



PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)

General Meeting – Via Zoom

August 11th, 2025, at 6:00pm

<https://us06web.zoom.us/j/88394374453?pwd=Fj21Lf09wolNotawz3fUJqGcbGs4IO.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.*

6:00 pm

Call to Order – Roll Call

1 Minute

MINUTES.

Discussion and Possible Motion to Approve any outstanding PVNA General Meeting minutes from July 2025 meeting *1 Minute*

Item 1:

Reports

25 Minutes

- A.** CD 10 representative General District report (Mayra Guevara)
 - 1.** Mayra Guevara unable to attend
- B.** LAPD SLO Representative Area report (Ofc Karen Mendoza)
 - 1.** New Temp SLO for 6 months
 - 2.** Ofc Mendoza was just assigned and had already had planned to be out of town. She will attend next meeting
- C.** P.I.C.O NC Representative Report (Monique Carrabba)
 - 1.** Public Comment/Questions.
 - 2.** Board Comment/Questions.

Item 2:

Committee Reports.

- A.** Treasurer’s Report (Darren Davis)
 - 1.** Current balance \$713.84
 - 2.** Trying to confirm Zelle is set up

10 Minutes

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- B.** Outreach Committee (Joe Carrabba)
 - 1.** Motion to create new Ad Hoc Committee to plan neighborhood events
 - C.** Public Comments/Questions
 - D.** Board Comments/Questions

Item 3:

Old Business

- A.** PVNA to continue to look for opportunities to engage vector control
- B.** PVNA to engage CD10 regarding the street dip at corner of Venice & Airdrome that floods during rains and creates dangerous driving conditions
- C.** Exposed wires in the neighborhood

New Business

- A.** CD 10 help with street restaurants & vendors
- B.** Support letter for Mayor's Nuclear Free Zone

General Public Comment

5 Minutes

General Board Comment

5 Minutes

Adjournment

THANK YOU FOR SUPPORTING YOUR PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION!

www.picfairvillage.com