



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

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UNNC Governing Board Meeting

Thursday, July 6, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 6:46 p.m. A quorum was present.

Members present: Helen Jndrani Chaudhuri, Lizy Moromisato, Rosie Brown, Denise Jackson, Sandra Paul, Marius Stelly, Tori Baily, John Arnold, Laura Meyers, Ethan Polk, Casey Camp, Ophelia Daniel, Jeff Camp, Michael Lewis, Dolores Spears, Tracy Hart, Geoff Brown, Carlos Kerrick, Raheem Dawson and Marielle Farnan (20 total).

Members absent: Jason Rudolph, Llon King and Herman DeBose (3 total).

There were about 35 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Vice President Denise Jackson moved to approve the agenda with standard time limits for each item.

John Arnold: seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

Meeting turned over to Secretary, Dolores Spears to preside over continued business of the Board.

PUBLIC COMMENT

Diane Lawrence said hello to everyone, nice to be back.

Laveda Theus from the office of Assemblyman Sabastian Ridley-Thomas, introduced herself and stated she would be attending more meetings.



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Lizy Moromisato thanked everyone who came out to support the Jefferson Park clean up.
Rosie Brown reminded everyone of the 311 App.

Rev. Bowie of Holman Church thanked UNNC for support in the ongoing oil drilling issues.

CD10 UPDATE

Albert Lord spoke on the Movies in the Park, responded to complaints of developing homeless camp in region 6 near 31st and Western. He indicated the City is sending out Home teams to assist. City Council President, Herb Wesson introduced a motion and approved by Council, to change a portion of Rodeo Road to Obama Boulevard. Councilman Wesson is also taking children in the community on his annual camping trip.

EXECUTIVE COMMITTEE BUSINESS

Item 4E is moved to bottom of committee business. If presenter Byron Nora is not present, Jeff Camp will present the funding request.

- A. Appoint President and Vice President, Executive-ACTION
Nominations were called for President, Jeff Camp was nominated. Nominations called for Vice President. Denise Jackson was nominated.

MOTION: Laura Myers moved that UNNC Governing Board appoint Jeff Camp as president and Denise Jackson as vice president by acclamation.
seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 19 in favor, 0 opposed 1 abstention.

Meeting returned to President Elect, Jeff Camp.

- B. Appoint Committee Chairs-discussion

MOTION: Denise Jackson to accept current Committee Chairs and open seats to be discussed at Board retreat.

Second:
Vote: 20 votes

- C. Create Ad Hoc Initiatives Committee

MOTION: Denise Jackson to create an Ad Hoc Committee Initiatives under Outreach
Second: Sandra Paul
Vote: Unanimous



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D. Arlington Heights Door Hangers presentation CPIO Outreach-Laura Myers

MOTION: Move to fund the Arlington Heights Door Hangers for up to \$4,500.00

Second: Helen Chaudhuri

Vote: unanimous

E. National Night Out in Leslie Shaw Park, for up to \$1,261.35, Tuesday, August 1 - Geoff Bowen

MOTION: Move to fund the National Night Out for up to \$1,261.35

Second: Rosie Brown

Vote: Unanimous

F. Outreach-purchase supplies, banner, portable wagon and ad in Neighborhood News

G. -Rosie Brown

MOTION: Fund purchase of supplies, banner and wagon up to \$345.00

Second: Sandra Paul

Vote: Unanimous

MOTION: Fund ad in Neighborhood News for outreach, up to \$4,050.00. Discounted to \$3,750.00

Second: Raheem Dawson

Vote: 15-No, 2-Yes, 3-Abstain

Rosie to revisit request and bring back to Board

H. West Adams Avenues Jazz & Music Festival-Byron Nora

MOTION: Fund the Jazz Festival for up to \$2,500.00 for staging, lights and generator

Second: Helen Chaudhuri

Vote: 17- yes, No-0, 2-abstain

COMMITTEES BUSINESS

A. Committee Updates (as needed)

1. Public Safety-Tori Bailey reported on graffiti in neighborhood as well as safe passage for children. Also spoke on pending Police Forum and homelessness. Police enforcing ordinance regarding sleeping in cars and storing homeless bags.

CPap meetings-Officers to go through implicit bias training. University Village to open in July, officers will not be pulled from community to cover the opening

CIS Updates: The 2017 schedule was updated to show Raheem Dawson will take Sandra Pruitt's place for September, Dolores Spears as Secretary-will Sandra Pruitt's



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place as Third Quarter Filer, Geoff Bowen will take Ophelia Daniel's place for October and Jeff Camp will replace Sandra Paul for November.

Jeff Camp suggested a CIS in support of City Council Motion to change a portion of Rodeo Road to Obama Boulevard.

MOTION: Dolores Spears move that UNNC submit a CIS in support of the City Council Motion to change the name of Rodeo Road from Jefferson Boulevard to Arlington Avenue to

“Obama Boulevard.”

Second: Denise Jackson

Vote: 16-yes, 0-No and 2-abstain

Clean Street Initiatives-LizyMoromisato-UNNC has an opportunity to receive an award of \$3,000.00. We have just about reached our goal. The next project clean-up will be Pico Blvd. Thanked everyone who came out to help with the Jefferson Park clean-up.

FAA NextGen-Jeff Camp updated that planes are getting lower and lower. UNNC has a seat at the table with Los Angeles World Airport. Diane Lawrence is having a town hall on the subject. A call to action by writing our California Senators.

MOTION: Laura Myers move that a letter be drafted by UNNC, requesting Council President Wesson, City Council and Mayor Garcetti, to approach California Senators regarding the NextGen issues.

Second: Helen Chaudhuri

Vote: 17-yes, 0-No, 1-abstain

Planning & Zoning-Update_Laura Myers-P&Z Commission met June 22, on Community Plan. UNNC had requested several items. We got 80% of what we asked for in a previously submitted letter. Laura went to meeting requested the missing items and the Commission agreed.

B. Planning and Zoning

1. Code Enforcement: Some cases about one hundred, some showing under investigation, but complaint was changed manually, others showing closed.

MOTION: Laura Meyers moved that UNNC send a strongly worded letter to Building & Safety and provided an explanation in how they are able to change the nature of complaint, and a response to complaints.

Second: Denise Jackson

Vote: 16yes, 0- opposed, __ abstentions.

2. Case No. ZA-2009-1067CUB-PA1 1900 W. Washington-Extend hours of sale of beer



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and wine. Committee makes no recommendation

3. Letter of Recommendation for Hollywood Community Housing Corporation

MOTION: Jeff Camp move UNNC to provide a letter of acknowledgement to potential funders/financing sources for its proposed Gramercy Place Apartments.

Second: Jason Rudolph

Vote: 15 yes, 0-No, 2 Abstain, 5 absent

4. Case No. DIR 2017-2052-DB-SPP, 4306-4314W. Adams (aka Adams II)-Abode Communities second project.

MOTION: Laura Meyers move to support case Adams II as presented, with a request to increase native plants.

Second: Marielle

Vote: 13-yes, 0-No, 4-abstain

5. Oil Update-Michael ?gave an update on Rancho Park and 4th Ave. oil site. Denise Jackson, Steve Peckman and Michael attended a meeting with Council President Wesson to strategize regarding the on-going issues.

TREASURER’S REPORT –NO REPORT, DUE TO NO BANK ACCOUNT.

SECRETARY’S REPORT

The Secretary presented minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval.

MOTION: ___ moved to approve the _____, 2015 minutes [as presented | with the following corrections:].

___ seconded.

A roll call vote was taken.

Vote: __ in favor, __ opposed, __ abstentions.

PRESIDENT’S REPORT

- A. Jeff Camp is looking at August 11 or 19th for the Board Retreat.He is trying to check on some items members requested to have at the retreat. Members can email Jeff

Thanks to Helen and Lizy for arranging food for this evening.

ANNOUNCEMENTS



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Meeting adjourned at 9:45 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: _____, 2015

Attachments:

None.