

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. <u>RAISE YOUR HAND (this includes Board Members).</u>
- ✓ 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 Minuta
	minutes for January 2025. (Delayed until next meeting March	
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 addresse	es for and
	tree trimming issues or culvert issues were sent out. All responses	s will be
	communicated to Mayra at CD10. A brief discussion of the response	ses
	received to date and further Public Comment and Board Comment	t is invited
	below. Discussion of additional suggested issues, as reported to the	
	the General Public, may be placed on the Agenda for an upcoming	<u> PVNA</u>
	meeting, subject to the PVNA Executive Board approval.)	
	5. Public Comment/Questions	
	6. Board Comment/Questions	

B. LAPD Representative Area Crime report.

	 Area Crime Report. (Introduction of our new SLO Officer D Dantzler, and Officer Tim Estevez) Public Comment/Questions. Board Comment/Questions. 	e'Antraye
	 D. P.I.C.O NC Representative Report (Monique Carrabba) 1. Public Comment/Questions. 2. Board Comment/Questions. 	
Item 3:	 Presentation By "Flock." A representative of the Flock Camera System, Mr. Jermean Tabas us of the system and how individuals, businesses or Block groups participate in this program. Items to be discussed may include a understanding of the system, benefits, costs involved, installation and time requirements, etc. This is for informational purposes on 1. Public Comment/Questions 2. Board Comment/Questions 	s can general 1 location
Item 4:	 Bollard Clean-up Event. A. New date and time is Sunday March 3rd, 2025 at 2pm. If and possible motion (if deemed necessary per Chair) to select me intersection on day of Event. 1. Public Comment/Questions. 2. Board Comment/Questions. 	
Item 5:	 Committee Reports A. Outreach Status of Resource posting or email for victims of Fires in Lo Ordering of New Signs (status) B. By-Laws (No Updates) 	<i>5 Minutes</i> os Angeles.
Item 6:	 Announcements. A. General Board Announcements: An official "thank you" from the Board to our Neighbor Dian for her contribution of ten additional Meeting Signs. Appeal for new members! B. General Public Comment/Announcements 	<i>2 Minutes</i> le Isaacs <i>5 Minutes</i>
Item 7:	Adjournment	1 Minute

THANK YOU FOR SUPPORTING YOUR PICFAIR NEIGHBORHOOD ASSOCIATION. WWW.PicFairVillage.com