



PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION (PVNA)

General Meeting – Via Zoom

January 12th, 2026, 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 November 2025 meeting

1 Minute

Item 1:

Reports.

30 Minutes

- A.** Guest: Lisa Kaye, President, Pico NC
 1. Development at Pico/Carmona
 2. Housing project greenlit by Mayor at Pico/Sierra Bonita?
 3. Neighborhood Purpose Grant (NPG) info/details
 4. Open questions from stakeholders and PVNA board members
- B.** CD 10 representative General District report (Mayra Guevara)
 1. General Update
 2. Speed bumps process
 3. Q&A from stakeholders
- C.** LAPD Senior Lead Officer report (Officer De'Antraye Dantzler)
 1. Crime Update
 2. Q&A from stakeholders
- D.** P.I.C.O NC Representative Report (Monique Carrabba)
 1. General Update
 2. Pico Blvd walk with Officer Dantzler
 3. Coffee with a Cop

Item 2:	<p>Committee Reports.</p> <p>A. Treasurer's Report</p> <ol style="list-style-type: none"> 1. Balance \$760.56 2. Please donate <p>B. Elections</p> <ol style="list-style-type: none"> 1. Scheduling for the summer, probably May 2. Will post qualifications on website <p>C. Public Comments/Questions</p> <p>D. Board Comments/Questions</p>	<p><i>10 Minutes</i></p> <p><i>10 Minutes</i></p>
Item 3:	<p>Old Business</p> <p>A. Drain on Venice at Sierra Bonita still flooding</p> <p>B. Art Contest winner's art will be posted in kiosk</p> <p>C. Homeless encampment at Public Storage on Ellsmere</p>	<p><i>5 Minutes</i></p>
Item 4:	<p>New Business</p> <p>A. Volunteers for Street Fair Committee?</p> <p>B.</p> <p>Announcements</p> <p>A. New representative for DONE</p> <p>B.</p> <p>General Public Comment</p> <p>General Board Comment</p> <p>Adjournment</p>	<p><i>5 Minutes</i></p> <p><i>5 Minutes</i></p>

THANK YOU FOR SUPPORTING YOUR PICFAIR VILLAGE NEIGHBORHOOD ASSOCIATION!
www.picfairvillage.com