# CITY OF LOS ANGELES PICO UNION NEIGHBORHOOD COUNCII



### Special Board Meeting Agenda Wednesday, September 10th, 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 <a href="mailto:secretary@picounionnc.org">secretary@picounionnc.org</a> 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
- 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. UPDATES FROM COMMITTEES:

- a. Outreach Committee Update from J. Carrillo
- b. Quality of Life and Safety Committee Update from M. Garcia Martinez

### **QOL&SC Notes**

- c. Transportation Committee Update from B. Victor Searles
- 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 Pico Union Final Expenditure Analysis with roll over amount for 2025- 2026.

**Pico Union Final Expenditure Analysis 2025** 

b. Discussion and possible action to approve the Monthly Expenditure Reports (MER) for the months of July 2025 and August 2025.

<u>Link to July Report</u> <u>Link to August Report</u>

c. Discussion and possible action to approve the minutes from the General Board Meeting of July 7th, 2025.

Minutes for the GBM 4th August 2025

- d. Discussion and possible action for PUNC to write to Mayor's office regarding the disappointing response to various issues ongoing in our district vis a vi Trash created by illegal street vendors and unhoused individuals that are distressing residents, local businesses and creating potential health issues.
- e. Discussion and possible action for PUNC to host a film night in November
- f. Discussion and possible action for PUNC to host a Halloween/Dia de Los Muertes event in October. Confirm who on the board will lead.
- g. Discussion and possible action for PUNC to host A Lunch with Vermont Police Station

Board Members	Υ	N	Absent	IE	Abstain	R
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Jay Park						
Daniel Perez						
Louis Shapiro						
Carrie Surtees						
Brian Victor Searles						
TOTAL						

## 7. MOTIONS AND PRESENTATIONS Presentation/Update from:

### a) Jackie Barrios, MPA, Chief Operating Officer - The Pico Union Project Team

Update on PUPT activities

## b) Julianna Bulgarelli, Administrative Director and/or J. Hidalgo, Program Director - Angelica Center for Arts and Music

Will address the meeting with information regarding the center and the work they do.

### c) Stephanie Rodriguez, Program Coordinator, National Health Foundation

The 2025 Pico-Union Community Fair will take place on Saturday, October 4<sup>th</sup>, from 12:00 PM – 4:00 PM. Exhibitor Form (for 9/16)

### d) Ale Campillo, Tenant Coordinator, SAJE - Strategic Actions for a Just Economy

<u>SAJE</u> have been helping dozens of Pico Union tenants at their bi-weekly tenant action clinic's. At clinics tenants can better understand their rights through SAJE's interactive presentation. They receive 1:1 light casework consultation to figure out next steps for repairs, eviction cases, illegal lockouts, tenant harassment, and code enforcement.

#### 8. FINANCIALS

No fiscal requests of the board this month have been received.

### 9. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

a. Comment on Member's own activities/brief announcements.

Brian – Updates from Treasurer Carrie – Updates from Secretary

Training – everyone needs to be up to date

Reminder to sign up for Congress of Neighborhoods

Website - Need 'Learn More About' for:

Maria

Miguel

**Brian** 

Elvira

**PUNC** email for:

Miguel

Maria

**Brian** 

**Elvira** 

**Committee Members including at least one more board member for:** 

**Outreach - Jovita** 

**Planning - Hector** 

**Transportation - Brian** 

Youth - Karena

When and where details for all committees (Miguel has covered 'when' for QOL)

Preferably these happen at the same time - 3rd Thursday at 6:30, for instance - and at the same place.

- 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

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>

### 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>.