



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



UNNC Governing Board Meeting

Thursday, September 6, 2018
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

Special Presentation: Budget Advocate Report Erick Morales

A survey has been created to receive input from stakeholders. The survey can be sent to president@minc.org

Budget training available at <http://empowerla.org/live-online-city-budget-training-with-the-cao-monday-september-17th/>

CALL TO ORDER

Denise Jackson opened the meeting at 6:50 p.m. A quorum was present

Members present: Denise Jackson, Dolores Spears Ethan Polk, Helen Chauduri, Geoff Bowen, Jeff Camp, Laura Meyers, Raheem Dawson, Lizy Moromisato, Mariella Farman, Rosie Brown, Sandra Paul, Tracey Hart, Cordell Hinton, Courtney Hogenson, Najee Thornton, Christine Carlson, Gregory Jackson, Esai Vergara and Gavin Abercrombie.

Members absent: John Arnold

There were about 16 audience members at the start of the meeting

APPROVAL OF AGENDA

Changes to Agenda:

Insert item 6(c) – FAA / LAX Roundtable Update

Change existing 6(c) to Planning & Zoning becomes 6(d)

3(c) is duplicated in 6(a), 3(c) is eliminated.

6(a) is DISCUSSION only.

3(f) is DISCUSSION, not action.

Budget Update added for DISCUSSION AND ACTION under treasurer's report.

Motion: Jeff Camp moves to approve agenda.

Seconded by: Dolores Spears

Vote: Approved unanimous.

PUBLIC COMMENT

Denise Jackson: Each person has 2 minutes to speak.

2018 Congress of Neighborhoods is 09/22/2018. All board members suggested to sign up for this all-day event.



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



LA Police Commission will have their community meeting on 09/11 at LA Municipal Building on 2nd Floor [1645 Corinth Ave.].

Illegal cannabis grow operation was shut between Arlington & 3rd Ave. on Washington. Police confiscated 35,000 pounds of cannabis, an illegal assault weapon, and a handgun.

Jeff Camp: Washington Blvd. Illegal “Pot” Shop shut down.

Thank you UNNC for supporting West Adams Avenue Jazz Festival. 2,000 people in attendance on Saturday night.

Marielle Farnan: Harvard Heights has a new SLO, Danny Chavez out of Olympic Division. Harvard Heights has been having great ice cream socials.

Sofia Holly-Cortez: Introduced Sharis Rhodes who is running for LA County Board of Supervisors.

Sharis Rhodes: Running for LA County Board of Supervisors, District 2. Seeks to secure support for her run, provided her email for those that wish to contact and support her campaign.

Rhodes4lacounty@gmail.com

Dynasty Taylor: Jefferson Library tutoring services on Monday and Tuesday @ Jefferson Park Library. Donor recognition ceremony at Hyde Park Library 01/30/19. Upcoming community fundraisers.

Veronica (Lastname inaudible) representing Arlington Square -

In attendance to respond to any concerns in the community about their services.

Laura Meyers: West Adams Avenues Jazz Fest food and marketplace was great. In the back are postcards about the Annual Living History Tour. Event is 09/23/18 @ Angeles Rosedale Cemetery – at 8:00 a.m. stops throughout the cemetery, actors will be bringing history to life.

Ethan Polk: Dinner is from Harold & Belle’s – it is their 50th year in business. Showcasing a taste of New Orleans and have upcoming events.

Raheem Dawson: UNNC softball game went great. Very appreciative of support from the board. If anyone is interested in joining, contact Raheem.

Wally (lastname) - Resident of Jefferson Park

Jazz festival was great; no problems. Everyone really enjoyed themselves. Sidewalk needs to be fixed. Whole half of block of sidewalk is damaged. Recent police chase damaged vehicles and destroyed curb.

George McDonald: Jazz Festival was great. His company, Restore Blendz is working to help the community improve their health and feel better.

Geoff Bowen: Thank you to all volunteers and stakeholders for attending the 2nd annual National Night Out / Movie in the Park @ Leslie Shaw Park this past August 7th. The event was a great success. The September Jefferson Park Neighborhood Clean-Up is next Saturday, September 15th.



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



EXECUTIVE COMMITTEE BUSINESS

Spears

A. Interview potential applicants for Open Board seats -- DISCUSSION and ACTION

Spears

Patrick Bustad Interviewed for Region 2 -Seat 1 Harvard Heights & West Adams Heights Seat.

MOTION: Ethan Polk moves that UNNC appoint Patrick Bustad as the Region 2 -Seat 1 Harvard Heights & West Adams Heights Representative.

Seconded by: Marielle Farnan Seconded

Vote: 17 in favor, ___ opposed, ___ abstentions, 1 absent, Motion Carries

Gregory D. Jackson Interviewed for Region 4 – Western Heights, Kinney Heights, Gramercy Park Open Seat 1

Christine Carlson Interviewed for Region 4 – Western Heights, Kinney Heights, Gramercy Park Open Seat 2

MOTION: Denise Jackson moves that UNNC appoint Gregory D. Jackson as the Region 4 -Seat 1 Harvard Heights & West Adams Heights Representative & Christine Carlson as the Region 2 - Seat 1 Harvard Heights & West Adams Heights Representative – Seat 2.

Seconded by: Rosie Brown Seconded

Vote: 18 in favor, ___ opposed, ___ abstentions, 1 absent, Motion Carries

Gavin Abercrombie Interviewed for “At Large” Representative

Esai Vergara Interviewed for “At Large” Representative

MOTION: Geoff Bowen moves that UNNC appoint Gavin Abercrombie to “At Large” Representative Seat and Esai Vergara to “At Large” Representative Seat.

Seconded by: Helen Chaudhuri Seconded.

Vote: 20 in favor, ___ opposed, ___ abstentions, 1 absent, Motion Carries

B. Funding Request— Outreach Committee - DISCUSSION and ACTION CIS

Rosie Brown

Rosie Brown requested up to \$2,100. Funding would cover polo shirts for new members, outreach bags, and UNNC banner.

Motion: Dolores Spears move to approve up to \$2,100 for outreach.

Seconded by: Denise Jackson.

Vote: 13 in favor, ___ opposed, ___ abstentions, 1 absent, 7 – Ineligible, Motion Carries

C. National Night Out 2018 Recap & Analysis – DISCUSSION and ACTION

Geoff Bowen

Event went great. The event came in \$433.06 [25.43%] under the approved budget. Board members who organize future events should compile budget recaps.

D. Email Subscriber Campaign — DISCUSSION and ACTION

Denise Jackson



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



Initial Idea: UNNC should work to increase the number of our email subscribers. Goal is to have each board member get 5 additional subscribers per number. Our email subscriber list is ~1,100, goal should be to have 10% of our stakeholders (8,000).

What is the board’s 2018 goal?

Proposal: UNNC should have a strategic plan retreat.

Moved: Denise Jackson - The board meet at an offsite conference to brainstorm best ways to increase communication with stakeholders

UNNC hold a strategic planning retreat to develop a 2018 stakeholder engagement goals and objectives.

Moved: Laura moves to modify the Motion:

UNNC hold a strategic planning retreat to develop a 2018 stakeholder engagement goals, objectives, and possible implementation strategies including an email subscriber campaign.

Ethan Polk:

Board member retreat is already budgeted and approved.

Motion withdrawn.

Board Member Retreat Save the Date for November 3rd.

Motion: Christine Carlson moves UNNC should try to increase the number of our email subscribers. Goal is to have each board member get 5 additional subscribers per number. Our email subscriber list is ~1,100, goal should be to have 10% of our stakeholders (8,000).

Seconded by: Laura Meyers seconded.

Vote: 16 in favor, 1 opposed, 2 abstentions, 3 absent, Motion Carries

E. UNNC Board Member Email Usage – DISCUSSION and ACTION Raheem Dawson

President has emailed DONE Representative to have certain questions / issues answered; working to get clarity and bring back to executive committee.

F UNNC Communications Policy – DISCUSSION

Denise Jackson

Any items that should be pushed out publicly send directly to President.

Appointment of Executive Board Officer - Secretary—DISCUSSION and ACTION D. Jackson

Denise Jackson stated that there was a vacancy of Executive Board secretary and asked if anyone wanted to volunteer for the position.

Greg Jackson indicted that he was willing to take the position.



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



Motion: Ethan Polk moves to appoint Greg Jackson to the Executive Board Officer Position of Secretary.

Seconded by: Helen Chaudhuri seconded.

Vote: 21 in favor, 0 opposed, 0 abstentions, 2 absent, Motion Carries

Treasurer’s Report

Polk/ Bowen

Approval of Monthly Statement/Expenditures

Board Member Reimbursements

Revised budget for General Clerks Office is in packet for approval. Monthly Expenditures Report (MER) for July is in packet for review and approval.

Motion: Ethan Polk moves to approve MER for July.

Seconded by: Geoff Bowen

Vote: 10 in favor, 0 opposed, 0 abstentions, 3 absent, 10 – Ineligible , Motion Carries

Motion: Ethan Polk moves to approve revised 2018 budget.

Seconded by: Geoff Bowen seconded.

Vote: 10 – In Favor, 0 – No, 3 – Absent, 10 – Ineligible, Motion Carries

Motion:Ethan Polk moves to approve board member reimbursements: Helen Chaudhuri \$139.51 & Courtney Hogenson for \$12.97.

Seconded by:Geoff Bowen Seconded.

Vote: 11 in favor, 0 opposed, 0 abstentions, 2 absent, 10 – Ineligible, Motion Carries

Committee Updates / Projects

Denise Jackson

A. CIS

1. CIS Online Voting -- DISCUSSION and ACTION

Rosie Brown

CIS requires council file number in advance so that once when board members come to the meeting they are prepared. City Council voted to approve 10-neighborhood council test for online voting.

Person bringing CIS to board presents to executive committee, then brings to governing board.

2. Up next CIS – September - Helen Chaudhuri / Najee Thornton

B. Regional Breakfast

1. September: Region 1 - Arlington Heights Breakfast – Laura Meyers / Raheem Dawson / Denise Jackson

First regional breakfast will take place on September 29 in Angeles Vista at the Amazing Grace Conservatory.

2. October: Region 2 – Harvard Heights/West Adams Breakfast / Marielle Farnan / John Arnold / Patrick Bustad

3. Committee Chairs - Review/Assignments

a. Public Safety Committee

Crime is apparently down, but homicides are doubled in the SW Division. LAPD officers are



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



showing up to crimes and not filling police reports.

- b. Homeless Outreach Committee
Working on getting homeless housing. Some private companies are encouraging homeowners to convert granny houses.
- c. Outreach Committee
MyLA311, get out to neighbors. Pride of ownership.
- d. Youth Committee Chair
Motion: Laura moved to appoint Adjoa Jones to youth committee
Seconded by: Geoff Seconded.
Vote: 21 in favor, 0 opposed, 0 abstentions, 2 absent, 0 – Ineligible, Motion Carries

C. CFAA / LAX Roundtable:
Special meeting at September 20th at CD10 Office, Thursday Night @ 6:30P.M. – 8:00P.M.
Roundtable meets every other month. Michael Salman is stepping down from LAX Roundtable seat.

D. Planning & Zoning

Meyers

September 19th meeting cancelled. October Governing Board will be packed. Best Western has met many, if not all, of the Planning and Zoning (P&Z) requests. South Los Angeles community plan update are going to council in the next week or two, with an urgency clause so that the community plan may be effective by the end of the month.

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 a SFD and the construction use and maintenance of an 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

Motion: Laura moved that UNNC Governing Board write a letter to the Planning Department to remind them of their requirement to provide notice and copies of all proposed projects i.e the application files in our boundaries within two weeks of submission to include Transition Oriented Community cases, so that UNNC can provide information to our stakeholders.

Seconded by: Geoff

Vote: 21 in favor, 0 opposed, 0 abstentions, 2 absent, 0 – Ineligible, Motion Carries

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



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



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

President's Report

Thanked all new members of the board.

D. Jackson

SECRETARY'S REPORT

No report as newly elected.

G. Jackson

Respectfully submitted,
Gregory Jackson
UNNC Secretary
Last revision date: 9/21/19
Attachments: none

Adjourn at 9:40