



PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)

General Board Meeting – Via Zoom

January 13th, 2025 at 6:00pm

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

WAYS OF WORKING (Standards on which we agreed to hold ourselves & each other accountable):

- ✓ No Cross talk (no interruptions or sidebar conversations while someone has the floor) Identify yourself when you speak or present. **RAISE YOUR HAND (this includes Board Members).**
- ✓ THERE ARE NO “STUPID” QUESTIONS. SPEAK UP!
- ✓ Listen and respond respectfully to others’ ideas/opinions - even if you disagree It’s OK to disagree (just express it respectfully.)
- ✓ Say what you mean, mean what you say (be honest and forthcoming - no innuendo or code)
- ✓ Generosity of spirit (conduct ourselves with good intentions and assume good intentions in others)
- ✓ Separate the message from the messenger (don’t make it personal)
- ✓ Exhibit appreciation, interest, and empathy for different backgrounds and perspectives
- ✓ Be informed (ask for clarification or information; don’t be offended or rude if others ask you for it)
- ✓ Be active listeners (paraphrase to show – or ask whether – you understand someone correctly)
- ✓ Presenters will have an opportunity to address General Public Comments at the start of their position on the Agenda during the meeting and later after their items on the agenda are presented. Once Public Comments are presented per the agenda item, the Board may address comments before the Presenter responds. Time Permitting there may be further follow-up Public or Committee comments (before a committee member puts forth a motion for consideration and before a committee vote.)
- ✓ *No further public or committee comments will be considered once a motion is put forth, seconded and a vote is taken.*

6:00 pm

Call to Order – Roll Call

1 Minute

Item 1:

General Announcement by President of PVNA regarding Disaster in Los Angeles County.

Item 2:

Discussion and Possible Motion to Approve PVNA General Meeting minutes for October and December 2024.

5 Minutes

(Call for any Public Comment before vote)

City/Council reports.

10 Minutes

A. Council District 10. Request for all residents of Picfair to supply street addresses for the following items:

1. Any blocked or semi-blocked or broken Street Culverts. The City will be cleaning/repairing these in our area and specific locations will help mitigate future flooding potential.

a. Public Comment/Questions.

b. Board Comment/Questions.

2. Any Overgrown or hazardous trees/foliage – either unsafe or overhanging growth requiring trimming or possible removal. The City will be pruning/cutting these trees etc. in our area and specific locations will help mitigate injury or other interference with pedestrians and/or city property.

(Please note that the CD 10 Representative is unavailable for this meeting. The Board will forward all such information to the office of CD 10. This must

be completed within the week. Please make your comments known here, now, or contact the Board via Email to have your request(s) added to the list.)

a. Public Comment/Questions.

b. Board Comment/Questions.

B. LAPD Representative Area Crime report. (Please note that the new SLO officer has not yet been assigned to this meeting. The Board will forward any comments or questions to Wilshire Station.)

1. Public Comment/Questions.

2. Board Comment/Questions.

C. P.I.C.O NC Representative Report (Monique Carabba)

1. Public Comment/Questions.

2. Board Comment/Questions.

Item 3:

Committee Reports

15 Minutes

A. Outreach

1. Discussion and possible Motion to having a Community gathering and Bollard island cleaning.

It has been proposed by the PVNA Executive Board that the PicFair community be invited to a community event to meet and greet our neighbors and do some sweeping and light weeding of the Traffic Bollard islands located south of Pico. (Map of targeted intersections will be posted shortly.) Volunteers will be supplied with water and some tools and gloves; however, it is asked that Volunteers also bring their own equipment if possible. The event is currently scheduled for **Sunday, January 26th from 1pm to 3pm**. A blast Email will also be sent out regarding this Event.

a. Public Comment/Questions.

b. Board Comment/Questions.

2. Discussion and possible Motion to thank Vendors. Outreach Committee has proposed to provide "Thank you" participation certificates to all the vendors that contributed food and snacks for our December 2024 Meeting. These certificates can be hung in their places of business to indicate their support of the PVNA and the residents of Picfair.

a. Public Comment/Questions.

b. Board Comment/Questions.

Item 4:

Announcements:

5 Minutes

A. General Board Meeting Announcements: PVNA will explore getting a representative to the next General Meeting to discuss the procedure and process of getting "Flock" Cameras on Resident Blocks that might be interested.

B. General Public Comment/Announcements

5 Minutes

Item 5:

Adjournment

1 Minute