



**PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)  
General Board Meeting – Via Zoom**

September 9<sup>th</sup>, 2024 at 6:00pm

ZOOM LINK: <https://us06web.zoom.us/j/82892864860?pwd=mkNRa3Zh0SQ5bx3rWq783RSaBFn2Tu.1>

FYI: BOARD MEETING ATTACHMENTS FOLDER: All Agenda Items listed below will be linked to a general folder for related attachments and will correspond to the specific item on the agenda for reference. This will be found on the [www.PicfairVillage.com](http://www.PicfairVillage.com) website.

**PUBLIC INPUT AT NEIGHBORHOOD ASSOCIATION MEETINGS** – The public is requested to raise hands when prompted by the Presiding Officer or Chair, to address the General 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 any issue raised by a member of the public may become the subject of a future Board meeting. Each Public Comment per agenda item will be limited to 3 minutes. Speaking time will be managed by the Moderator or Presiding Officer who may make any adjustments to this time limitation at will.

<b>6:00 pm</b>	<b>Call to Order – Roll Call</b>	1 minute
<b>ITEM 1:</b>	<b>Motion</b> and Vote to Approve meeting minutes of August 12 <sup>th</sup> meeting	3 minutes
<b>ITEM 2:</b>	<b>Government and Community Reports:</b>	
	<b>A. Guest: CD10 Representative Spokesperson, Mayra Guevara</b>	15 minutes
	<ol style="list-style-type: none"> <li>1. Follow up with street lighting request</li> <li>2. General information and report from District</li> <li>3. Public &amp; Board Questions/Comments</li> </ol>	
	<b>B. GUEST: Los Angeles Police Department Lead Officer, Officer Green</b>	15 minutes
	<ol style="list-style-type: none"> <li>1. Crime Update</li> <li>2. General report and Announcements.</li> <li>3. Public &amp; Board Questions/Comments</li> </ol>	
	<b>C. GUEST: Los Angeles County Vector Control</b>	15 minutes
	<ol style="list-style-type: none"> <li>1. General information regarding Mosquito and other pest abatement.</li> <li>2. Public and Board Questions/Comments</li> </ol>	

**ITEM 3:****Continuation of Old Business:**

20 Minutes

**A. Motion** and Vote on developments at 5500 & 5510 W Pico Blvd construction projects (with result letter(s) copied to PICONC, ABC review and CD 10) [\*Note this vote was delayed at our last meeting but the subject was discussed and examined with public and board comment extensively to conclusion. See PicfairNA Minutes of 8/12/2024, for more information available at [www.Picfairvillage.com](http://www.Picfairvillage.com)]

**ITEM 4:****New Business:**

5 Minutes

**A.** Discussion and Possible **Motion** to write letter of complaint to AT&T regarding the three-week Outage of Internet and "Land-Line" phone services in Picfair Neighborhood, letter to be sent to AT&T, and CCed to CD 10, the BBB and PicoNC.

**1.** Discussion, request for a Volunteer and Possible **Motion** to have a draft letter written subject to Board approval at the next General Meeting.

**ITEM 5:****Announcements:**

10 Minutes

**A.** Announcing that Next General Board Meeting is Scheduled for October 14<sup>th</sup>, 2024 at 6:00pm through ZOOM.

**B.** Announcing to the Public about Picfair NA in-person meetings now scheduled twice a year, the first to occur on December 8<sup>th</sup>, 2024 at 6:00PM and then every six-months thereafter. Location of this "in-Person" meeting is SGI at 5899 Venice Blvd., Los Angeles, CA 90019. An occasion to meet together in person.

**C.** Announcing to the Public Picfair NA has established The following **STANDING COMMITTEES.**

- **The By Laws Committee** (Temporary Chairperson J. Dave Riva as appointed for creation to make a brief statement of the purpose of this committee.)
- **The Outreach and Events Committee** (Temporary Chairperson Joe Carrabba as appointed for creation to make a brief statement of the purpose of this committee.)

**D.** Call for volunteers to be officers or members of Listed Committees. Interested parties will contact the Association and they will be voted onto Committees at next General Board meeting.

<b>ITEM 6:</b>	<b>General Public Comment</b> (This is for general information and the opportunity for the General Public to suggest items that they may want included on a future agenda for discussion and possible action by the Picfair Neighborhood Association.)	15 minutes
<b>ITEM 7:</b>	<b>Adjournment</b>	1 minute

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**Thank you for your cooperation and support of YOUR Neighborhood Council.**

**CONTACT US AT  
[www.PicfairVillage.com](http://www.PicfairVillage.com)**