



## PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)

### General Board Meeting – Via Zoom

April 14th, 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 after their items on the agenda are presented. Once Public Comments are presented per the agenda item, the Board may address comments before or after 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.*

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**6:00 pm**

**Call to Order – Roll Call**

*1 Minute*

#### **MINUTES.**

Discussion and Possible Motion to Approve any outstanding PVNA  
General Meeting minutes from March 2025 meeting

*1 Minute*

**Item 1:**

#### **Reports**

*25 Minutes*

**A.** CD 10 representative General District report (Mayra Guevara)

- 1.** Public Comment/Questions.
- 2.** Board Comment/Questions.

**B.** LAPD SLO Representative Area Crime report (Officer Colwart)

- 1.** Public Comment/Questions.
- 2.** Board Comment/Questions.

**C.** P.I.C.O NC Representative Report (Monique Carrabba)

- 1.** Public Comment/Questions.
- 2.** Board Comment/Questions.

**Item 2:**

#### **Committee Reports.**

*10 Minutes*

**A.** By-Laws Committee (David Riva-no report)

**B.** Outreach Committee (Darren Davis)

- 1.** Art Contest Update
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**Item 3:**

- 2.** Call for volunteers to distribute flyers
- C.** Treasurer's Report
  - 1.** Addition of Zelle/Venmo link to website
  - 2.** Donations to PVNA for operating funds
- D.** Public Comments/Questions
- E.** Board Comments/Questions

**General Public Comment**

*5 Minutes*

**General Board Comment**

*5 Minutes*

**Adjournment**

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**THANK YOU FOR SUPPORTING YOUR PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION!**

**[www.picfairvillage.com](http://www.picfairvillage.com)**