



P.I.C.O. NEIGHBORHOOD COUNCIL

(323) 521.9080

www.PICONC.com

EMAIL: info@piconc.com



PRESIDENT
Vacant

VICE PRESIDENT
Vacant

SECRETARY
Vacant

TREASURER
Vacant

COMMUNICATIONS DIRECTOR
Vacant

GENERAL BOARD MEETING AGENDA Wednesday, March 9, 2022

6:30 pm

[Zoom Meeting Online](#) or By Telephone

<https://us02web.zoom.us/j/89401475275>

Dial (877) 853-5257 to Join the Meeting,
then enter Webinar ID: 894 0147 5275 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 a Jose Galdamez, al jose.galdamez@lacity.org por correo electrónico avisar al Concejo Vecinal.

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the PICO Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option..

Every person wishing to address the Board must dial **(669) 900-6833, and enter 894 0147 5275 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* button 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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 §§ 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

1. **CALL TO ORDER & ROLL CALL**
2. **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT UPDATE** - General announcements related to the Neighborhood Council Systemwide.
3. **GOVERNMENT REPORTS**
 - a. Public Safety
 - b. City Council Representative
 - c. Government Departments/Agencies
4. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
5. **CONSENT CALENDAR** - (Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)
 - a. Discussion and possible motion to approve the [Draft Meeting Minutes of the PICO NC Special Board Meeting of November 3, 2021](#)
 - b. Discussion and possible motion to approve the [Draft Meeting Minutes of the PICO NC General Board Meeting of November 10, 2021](#).
 - c. Discussion and possible motion to approve the [Draft Meeting Minutes of the PICO NC Special Board Meeting of November 17, 2021](#).
 - d. Discussion and possible motion to approve the [Draft Meeting Minutes of the PICO NC Special Board Meeting of November 22, 2021](#).
 - e. Discussion and possible motion to approve the [Draft Meeting Minutes of the PICO NC Special Board Meeting of February 23, 2022](#).
 - f. Discussion and possible motion to approve 1060 S Fairfax Ave., Los Angeles, CA 90019 as the new physical posting location for purposes of public notice of all PICO NC Board and Committee meetings. Physical posting location must be within the boundaries of the PICONC as required by the Brown Act and must provide 24 public access.
6. **ADMINISTRATIVE**
 - a. Department update on the Exhaustive Efforts status and [Updated Work Plan](#) of the PICO Neighborhood Council.
 - i. New Member training Update
 - ii. ABLE Training Update (CornerStone)
 - iii. Workplace Harassment & Abusive Conduct Prevention (CornerStone)
 - b. Declaration of the PicFair Village Area Representative seat vacant. Term ends with the Certification of the Neighborhood Council 2023 Election Cycle of the PICONC.

OFFICER SELECTION

Selection of Officers will be in accordance with the approved Bylaws approved November 10, 2020, [Article VI, Section 3. Officer Terms](#), which reads as follows, "Officer positions shall be filled every two (2) years at the first official Board meeting following the Neighborhood Council election by a plurality vote of the Board Members attending. Only members of the Board may be nominated for and serve in an Officer position. Each Officer is encouraged to have a year of service on the Board before accepting office."

OFFICER SELECTION PROCESS:

Board Members are encouraged, but **not required** to have a year of service on the Board before accepting office.

Nominations can be made by seated Board Members or Board Members can self-nominate. - Nominees shall have two (2) minutes to present their qualifications for appointment.

Board Members may ask two questions to each Nominee. Nominees will have two (2) minutes to respond. Same two questions shall be asked to each Nominee.

During a vote, if no Nominee receives a plurality of the votes cast, the process will continue until one Nominee attains a plurality of the votes cast.

In the event of a tie between two or more Nominees facing possible selection, there will be a special round of voting to attempt to break the tie, where the tied Nominees will be allotted up to another minute of presentation. If, after this special vote, the tie remains, the election shall be declared deadlocked and the tie will be broken by a coin flip.

The Chair shall declare the outcome of each selection by reading aloud the number of votes cast and for whom.

- c. Discussion and possible motion to open the nomination of the Office of President of the PICONC seat for the remaining 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for PICONC.
 - i. Nominees shall have two (2) minutes to present their qualifications for the selection.
 - ii. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. Same two questions shall be asked to each Nominee.
- d. Discussion and possible motion to open the nomination of the Office of Vice President of the PICONC seat for the remaining 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for PICONC.
 - i. Nominees shall have two (2) minutes to present their qualifications for the selection.
 - ii. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. Same two questions shall be asked to each Nominee.
- e. Discussion and possible motion to open the nomination of the Office of Treasurer of the PICONC seat for the remaining 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for PICONC.
 - i. Nominees shall have two (2) minutes to present their qualifications for the selection.
 - ii. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. Same two questions shall be asked to each Nominee.
- f. Discussion and possible motion to open the nomination of the Office of Secretary of the PICONC seat for the remaining 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for PICONC.
 - i. Nominees shall have two (2) minutes to present their qualifications for the selection.
 - ii. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. Same two questions shall be asked to each Nominee.
- g. Discussion and possible motion to open the nomination of the Office of Communications Director of the PICONC seat for the remaining 2021 term that ends with the certification of the Neighborhood Council 2023 Election Cycle for PICONC.
 - i. Nominees shall have two (2) minutes to present their qualifications for the selection.
 - ii. Board Members may ask two questions to each Nominee. Nominees shall have one (1) minute to respond. Same two questions shall be asked to each Nominee.

- h. Discussion and possible motion to appoint up to two (2) Board Members to service as the Alternate Financial Officers of the PICONC. All Financials are subject to the Office of the City Clerk NC Funding Financial Officer Training. Alternate Financial Officers are:
 - i. Alternate 2nd Signer
 - ii. Alternate Card Holder

COMMITTEE APPOINTMENTS

Appointment of committee chairpersons and members will be in accordance with the approved Bylaws approved November 10, 2020, [Article VII, Section 3. Committee Creation and Authorization](#), which reads as follows, “*The chairperson and members of each Standing and Ad Hoc Committee of the Neighborhood Council, excluding the Executive Committee, shall be appointed by the Board during a General Board meeting and may include non-board member stakeholders. Each such appointment shall be for a term certain as may be specified by the Board at such General Board meeting, but in no event shall such appointment exceed four (4) years. Stakeholders may be reappointed by the Board at a General Board meeting to a second consecutive term on a committee, capped at eight (8) consecutive years of service on the same committee.*”

- i. Discussion and possible motion to appoint a Board Member of the PICONC as the chairperson of the Outreach Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the PICONC.
- j. Discussion and possible motion to appoint up to five (5) Board Members and any stakeholder of the PICONC as members of the Outreach Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC.
- k. Discussion and possible motion to appoint a Board Member of the PICONC as the chairperson of the Elections Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the PICONC.
- l. Discussion and possible motion to appoint up to five (5) Board Members and any stakeholder of the PICONC as members of the Election Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC
- m. Discussion and possible motion to appoint a Board Member of the PICONC as the chairperson of the Land Use Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the PICONC.
- n. Discussion and possible motion to appoint up to five (5) Board Members and any stakeholder of the PICONC as members of the Land Use Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the PICONC
- o. Discussion and possible motion to approve the PICONC Inventory Salvage Report prepared by Board Members Brad Kane and Deborah Granger. Inventory held in the PICONC storage unit.

7. FINANCIAL

- a. Discussion and possible motion to approve the PICO Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of October 2021.](#)
- b. Discussion and possible motion to approve the PICO Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of November 2021.](#)
- c. Discussion and possible motion to approve the PICO Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of December 2021.](#)
- d. Discussion and possible motion to approve the PICO Neighborhood Council [Monthly Expenditure Report \(MER\) for the month of January 2022.](#)

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, assisted 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:

- ◆ 1060 S Fairfax Ave., Los Angeles, CA 90019
- ◆ www.PICONC.com
- ◆ You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 5651 Pico Blvd, Ste # 102, Los Angeles, CA 90019: www.piconc.com; 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 (323) 521-9080 or email info@piconc.com.

Reconsideration and Grievance Process -

For information on the Process for Reconsideration, P.I.C.O. Neighborhood Council Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the P.I.C.O. Neighborhood Council Bylaws at our board meetings and our website www.PICONC.com/Bylaws

LEARN MORE TO APPLY
Scan the QR code



or visit: <http://piconc.com>