



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



Governing Board Meeting

Thursday, August 2, 2018
6:30 pm
Council District 10 Field Office
1819 S. Western
Los Angeles, CA 90006

AGENDA

6:30PM -6:50PM Special Presentation:
Providing Safe Parking Solutions in Los Angeles,
Dr. Scott Sale

- | | | | |
|-----|-----------|--|-----------------------------|
| (1) | 6:50-6:55 | Call to order/approval of agenda | Camp |
| (2) | 6:55-7:05 | Public Comment and Announcements, 2 minutes per person | |
| (3) | 7:05-7:10 | Appointment of Board Officers, Executive Committee: President, Vice President, Secretary,—DISCUSSION and ACTION | |
| (4) | 7:10-7:40 | Executive Committee Business | Vice President |
| | | A. Interview potential applicants for Open Board seats—DISCUSSION and ACTION | |
| | | B. Funding Request—West Adams Avenues Jazz & Music Festival--\$2,500.00, Byran Nora—DISCUSSION and ACTION | |
| | | C. Funding Request—Softball UNNC, Raheem Dahson—up to \$570.00—DISCUSSION and ACTION | |
| | | D. Board Member Reimbursement– Jeff Camp--\$43.72, -DISCUSSION and ACTION | |
| | | E. Funding Request—New Member Packet (Operational Budget), Dolores Spears-- DISCUSSION and ACTION | |
| | | F. Board Member Removal, Region 4 (Western Heights, Kinney Heights, Gramercy Park), Seat 2—DISCUSSION and ACTION | |
| | | G. Board Restructuring Adhoc Committee – DISCUSSION and ACTION | |
| (5) | 7:40-8:30 | Committee updates (as needed)
a. Planning & Zoning | President
Meyers |



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1. Committee Update
2. * **ZA-2018-1216-CU-CUB-ZAD-ZAA-SPR 2211 S. Western Avenue.**

Project Description: Demolition of existing auto repair shop and construction of a 43,203 sf, 5-story hotel building with 81-guest rooms & with 6,260 sf of ground floor retail in the South Los Angeles Community Plan Area. Requesting entitlements, for an expedited case, from the office of Zoning Administration for the following: pursuant to LAMC 12.24-w.24 for a cup to operate a hotel within 500 feet of a "R" zone & a request for a Zoning Administrator's Adjustment (ZAA) for both an increase in FAR (floor area ratio) and relief from rear/side setbacks for R uses in the C zone & requesting a CUP for on-site sales of a full line of alcohol & a Zoning Administrator's Determination to exceed the maximum heights allowed per C zone & requesting a site plan review for a development with over 50 guest rooms. Hearing is in August –DISCUSSION AND ACTION

3. * **Case No. ZA-2017-3996-CU-ZAA-SPR-CCMP 2645 S. Western Avenue**

Conditional Use Permit (CUP) for construction/operation of a hotel w/in 500 feet of any A/R zone, community 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. Traffic study is completed. – UPDATE, DISCUSSION AND POSSIBLE ACTION

4. * **Demolition Notices:**
3863 Montclair Street, proposed demolition of single family house to build 3-story, 4-unit apartment on a 40-foot wide lot (minimum lot width is 50 feet in R-3 zone). -- DISCUSSION AND POSSIBLE ACTION

- b. Elections Committee Chair and Election Form—DISCUSSION and ACTION

- | | | | |
|-----|-----------|--|----------------------------|
| (6) | 8:30-8:40 | Treasurer's Report | Treasurer/Signatory |
| | | a. Approval of Monthly Statement/Expenditures | |
| | | b. Inventory Approval for Department of Neighborhood Empowerment—DISCUSSION and ACTION | |



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| (7) | 8:40-8:45 | Secretary’s Report
a. Approval of July/August Board minutes | Secretary |
| (8) | 8:45-9:00 | President’s Report | President |
| (9) | | 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 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, to receive notices for UNNC meetings. For more information, you may also contact the President of UNNC, at 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 President at 323-731-8686.

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 or by calling President (323) 731-8686 or email 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

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



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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.