



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

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UNNC Governing Board Meeting

Thursday, April 5, 2018
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:20 p.m. A quorum was present.

Members present: Marius Stelly, Sandra Paul, Rosie Brown, Jeff Camp, Geoff Bowen, Denise Jackson, Raheem Dawson, Herman De Bose, Marielle Farnan, Dolores Spears, Laura Meyers, Michael Lewis, Tori Bailey, John Arnold, Carlos Kerrick, Lizy Moromisato, Ophelia Daniel, (17 total).

Members absent: Helen Chaudhuri, Ethan Polk, Tracy Hart, Jason Rudolph

APPROVAL OF AGENDA

No action on Case No.ZA-2017-3996-CU-SPR-CCMP, just quick update. There are no minutes to approve.

MOTION: Denise Jackson move to approve the agenda as amended

Second: Sandra Paul

Vote: Approved

PUBLIC COMMENT

Geoff Bowen-Jefferson Park Clean-up, Saturday, April 14, 36th St., Crenshaw to Arlington.

Marius Stelly, get prepared for earthquake

Laura Meyers- Saturday, April 28, Garden Tour

Donna Jones-May 5th, Annual Big Sunday

Denise Jackson- Recognizing Board Member Geoff Bowen for working to get banners installed

Veleda Goree- Budget Advocate, presented White Papers to the Mayor, includes recommendations and reports from/on all departments in the City. Requesting Board reviews the Paper and submits a Community Impact statement.



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At the end of her term, need new Advocates.
(name inaudible) students from USC, with organization dedicated to helping seniors with dementia
Dynasty-provide services to children at various libraries. Fundraiser at Jim Gilliam Park

CD10 UPDATE- NO UPDATE

DONE Report

MOTION: Jackson moves that UNNC support the Ella's Foundation in the form of a letter to Council President Wesson, who would then write a letter of support to the County of Los Angeles. The foundation has been before UNNC approximately five (5) times. This evening's discussion will end in a final vote. Pro and Con concerns from the community and foundation will be heard before the vote.

Second: Raheem Dawson

Vote: 6 yes 6 no 5 abstain- motion does not pass

MOTION: Jackson move that an Ad Hoc Committee be created to continue to work with the Ella Foundation, to develop rules, regulations and compromises in place and bring back to the UNNC Board, in order to approve or not approve.

Second: Denise Jackson

Vote: 9 yes 6 no 2 abstain – motion does not pass

Executive Committee Business

A. **MOTION:** Jackson move to fund up to \$170.00 for UNNC Web Hosting. Raheem Dawson presenting.

Second: Geoff Bowen

Vote: 16 yes 0 no 1 ineligible

B. **MOTION:** Jackson moved to approve UNNC Logo Design exploration-Raheem Dawson presenting. Current logo uses 3-4 different fonts; want to change the fonts to present better. Raheem will come back to the Board with different examples of what it would look like in different uses.

Second: Marius Stelly

Vote: 11 yes 5 no 1 abstain

C. **MOTION:** Jackson move to fund request for office supplies up to \$100.00. Ethan Polk presenting.

Second: Dolores Spears

Vote: 16 in favor 0 opposed, 1 abstain

D. Area 3 Representative, Seat 1 open. Announcement of resignation and open seat. No vote taken

COMMITTEE UPDATES:

Planning & Zoning



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Michael Salman-Justin Wesson notified him that the City Council would probably vote on the supportive permanent housing. He has promised that final ordinance will be revised. Justin Wesson stated Council will introduce motions regarding compliance inspections and ZA requirements. 4th Ave. Drill Site-Update.

CASE:

No. ZA-2017-5465-CU-ZV-CPIO 3700 W. Pico (corner 4th Ave. Arlington Heights)

MOTION: Meyers move to support, with the condition of clearing graffiti within 48 hours, no vehicle storage and parking of cars on the street.

Second: Geoff Bowen

Vote: 15 yes 1 no

No. ZA-2018-0865+CPIO Clearance 4014-4020 W. Washington Blvd. (Arlington Heights).

MOTION: Ethan Polk move to support the project.

Second: John Arnold

Vote: 13 yes 3 no

No. DIR-2017-5395-SPR-TOC 2339-2375 W. Washington Blvd., 1856 S. Wilton Pl. and 1849 S. Gramercy Pl.

MOTION: Camp move to support the project, but not the design

Second: Denise Jackson

Vote: 13 yes 0 no

Combined: No. DIR-2017-4913-Spp-SPPA-SPR 3101 W. Exposition Blvd & 3625-3637 S. 11th Ave. Construction of a proposed 68-unit condominium.

No. DIR-2017-4904-SPP-SPPA- (VTT-78239) 3605 10th Ave. 38 Condominium Units with 77 on-site parking spaces

MOTION: Laura Meyers move to support the project as presented.

Second: Denise Jackson

Vote: 13 yes 2 no

Crenshaw Crossing: Rosie Brown-After a letter was sent, Metro has not done adequate outreach. Everyone does not use computers, have only seen a few flyers in the neighborhood. There will be two community meetings: April 14th at Holman Methodist church and on April 26th at West Angeles Church.

SB 827

MOTION: Laura Meyers move that UNNC oppose proposed state measure that would limit local authority over zoning.

Second: Geoff Bowen

Vote: 14 yes 1 no

TREASURER'S REPORT

A. Geoff Bowen – If there are funding requests, get them in now. Deadline is May. Have not received



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an update on the Clean Streets funds owed to UNNC. Bowen has been following up with a flow of emails.

MOTION: Jeff Camp move to approve the MER for February.

Second: Geoff Bowen

Vote: 14 in favor, 0 opposed 1 abstention.

Meeting adjourned at

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision May 3, 2018

Attachments:

None.