



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

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Governing Board Meeting

Thursday, December 5, 2019

6:30 p.m. SHARP

Wilfandel Club House, 3425 W. Adams Blvd, Los Angeles

AGENDA

- (1) 6:30-6:35 **Call to order/approval of agenda** **L. Meyers**
- (2) 6:35-6:40 **Public Comments and Announcements, 1 minute per person**
- (3) 6:40–6:55 **Executive Committee Business** **L. Meyers**
 - A. **Interview and appoint Candidates for UNNC Vacant Positions** – The two vacant seats are both in Jefferson Park, Region 5 (Seat 1, Group A and Seat 2, Group B) – DISCUSSION (Interviews) AND ACTION
New Board Members to be seated.
 - B. **Project Update:** UNNC Business Cards & Shirts (Jorge Sanchez) – DISCUSSION
- (4) 6:55-7:05 **Planning & Zoning**
 - A. **DIR-2018-7191-TOC, 1310 S. St. Andrews (Angelus Vista)**
Proposed Project: Demolition of 9 existing RSO units; construction a 5-story 55-unit apartment building with 1-level ground floor parking and 1-level subterranean parking providing 49 market rate units and 6 extremely low income units, request additional incentives including (1) yard setbacks per the RAS-3* zone, in the C2-D2-CPIO zone, (2) 25% reduction in required open space, and (3) 2 additional stories. – DISCUSSION AND ACTION
 - B. **DIR-Case No. Unassigned, 1619 S. Van Ness (Angelus Vista)**
Proposed demolition of Historic/Contributor single family home in the Angelus Vista Character Residential Overlay CPIO, and construction of two "duplexes" (4 units) in the RD2-1-CPIO zone. Building permit numbers: 19019-20000-05534 (Bldg-Demolition); 19010-20000-04896 (new 3-story duplex); and 19010-20000-04897 (new 2-story duplex). – DISCUSSION AND ACTION
 - C. **Committee Report, Follow-up on Previous Cases and Old Business** – DISCUSSION AND POSSIBLE ACTION



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- (5) 7:05-7:10 **Treasurer's Report** **E. Polk / I. Diaz**
- A. **Approval of Monthly Expenditure Reports** – DISCUSSION and ACTION
 - B. **Reimbursements / Budget Adjustments** – DISCUSSION and POSSIBLE ACTION
- (6) 7:10-7:20 **President's Report** **L. Meyers**
- A. **CD-10 Neighborhood Councils Candidates Forum Collaboration** 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: Appoint UNNC representative – DISCUSSION AND ACTION
 - B. **Office of Historic Resources (OHR) Notification RE: Jefferson Park HPOZ Vacancy:** Discuss options/timeframe on how to handle OHR request that UNNC recommend candidates – DISCUSSION AND ACTION
 - C. **January Governing Board meeting date:** Quorum check for possible date of Thursday, Jan. 9 or other alternative – DISCUSSION AND ACTION
 - D. **December 7 Holiday Event at South Seas House/West Adams Avenues Benny Potter Park:** Staffing UNNC Table – DISCUSSION
 - E. **Electing UNNC Leadership Positions** – DISCUSSION AND POSSIBLE ACTION
- (7) 7:20-7:25 **Committee Updates:** As/if needed, 1 minute each
- (8) 7:25-7:30 **Secretary's Report** **E. Vergara**
- A. **Review and approval of November 2019 Governing Board minutes (and other minutes, if required)** – DISCUSSION AND ACTION
- (9) 7:30 **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.



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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 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.