# CITY OF LOS ANGELES PICO UNION NEIGHBORHOOD COUNCII



Regular General Board Meeting Agenda Monday, August 4th, 2025 - 5:30 PM



# LAPD Olympic Division Community Room 1130 South Vermont Avenue Los Angeles, CA 90006

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la Secretaria, por correo electrónico <u>secretary@picounionnc.org</u> 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

- a. Welcome & Pledge of Allegiance
- b. Oath of Office Administered to New Councilmembers

#### 2. ROLL CALL & INTRODUCTIONS

Board Members	Present	Absent
Jovita Carrillo		
Andrea Castro		
Elvira Monica Cruz		
Hector Flores		
Karena Godoy		
M. Guadalupe Urena		
Nery Larios		
Miguel Angel Garcia Martinez		
Jay Park		
Daniel Perez		
Louis Shapiro		
Carrie Surtees		
Brian Victor Searles		
TOTAL		

### 3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers
- b. City and other Governmental Agencies
  - i. Severin Martinez Supervising transportation planner City of Los Angeles Department of Transportation (LADOT) Vision Zero team & Eleanor Hunts will present to the neighborhood council regarding a planned project we are working on to install bike lanes and other safety measures on Pico Boulevard between Figueroa Street and Crenshaw Boulevard.

Fact sheet for the project with some additional details:

**English** 

**Spanish** 

Korean

4. GENERAL PUBLIC COMMENTS – Comments from the public on non-agenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker.

### **5. ELECTIONS AND APPOINTMENTS:**

- a. Outreach Committee Update from J. Carrillo
- b. Quality of Life and Safety Committee Update from M. Garcia Martinez
- c. Transportation Committee Update from H. Flores
- d. Zoning, Planning, and Land Use Update from H. Flores
- e. Youth Committee Update from K. Godoy
- 6. Discussion and possible action for the following Consent Calendar 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.
  - a. Discussion and possible action to approve the Monthly Expenditure Reports (MER) for the month of July 2025.
  - b. Discussion and possible action to approve the minutes from the General Board Meeting of July 7th, 2025.

Minutes for the GBM 7<sup>th</sup> July 2025

Board Members	Υ	N	Absent	IE	Abstain	R
Jovita Carrillo						
Andrea Castro						
Elvira Monica Cruz						
Hector Flores						
Karena Godoy						
M. Guadalupe Urena						
Nery Larios						
Miguel Angel Garcia Martinez						
Jay Park						
Daniel Perez						
Louis Shapiro						
Carrie Surtees						
Brian Victor Searles						
TOTAL						

# 7. MOTIONS AND PRESENTATIONS

**Presentation/Update from** Equitas regarding the addition of middle school grades to the 1612 Pico building.

Update from Angelic Perez regarding Mural from KYCC Org.

# 8. FINANCIALS

a. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) to LA Korean Festival Foundation for the amount of \$3,000 for it's 52<sup>nd</sup> Annual Festival

**KF\_NPG 2025** 

Board Members	Υ	N	Absent	IE	Abstain	R
Jovita Carrillo						
Andrea Castro						
Elvira Monica Cruz						
Hector Flores						
Karena Godoy						
M. Guadalupe Urena						
Nery Larios						
Miguel Angel Garcia Martinez						
Jay Park						
Daniel Perez						
Louis Shapiro						
Carrie Surtees						
Brian Victor Searles						
TOTAL						

### 9. 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.

#### 10. MEETING ADJOURNMENT

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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

**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 <a href="https://www.picounionnc.org">www.picounionnc.org</a>.