



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

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## Governing Board Meeting

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Thursday, May 3, 2018  
6:30 pm  
Council District 10 Field Office  
1819 S. Western  
Los Angeles, CA 90006

### AGENDA

#### 6:30-6:50 SPECIAL PRESENTATION

"State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles' street-related infrastructure and associated programs. Presentation provided by Laila Alequresh, Executive Advisor, Office of the CAO. Link to full report: [http://clkrep.lacity.org/onlinedocs/2017/17-1311\\_rpt\\_CAO\\_11-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf)

- |     |           |  |                |
|-----|-----------|--|----------------|
| (1) | 7:00-7:05 | Call to order/approval of agenda   | <b>Camp</b>    |
| (2) | 7:05-7:15 | CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles."—DISCUSSION AND POSSIBLE ACTION      |                |
| (2) | 7:05-7:15 | Public Comment and Announcements, 2 minutes per person   |                |
| (3) | 7:15-7:20 | CD10 Update  |                |
| (4) | 7:20-7:30 | Metro Update, Ron Macias, Senior Community Relations Officer and Jennifer Lowe                                   |                |
| (5) | 7:30-8:15 | Executive Committee Business   | <b>Jackson</b> |
|     |           | A. NPG Request—Friends of Jefferson Park, HPOZ signs--\$2,002.00, Lizy Moromisoto                                |                |
|     |           | B. Funding Request – UNNC Social Media– Denise Jackson - DISCUSSION and ACTION –                                 |                |
|     |           | C. Funding Request – Washington Blvd. Economic Development, up to \$750 – Denise Jackson – DISCUSSION and ACTION |                |
|     |           | D. Funding Request—Streaming Equipment, Tripod and Mic, up to \$200, Geoff Bowen--DISCUSSION and ACTION          |                |
|     |           | E. Jefferson Park Clean Up, \$120 -- Geoff Bowen   |                |



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- F. Funding Request—UNNC Summer Kick Off, Ethan Polk-- DISCUSSION and ACTION \
- G. Funding Request, Linda Frost, remaining Banners Design, \$220—Ethan Polk
- H. Board Member Reimbursement \$111, Marius Stelly, Native Plant Class
- I. Approval of various Outreach materials, Rosie Brown

- |     |           |  |                    |
|-----|-----------|--|--------------------|
| (6) | 8:15-9:00 | <p>Committee updates (as needed)</p> <p>a. Planning &amp; Zoning</p> <p>1. Committee UpdateCases:</p> <p style="padding-left: 20px;">* Case No. ZA-2017-5066-CUB-SPP<br/>4327 West Adams Blvd. (West Adams Avenues)<br/>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. Requires a conditional use permit for the on-site consumption and sale of a full line of alcohol in conjunction with a food stand/microbrewery with a total square footage of 3,289 and 199 seats. The food stand operates on a 24-hour basis and the microbrewery will operate from 7am-2am daily. – DISCUSSION AND ACTION</p> <p style="padding-left: 20px;">* Case No. ZA-2017-3996-CU-ZAA-SPR-CCMP<br/>2645 S. Western Avenue.<br/>Conditional Use Permit (CUP) for construction/operation of a hotel w/in 500 feet of any a/r zone, com. Corner non-compliance; Zoning Administrators Adjustment for Western Ave sideyard setback reduction; spr for 50+ guest rooms; Jefferson Park HPOZ CCMP. Pursuant to L.A.M.C. 12.24-w,27, a conditional use to permit a commercial corner development which does not comply with the requirement as enumerated in section 12.22-a23(10)(i) as it relates to 5-foot landscaping for all street frontages and on perimeters of parking areas which abut "R" zones – DISCUSSION AND ACTION</p> <p style="padding-left: 20px;">* Demolition Notification Ordinance Follow-up<br/>New ordinance requiring proposed demolition notification took effect in January. One of the ordinance requirements is that the neighborhood council be notified 30 days before any demolition permit is issued. However, to date UNNC has received ZERO such notifications, even though at least three such demolitions are pending. The ordinance specifies that the 30-day time clock does not begin until all notification requirements are met. Recommend</p> | <b>Camp Meyers</b> |
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UNNC follow-up communications to LADBS, making clear that any proposed demolition shall be required to follow all regulations regarding notifications—DISCUSSION AND ACTION

- b. Safety
  - c. Outreach
  - d. CIS
  - e. Code Enforcement
- |      |           |   |                   |
|------|-----------|---|-------------------|
| (7)  | 9:00-9:10 | Treasurer’s Report  | <b>Polk/Bowen</b> |
|      |           | <ul style="list-style-type: none"> <li>a. Approval of Monthly Expenditure Report(s)</li> <li>b. Approval of Proposed 2018-2019 Fiscal Budget</li> </ul> |                   |
| (8)  | 9:10-9:15 | Secretary’s Report  | <b>Spears</b>     |
|      |           | a. Approval of March/April Board minutes  |                   |
| (9)  | 9:15-9:30 | President’s Report  | <b>Camp</b>       |
| (10) |           | Adjourn   |                   |

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board.

The agendas for the UNNC meetings are posted for public review at the following locations: 1) CD 10 Field Office, 1819 S. Western Av., L.A. 90006; 2) South Seas House and Benny H. Potter Park; 3) Jefferson Park Public Library, as well as at the UNNC’s official website at [www.UNNC.org](http://www.UNNC.org) where you can sign up to be notified of future meetings and event. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City’s website at [www.lacity.org](http://www.lacity.org), to receive notices for UNNC meetings. For more information, you may also contact Jeff Camp, President of UNNC, at [president@UNNC.org](mailto:president@UNNC.org) or at 323-731-8686.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Jeff Camp at 323-731-8686.



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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at [www.UNNC.org](http://www.UNNC.org) or by calling President (323) 731-8686 or email [president@unnc.org](mailto:president@unnc.org) In addition, if you would like a copy of any record related to an item on the agenda, please contact the President at (323) 731-8686 or via email [president@unnc.org](mailto:president@unnc.org)

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JEFF CAMP AT 323-731-8686.

## RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the UNNC Bylaws by visiting [www.UNNC.org](http://www.UNNC.org).