



PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)

General Board Meeting – Via Zoom

February 10th, 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:

MINUTES.

Discussion and Possible Motion to Approve PVNA General Meeting 1 Minute minutes for January 2025. **(Delayed until next meeting March 2024.)**

Item 2:

City/Council reports.

15 Minutes

A. Council District 10.

1. General report.

2. Availability of Coyote Kits

3. Oil Well

4. Requests for all residents of Picfair to supply street addresses for and tree trimming issues or culvert issues were sent out. All responses will be communicated to Mayra at CD10. A brief discussion of the responses received to date and further Public Comment and Board Comment is invited below. Discussion of additional suggested issues, as reported to the PVNA by the General Public, may be placed on the Agenda for an upcoming PVNA meeting, subject to the PVNA Executive Board approval.

5. Public Comment/Questions

6. Board Comment/Questions

B. LAPD Representative Area Crime report.

