



CITY OF LOS ANGELES
PICO UNION NEIGHBORHOOD COUNCIL
Special General Board Meeting Agenda
Tuesday, March 11, 2025 - 7:00PM



Zoom Meeting Online or By Telephone
<https://us02web.zoom.us/j/89157914822>

Dial (888) 475-4499 to Join the Meeting
Then Enter This Webinar ID: 891 5791 4822 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 891 5791 4822 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		
Hector Flores		
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. MyLA311 Week Challenge for NC from March 11th - March 13
 - 2. Saturday, March 15 from 8A-11AM, Loyola Sports Spring Community Cleanup: [03-15-25 Loyola & PUNC Spring Sports Community Cleanup](#)
 - 3. Saturday, March 29 - 3rd Annual Poetry Lives in Pico Union, 12N-3PM [Poetry Lives in Pico Union](#)
 - 4. {Postponed} 4th Annual Bike Safety Camp & Earth Day
 - 5. Saturday, April 19, 2025 - Normandie Rec Easter Egg Hunt. [04-19-25 Spring Egg Hunt](#)
- c. Transportation Committee/Comité de Transporte - Chair, Aurora Corona
Beverly Hills Metro Line D/Purple Extension - cloud.sfmc.metro.net/Wishire Rodeo DeckRemoval Meeting March 12.
- 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

- LA Rec and Parks - Parks Needs Assessment Meeting, Thursday, Feb. 27th -1:30 PM - Community Engagement/Surveys -16,000 acres, 500 parks - only city managed questions: [LA Park Needs Assessment –Survey - Department of Recreation and Parks](#)

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

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 January 2025.

Discusión y posibles acciones para aprobar el Informe Mensual de Egresos (MER) del mes de enero de 2025.

[January 2025 MER](#)

- b. Discussion and possible action to approve the Minutes of the February 3, 2025 Regular Board Meeting.

Discusión y posible acción para aprobar los Minutos de la Reunión Regular de la Junta Directiva del 3 de febrero de 2025.

[02-03-2025 PUNC GBM Minutes](#)

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

9. MOTIONS AND PRESENTATIONS:

- a. Presentation by Magybet Mendez, CEO of IMMIGO followed by a request for a letter of support the following:
- i. To provide family-based immigration help and U.S. Citizenship classes.
 - ii. To develop a Community Garden Space at the Union Avenue Community Garden located at 1136 S Union Ave Los Angeles, CA 90015

Presentación por Magybet Mendez, CEO de IMMIGO, seguida de una solicitud de carta de apoyo para lo siguiente:

- i. Proporcionar ayuda de inmigración basada en la familia y clases de ciudadanía estadounidense.
- ii. Desarrollar un espacio de jardín comunitario en el Union Avenue Community Garden ubicado en 1136 S Union Ave Los Ángeles, CA 90015.

J. Park	J. Carrillo	D. Perez	A. Corona	H. Molina	A.Delfin
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- b. Discussion and possible action to extend the deadline date for the 2025 Pico Union Neighborhood Council Selection to April 13, 2025.

Discusión y posible acción para extender la fecha límite para la Selección del Consejo Vecinal de Pico Union de 2025 al 13 de abril de 2025.

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

- c. **Review of the Pico Union Neighborhood Council Bylaws with reference to attendance by President Jay Park.**

Section 7: Absences - Any Board Member who misses, without excuse, two (2) regularly scheduled consecutive Board meetings or four (4) regularly scheduled Board Meetings during any twelve (12) month period (commencing in January) will be subject to Board removal. Each unexcused Board Member absence shall be recorded in the Council's Meeting Minutes or other manner of Council record keeping.

Revisión de los Estatutos del Consejo Vecinal de Pico Union con referencia a la asistencia por el President Jay Park:

Sección 7: Ausencias - Cualquier miembro de la Junta que falte, sin excusa, a dos (2) reuniones consecutivas de la Junta programadas regularmente o a cuatro (4) reuniones de la Junta programadas regularmente durante cualquier período de doce (12) meses (comenzando en enero) estará sujeto a la remoción de la Junta. Cada ausencia de un miembro de la Junta sin excusa deberá registrarse en las actas de las reuniones del Consejo o de otro modo en los registros del Consejo.

- d. **Discussion and possible action to submit a Community Impact Statement (CIS) in support of CF24-1600 to retain funding the LAFD critical emergency services programs such as CERT (Community Emergency Response Team).**

[FCB-Crowley Letter](#)

[24-1600 \(CFMS\)](#)

[Tarzana CIS](#)

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS) en apoyo de CF24-1600 para mantener la financiación de los programas críticos de servicios de emergencia del LAFD, como CERT (Equipo de Respuesta a Emergencias Comunitarias).

J. Park	J. Carrillo	D. Perez	A. Corona	H. Molina	A.Delfin
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- e. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 24-0600-S36 to provide an Interim Budget for LAFD Fleet Maintenance.

[FCB - Crowley Letter](#)
[24-0600-S36 \(CFMS\)](#)
[Reseda CIS](#)

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS) en apoyo de CF 24-0600-S36 para proporcionar un presupuesto provisional para el mantenimiento de la flota del LAFD.

J. Park	J. Carrillo	D. Perez	A. Corona	H. Molina	A.Delfin
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- f. Discussion and possible action to submit a Community Impact Statement (CIS) in support of Council File 25-0203 which increases fines for illegal dumping increasing fines for illegal dumping to enhance enforcement efforts and deter future violations.

Discusión y posible acción para presentar una Declaración de Impacto Comunitario (CIS) en apoyo al Expediente del Consejo 25-0203, el cual aumenta las multas por desechos ilegales para reforzar los esfuerzos de aplicación y disuadir futuras violaciones

[CF 25-0203](#)

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

10. FINANCIALS

- a. Discussion and possible action to approve up to \$750.00 to provide a jumper and to table at the Spring Egg Hunt event at the Normandie Recreation Center on Saturday, April 19th from 9AM-12.

[04-19-25 Spring Egg Hunt.jpg](#)

Discusión y posible acción para aprobar hasta \$750.00 para proporcionar un inflable y una mesa en el evento de búsqueda de huevos de primavera en el Centro Recreativo Normandie el sábado 19 de abril de 9:00 a.m. a 12:00 p.m.

J. Park	J. Carrillo	D. Perez	A. Corona	H. Molina	A.Delfin
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- b. Discussion and possible action to approve up to \$250.00 for Zoom license renewal for the upcoming year, April 1, 2025, through March 31, 2026 under account 130205935 and account holder empowerla@lacity.org.

Discusión y posible acción para aprobar hasta \$250.00 para la renovación de la licencia de Zoom para el próximo año, del 1 de abril de 2025 al 31 de marzo de 2026, bajo la cuenta 130205935 y el titular de la cuenta empowerla@lacity.org.

J. Park	J. Carrillo	D. Perez	A. Corona	H. Molina	A.Delfin
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11. 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: 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.