



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

AGENDA

6:30PM -6:50PM Special Presentation:

Budget Advocate Report
Erick Morales

- | | | | |
|-----|-----------|------------------------------------------------------------------------------------------------|--------------------|
| (1) | 6:50-6:55 | Call to order/approval of agenda | Jackson |
| (2) | 6:55-7:05 | Public Comment and Announcements, 2 minutes per person | |
| (3) | 7:10-7:55 | Executive Committee Business | Spears |
| | | A. Interview potential applicants for Open Board seats—
DISCUSSION and ACTION | |
| | | B. Funding Request— Outreach Committee - Rosie
Brown— up to \$2,100 - DISCUSSION and ACTION | |
| | | C. CIS Online Voting – Rosie Brown - DISCUSSION and
ACTION | |
| | | D. National Night Out 2018 Recap & Analysis – Geoff
Bowen - DISCUSSION and ACTION | |
| | | E. Email Subscriber Campaign — Denise Jackson -
DISCUSSION and ACTION | |
| | | F. UNNC Board Member Email Usage – Raheem Dawson
– DISCUSSION and ACTION | |
| | | G. UNNC Communications Policy – Denise Jackson -
DISCUSSION | |
| (4) | 7:55-8:05 | Appointment of Executive Board Officer - Secretary—DISCUSSION and
ACTION | |
| (5) | 8:05-8:15 | Treasurer’s Report | Polk/ Bowen |
| | | a. Approval of Monthly Statement/Expenditures | |
| | | b. Board Member Reimbursements | |



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(6) 8:15-8:55 Committee updates / Projects **Jackson**

a. CIS

1. CIS Online Voting – Rosie Brown - DISCUSSION and ACTION
2. Up next – September - Helen Chaudhuri / Najee Thornton

b. Regional Breakfast

1. September: Region 1 - Arlington Heights Breakfast – Laura Meyers / Raheem Dawson / Denise Jackson
2. October: Region 2 – Harvard Heights/West Adams Breakfast
Marielle Farnan / John Arnold
3. Committee Chairs - Review/Assignments

c. Planning & Zoning

Meyers

1. Committee Update as needed
2. **Recommendation to the UNNC Governing Board regarding the Planning Department's requirement to provide notice and proposed project application files for all planning case submissions, including TOC Transit Oriented Community cases, and in particular the following project proposals:**

* Case No. DIR-2018-4310-TOC
1527 S. Wilton Place (Angelus Vista/Nevins Tract)

Project: The demolition of an (e) SFD and the construction use and maintenance of a (n) 18 unit apartment (16 market rate, 2 very low income), pursuant to LAMC Sec 12.22.a.31. TOC-transit oriented communities. – INITIAL DISCUSSION AND POSSIBLE ACTION

* Case No. ADM-2018-1773-TOC
1537 S. Wilton Place (Angelus Vista/Nevins Tract)

The Demolition of an (E) SFD and the construction of a new 5 story 21 unit apartment with parking garage on 1st floor and basement. Type iiiia over ia, TOC. – INITIAL DISCUSSION AND POSSIBLE ACTION

* Case No. ADM-2018-4221-TOC
1540, 1546, and 1554 S. St. Andrews Place (Angelus Vista/Nevins Tract)

Project: The demolition of three residential buildings on three adjacent lots, and the construction of a 5-story apartment (49



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units), 1 level parking garage (basement); TOC – INITIAL
DISCUSSION AND POSSIBLE ACTION

- (7) 8:55-9:00 President’s Report **Jackson**
- (8) 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.

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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 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

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.