

CITY OF LOS ANGELES PICO UNION NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda Wednesday, November 12th, 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 secretary@picounionnc.org 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		X
Karena Godoy		
M. Guadalupe Urena		
Nery Larios		
Miguel Angel Garcia Martinez		
Jay Park		
Daniel Perez		
Carrie Surtees		
Brian Victor		
TOTAL		

3. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS

- a. LAPD Senior Lead Officers
 - i. Officer Cho
- b. City and other Governmental Agencies
 - i. Louis Leiva

Update on Food Banks in our district

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. 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

LADOT information:

You're invited to join LADOT for an open house about proposed safety and mobility improvements for Pico Boulevard between Crenshaw Boulevard and Figueroa Street. Learn more about the proposed new design, ask questions, and tell us what you think. Help us make sure the project reflects the priorities of everyone who uses the street. LADOT want to hear from you.

There are two ways to join:

In-Person

When: Thursday November 13, 2025 from 6:00pm to 8:00pm

Location: University Value Prep High School, 1929 W Pico Blvd, Los Angeles, CA 90006

Details: Join us to speak to project staff and learn more about the project. Food will be served and

childcare will be provided!

Virtually

When: Monday November 17, 2025 at 6:00pm

Click here to join the Zoom meeting

Meeting ID: 875 6337 8266

Passcode: 488999

RSVP here to let us know you'll be there.

- d. Zoning, Planning, and Land Use
- 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 Oct 2025.

Link to Oct Report

b. Discussion and possible action to approve the minutes from the General Board Meeting of October 6th, 2025.

Minutes for the GBM October 6th 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						
Carrie Surtees						
Brian Victor						
TOTAL						

7. MOTIONS AND PRESENTATIONS Presentation/Update from:

a) Robert D. Poyer, Principal University Prep Value High School valueschools.com

b) Aurora Corona, Community Member

CIS: New resolution in opposition to the gondola Councilmembers Hernandez and Jurado, seconded by Soto-Martínez, have introduced a resolution CF 25-1295.

8. FINANCIALS

- a) Update from Budget Advocacy lead Aurora Corona- Budget Representative Report from the 10/18/25 Meeting;
- Budget Advocates along with LANCSA are requesting NCs write Community Impact Statement
 (CIS) in support of Two Council Files both on Public Banking: <u>CF19-1235</u> and <u>CF 25-0600-</u>
 <u>S16</u> Below is a sample CIS from Silverlake NC: <u>Public Bank Silverlake NC CIS</u>

- NCBA (NC Budget Advocates)/DONE Budget Request Town Hall, Monday, December 1, 2025,
 7:00 p.m.
- NC Budget Day, Saturday, June 27, 2026 SAVE THE DATE

b) Officer Cho to present request for \$500 for the OBA Foundation

Board to vote on funding application: Neighborhood Purposes Grant (NPG)

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						
Carrie Surtees						
Brian Victor						
TOTAL						

c) Jackie Barrios requesting for \$500 for 12th Annual Faithsgiving Mega Turkey Giveaway:

Board to vote on funding application: Neighborhood Purposes Grant (NPG)

CS- have asked Jackie to resubmit for \$500

Board Members	Υ	N	Absent	IE	Abstain	R
Jovita Carrillo						
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Hector Flores						
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Nery Larios						
Miguel Angel Garcia Martinez						
Jay Park						
Daniel Perez						
Carrie Surtees						
Brian Victor						
TOTAL						

- d) Winterfest 2025 at New Village Girls Academy on Thursday, December 4th from 3:30–6:00 PM. Winterfest is one of our largest community events of the year, bringing together students, families, and neighbors for a joyful celebration. The event features food, music, raffles, photos with Santa, and activity stations for all ages.
 - Board vote to spend \$100 on refreshments for the event.

- Board Members	Υ	N	Absent	IE	Abstain	R
Jovita Carrillo						
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Hector Flores						
Karena Godoy						
M. Guadalupe Urena						
Nery Larios						
Miguel Angel Garcia Martinez						
Jay Park						
Daniel Perez						
Carrie Surtees						
Brian Victor						
TOTAL						

e) PUNC Holiday Movie night 12th/14th December (TBD discussing with venue owners)

Board vote to spend \$200 on refreshments for the event.

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

9. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

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

Brian – Updates from Treasurer

Carrie – Updates from Secretary

Room not available 1st of next month - per Jovita needs to be 12th Dec

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: 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.