



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

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## Governing Board Meeting

Thursday, November 7, 2019

7:00PM

Council District 10 Field Office  
1819 S. Western, Los Angeles, CA 90006

### AGENDA

- |     |           |   |                      |
|-----|-----------|---|----------------------|
| (1) | 6:30-6:35 | <b>Call to order/approval of agenda</b>                       | <b>L. Meyers</b>     |
| (2) | 6:35-6:45 | <b>Public Comments and Announcements, 1 minute per person</b> |                      |
| (3) | 6:45-6:55 | <b>CD10 Report</b>  |                      |
| (4) | 6:55-7:00 | <b>DONE Report</b>  |                      |
| (5) | 7:00      | <b>Certificate of Recognition, Helen Chaudhury</b>            | <b>L. Moromisato</b> |
| (6) | 7:00-7:45 | <b>Executive Committee Business</b>                           | <b>L. Meyers</b>     |

**A. Interview and appoint Candidates for UNNC Vacant Positions –**  
Vacant seats are: The West Adams Avenues (Region 3, Seat 1);  
Jefferson Park (Region 5, Seat 1, Group A); and At Large ( one seat,  
Group B) – DISCUSSION (Interviews) AND ACTION

*New Board Members to be seated.*

**B. Interview Candidates for West Adams Terrace HPOZ Vacant  
Position;** Recommendation to the HPOZ Board – DISCUSSION  
(Interviews) AND ACTION

**C. Funding Request:** South Seas House annual Holiday event scheduled  
for Saturday, December 7, UNNC support requested to pay for arts &  
crafts and face painting supplies, and candy stockings (inc. shipping);  
Executive Board recommendation, \$746.31 – DISCUSSION AND  
ACTION

**D. Funding Request:** Jefferson Boulevard Tree Planting (and watering),  
in collaboration with KYCC, utilizing set-aside funds from the Clean  
Streets awards, request \$4,000 -- DISCUSSION AND ACTION

**E. Project Updates:** UNNC Business Cards & Shirts (Jorge Sanchez) –  
DISCUSSION



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(7) 7:45-8:15

**Planning & Zoning**

**L. Meyers**

- A. **DIR-2019-3991-TOC, 3839 Washington Blvd. (Arlington Heights)**  
New construction, 4 stories, 31 residential units with ground floor commercial, ground floor parking, central and rear courtyards at the 2nd floor, deck at the 4th floor, and common rooftop deck. Relief from 12.14.c; pursuant to 12.22.a.31: a TOC project requesting two additional incentives for height increase from 3 stories & 45 feet to 4 stores and 56 feet and side yard reduction from 7 feet to 5 feet.  
Housing data: 28 market rate and 3 ELI units
- B. **DIR-2019-3912-TOC, 3619 W. Venice Blvd. (Arlington Heights)**  
Demolition of four existing multi-family units for the new construction of a four-story 28-unit multi-family structure pursuant to LAMC section 12.22 a.31 (TOC) utilizing one additional incentive for an increase in height. Will have new ELI plus RSO units. Adjacent to CLIC charter school. -- DISCUSSION AND ACTION
- C. **Case No. CPC-2009-3965-CU (Plan Approval) and ENV-2019-3355-CE. 3200 West Adams Blvd.**  
Plan Approval to submit compliance report as required by CUP (PA2) Condition No. 44 and minor requests to change existing CUP conditions for existing Charter School (Math and Science College Prep). REQUEST -- The following conditions are seeking modification: Conditions Nos. 5, 6, and 44. Pursuant to LAMC 12.24.m, modify Condition No. 5a and 5c, regarding the rental or lease of the facilities to be limited to one evening per month; plus allowing up to 14 days of commercial filming per year, and allowed to be as a polling place for elections. Modify Condition No. 6d describing the hours of operation limitations. Modify Condition No. 44 regarding the submission of the compliance report. – DISCUSSION AND ACTION
- (Public hearing scheduled for Wednesday, November 20, 2 p.m. in Los Angeles City Hall, Room 1020, 200 North Spring Street.)*
- D. **Update RE: Murphy Drill Site, 2126 W. Adams Blvd:** Request that the City perform compliance inspection as ordered by CF 18-0203 passed by Council on 09/07/2018 – Michael Salman – DISCUSSION AND ACTION
- E. **Committee Report, Follow-up on Previous Cases and Old Business**  
– DISCUSSION AND POSSIBLE ACTION



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(8) 8:15-8:30 **Treasurer's Report** **E. Polk / I. Diaz**

**A. Approval of Monthly Expenditure Reports – DISCUSSION and ACTION**

**B. Reimbursements / Budget Adjustments – DISCUSSION and POSSIBLE ACTION**

**C. Response to NC Funding Program Admonition Letter -- DISCUSSION & ACTION**

(9) 8:30-8:50 **President's Report** **L. Meyers**

**A. CD-10 Neighborhood Councils Proposed Collaboration on a Candidates Forum** for Los Angeles District 10 Candidates, to promote civic engagement, and to be held in mid/late January or early February before the March 3, 2020 primary election; Request that UNNC participate as a co-presenter – DISCUSSION AND ACTION

**B. Funding Training for UNNC Governing Board members – two** November meetings scheduled, both in City Hall (Tuesday, Nov. 12, 6-9 p.m.; and Tuesday, Nov. 26, 1-4 p.m.). *Note: UNNC Board members at the Oct 5 Retreat agreed to take full funding training.*

**C. Approval of Neighborhood Council Inventory Reports: ACTION**

**D. Designate Representative to pick up 2019 Elections materials** (stakeholder registration forms, candidate filing applications, and ballots) from City Clerk's office – DISCUSSION AND ACTION

**E. December 2019 UNNC Governing Board meeting:** location change and discussion re: meeting format - DISCUSSION AND ACTION

**F. January Governing Board meeting date** (first Thursday is January 2, 2020) – DISCUSSION AND POSSIBLE ACTION

**G. UNNC Leadership Positions:**

a. Appoint new Treasurer, effective start date is December 1, 2019 – DISCUSSION AND ACTION

b. Appoint Outreach Chair – DISCUSSION AND ACTION

c. Appoint other Committee Chairs, if/as needed – DISCUSSION AND ACTION



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(10) 8:50 -9:30 **Committee Updates / Projects**

**A. Communications Committee – Raheem Dawson**

- a. **UNNC Communication Mailer Project.** Approval to create unique mailers for each region to engage with stakeholders; approval of printing expenses – **DISCUSSION AND ACTION**
- b. **Local News Initiative** - A proposed schedule that defines when each Governing Board member and/or Committee Chair will be responsible for submitting a news story to be published on the UNNC website as well as social media channels – **DISCUSSION AND ACTION**

**B. LAX Roundtable/Quiet Skies Committee Update** - Gavin Abercrombie

**C. Homelessness Committee Update –** Tori Bailey

**D. Public Safety Committee Update**

**E. Youth Committee Update –** Esai Vergara

**F. Environmental Committee –** Kyle Pratt/Isaac Diaz

**G. Other Committee Updates As Needed**

(11) 9:30-9:40 **Secretary’s Report** **E. Vergara**

**A. Review and approval of October 2019 Governing Board minutes (and other minutes, if required) – DISCUSSION AND ACTION**

(9) 9:40 **Adjourn** **L. Meyers**

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



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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 the President of UNNC, at [president@UNNC.org](mailto: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](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 PRESIDENTE 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).