025 Pico Union NC Special Board Meeting Minutes.docx**

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

b. 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	

c. Discussion about Neighborhood Council member assignments for the 2nd Annual Love My Community Cleanup & Sustainability Resource Fair on Saturday, February 22nd from 5AM-2PM.

Discusión sobre las asignaciones de los miembros del Consejo Vecinal para la 2ª Feria Anual de Limpieza y Recursos de Sostenibilidad "Amo a Mi Comunidad" el sábado 22 de febrero de 5AM a 2PM.

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

d. Discussion and possible action to approve Magnolia Avenue Elementary School as the new location for the Pico Union Neighborhood Council Board meetings.

Discusión y posible acción para aprobar la Escuela Primaria Magnolia Avenue como la nueva ubicación para las reuniones de la Junta del Consejo Vecinal de Pico Union.

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

e. Discussion and possible action to write a letter to Council Member Eunisses Hernandez requesting action to address the serious health conditions affecting the community and its surrounding due to the imminent e-coli outbreak situation at the El Salvador Corridor.

Discusión y posible acción para redactar una carta a la Concejala Eunisses Hernández solicitando que se tomen medidas para abordar las graves condiciones de salud que afectan a la comunidad y sus alrededores debido a la inminente situación de brote de E. coli en el Corredor El Salvador.

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

f. Discussion and possible action to approve three pop-up events and assign members to do outreach to solicit candidates for the 2025 Pico Union Neighborhood Selection.

Discusión y posible acción para aprobar tres eventos "pop-up" (emergentes) y asignar miembros para hacer divulgación y solicitar candidatos para la Selección del Vecindario de Pico Union 2025.

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

## 9. 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.

## 10. 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: <a href="mailto:secretary@picounionnc.org">secretary@picounionnc.org</a>

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 <a href="www.picounionnc.org">www.picounionnc.org</a>.