



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

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UNNC Governing Board Meeting

Thursday, May 3, 2018
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

SPECIAL PRESENTATION-LAILA ALEQURESH, EXECUTIVE ADVISOR, OFFICE OF THE CAO-STATE OF STREET RELATED INFRASTRUCTURE PROGRAMS

1. CALL TO ORDER

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

Members present: Marius Stelly, Rosie Brown, Jeff Camp, Geoff Bowen, Denise Jackson, Marielle Farnan, Dolores Spears, Laura Meyers, Tori Bailey, John Arnold, Carlos Kerrick, Lizy Moromisato, Ophelia Daniel, Helen Chaudhuri, Tracy Hart and Ethan Polk (17 total).

Members absent: Raheem Dawson, Michael Lewis, Sandra Paul, Jason Rudolph and Herman De Bose

2. APPROVAL OF AGENDA

MOTION: Denise Jackson move to approve the agenda as amended-7C Neighborhood Congress Funding, 5I-Ethan Polk, and 6a1-no action-discussion only.

Second: Geoff Bowen

Vote: Approved

MOTION: Jeff Camp move to get the information on CF17-1311"State of Street Related Infrastructure Programs in Los Angeles" and 13 recommendations, take to Executive Committee. Jeff will prepare a CIS to be presented to the Board.

Second: Denise Jackson

Vote: 16 yes 0 no

PUBLIC COMMENT



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- A. Sr. Lead Ofcr Louis Ceves-May 7th not available for a month May 19th having an event for the Group Home Girls. Thanked UNNC for assistance. Gang injunction ended and gangs were celebrating, some arrests were made.
Dolores Spears- Kande Lewis of Positive Results Corp. has free dresses and accessories for prom.
Alfred Colletta-Running for Trial Judge-licensed attorney for 31 years.
Jeff Camp-Avenues doing Big Sunday this Saturday, May 5th. Refreshments provided.

CD10 UPDATE-

- B. Tomorrow is the last day to sign up for the Mother's Day Luncheon, call the CD 10 office to register. Bus will leave at 8:00am.
June 15th Summer Swingathon with LAPD and LAFD, 10:30am-4:00pm, refreshments.

Metro Update-Ron Macias, Senior Community Relations Officer and Jennifer Lowe. Busy year, beginning to wind down of the project. Opening of rail line in late 2019. They were offering tours, but really busy underground. May offer tours sometime later.

Jennifer Lowe-Presented on the subject of Security and homelessness. Have an action plan for Metro Homeless Task Force-Pilot Program. Worked with approximately 2200 homeless and was able to house 12% of those interacted with. Expanding the Pilot Program.

Executive Committee Business

- a. **MOTION:** Jackson move to discuss and fund the NPG request in the amount of \$2,001.57 sponsored by the Friends of Jefferson Park, for purchase of HPOZ signs- Steve Peckman presenting. WAHA has contributed \$500.00 and the Friends have a GoFundMe page to raise \$3,000.00
Second: Lizy Moromisato
Vote: 15 yes 0 no
- b. **MOTION:** Jackson moved to discuss and fund up to \$700.00 for Social Media Outreach-Denise Jackson presenting. Facebook ad and graphic design.
Second: John Arnold
Vote: 14 yes 0 no
- c. **MOTION:** Jackson move to discuss and fund Washington Blvd. Economic Development, up to \$750-Denise Jackson presenting. Spoke with about eight businesses, have UNNC rep at each location, business would offer sampling of their wares. Also advocate for UNNC meetings and events.
Second: Geoff Bowen
Vote: 14 yes 1 no
- d. **MOTION:** Jackson move to discuss and fund Streaming Equipment, Tripod and Mic, up to \$200.00 Geoff Bowen presenting. Facebook ad for launching and promoting the livestream.
Second: Rosie Brown



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Vote: 14 yes 0 no

- e. **MOTION:** Jackson move to fund Jefferson Park Clean Up, up to \$120.00-Geoff Bowen presenting. Funds are for refreshments on May 12th.

Second: Helen Chaudhuri

Vote: 14 yes 0 no

- f. **MOTION:** Jackson move to discuss and fund up to \$1,000.00 for the UNNC Summer Kick-off-Ethan Polk presenting. Having June meeting somewhere else and outreach to the public to meet UNNC reps.

Second: Marius Stelly

Vote: 14 yes 0 no

- g. **MOTION:** Jackson move to discuss and fund Linda Frost for remaining Banner Design, in the amount of \$220.00-Ethan Polk presenting. Some additional design work that needed to be done.

Second: Laura Meyers

Vote: 15 yes 0 no

- h. **MOTION:** Jackson move to discuss and reimburse Board Member Marius Stelly, in the amount of \$111.00 for the Native Plant class. Geoff Bown presenting-need a BAC

Second: Helen Chaudhuri

Vote: 15 yes 0 no

- i. **MOTION:** Jackson move to discuss and fund up to \$800.00 for 2,000 pens for Outreach materials-Ethan Polk presenting.

Second: Tracy Hart

Vote: 15 yes 0 no

COMMITTEE UPDATES:

Planning & Zoning

Laura Meyers-Cultural Heritage voted to designate 182 Gramercy Pl. as a historical monument. City Council voted 1848 S. Gramercy Pl. as a cultural monument.

CASE:

No. ZA-2017-5066-CUB-SPP-4327 West Adams Blvd. Demolition of rear shed and the change of use from office to a restaurant and microbrewery for the on-site sale and consumption of alcohol.

MOTION: Meyers move to support with conditions-parking, noise mediation fence and maintain historical elements.

Second: ?

Vote: 6 yes 4 no 5 abstentions 6 absence

No. ZA-2017-3996-CU-ZAA-SPR-CCMP-2645 S. Western Ave.-Conditional Use Permit (CUP) for



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construction/operation of a hotel w/in 500 feet of any a/r zone. Best Western Hotel at 27th and Western. Enter and exit was the topic of discussion. Hearing has not been scheduled.

No Motion-discussion only

Demolition Notification Ordinance Follow-up

MOTION: Laura Meyers moves that UNNC write a letter to LADBS, making clear that any proposed demolition shall be required to provide 30 days notification prior to demolition.

Second: Helen Chadhuri

Vote: 15 yes 0 no

Outreach: Rosie Brown-Fire Service Day on May 12th. Have a sign-up sheet for volunteers for the UNNC booth. Fire Station 34 at 11th and Exposition.

Code Enforcement: Meeting date on May 16th at 11:00am at CD 10 office.

2. TREASURER'S REPORT

MOTION: Ethan Polk move to fund Empowerment Congress

Second: Geoff Bowen

Vote: 14 yes 0 no

MOTION: Ethan Polk move to approve MER and financial report

Second: Geoff Bowen

Vote: 14 yes 0 no

MOTION: John Arnold move to approve the Proposed 2018-19 Fiscal Budget.

Second: Denise Jackson

Vote: 14 yes 0 no

Secretary's Report

MOTION: Jeff Camp move to accept May Board minutes with changes.

Second: Dolores Spears

Vote: 14 yes 0 no

Meeting adjourned at

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision June 5, 2018

Attachments: none