



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, March 5, 2020

6:30 p.m.

Council District 10 Field Office

1819 S. Western Ave. Los Angeles, CA 90006 (Enter from parking lot on Manhattan Place)

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) 6:40-6:45 **Council District 10 Report**
- (4) 6:45-6:50 **DONE Report**
- (5) 6:50-7:00 **Walk on Washington 2020 Update:** Leadership change, committee volunteers needed – DISCUSSION AND POSSIBLE ACTION
- (6) 7:00-7:10 **Affordable Housing Possible NC Collaboration/Town Hall**
Discussion RE: outreach to nearby neighborhood councils regarding Possible co-coordinating a Town Hall on Affordable Housing with the City’s Affordable Housing Commission – DISCUSSION AND ACTION
- (7) 7:10-7:50 **Planning and Zoning Committee:** **L. Meyers**

A. New Affordable Housing Project Proposal & Related Cases, 3300 -3322 W. Washington Blvd. (Washington & 4th Avenue, Arlington Heights; Former 4th Ave Drill Site) – DISCUSSION AND ACTION

- i. **Los Angeles Regional Water Quality Control Board Case No. 1489, Global ID T10000014017:** Open Case, investigation of possible soil and ground water contamination from prior use of site as 4th Ave Drill Site.
- ii. **Los Angeles Department of City Planning Case No. DIR-2019-7302-DB-SPR-SIP,** 3304-3322 West Washington Blvd. and 1900 South 4th Ave. Proposed Project: Construct new 84-unit, 4-story Mixed Use/Affordable Housing + Commercial with 31 units set aside as low income affordable. Components include 3,811square feet of commercial/retail space, 84 residential units, with a mix of studio, 1-bedroom, 2-bedroom and 3-bedroom apartments, 92 parking spaces and 16,423 square feet of common open space, to be built [*continued*]



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



on the former (closed) Washington Boulevard surface oil drill site. Applicant requests SB 35 streamlining. Per LAMC 12.22 a.25, a density bonus with on-menu incentives to increase FAR and the number of stories. Per LAMC 16.05, a Site Plan Review for a project constructing more than 50 units.

B. Committee Report, Follow-up on Previous Cases and Old Business – DISCUSSION AND POSSIBLE ACTION

(8) 7:50–8:20

Executive Committee Business

E. Vergara

- A. **Funding Request:** South Seas House/West Adams Avenues Benny H. Potter Park Spring Children’s event in April, request funding for decorations, Easter eggs and rental of “moon bounce”; request \$464.50 – DISCUSSION AND ACTION
- B. **Funding Request:** Neighborhood Purpose Grant (NPG) requested by Crenshaw Subway Coalition to purchase equipment (projector and printing) to present programs that specifically serve the UNNC area through June 2020 related to increasing the education and awareness of stakeholders on: tenant rights, Crenshaw/LAX Rail Line northward expansion, and gentrification; Requester seeking \$1,500.00; Executive Committee recommends \$500.00 – DISCUSSION AND ACTION
- C. **Proposed CIS:** Proposed Community Impact Statement (CIS) in support of Council File 19-1586, which proposes studying how to electrify 80% of rentals at the proposed rental car facility at Los Angeles World Airports (LAX), and adding electric vehicle charging stations through Los Angeles City. The Council File motion can be found here: http://clkrep.lacity.org/onlinedocs/2019/19-1586_mot_12-11-2019.pdf – DISCUSSION AND POSSIBLE ACTION
- D. **Project Update:** UNNC Business Cards & Shirts (Jorge Sanchez) – DISCUSSION

(9) 8:20-8:50

Committee Updates: (As/if needed)

- A. **Environmental Committee: UPDATE -- Safe Sidewalks LA Sidewalk Repair Program Draft EIR:** The UNNC adopted the citywide NC Sustainability Alliance recommended changes to the program to respond to the Draft EIR and recommend that tree removal should be a “significant adverse impact” on the environment; and UNNC to review the EIR and potentially recommend other amendments. The time period for this EIR review and comment has been extended to April 24, 2020 -- 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



- B. **Communications Committee:** Discussion re: posting minutes and other Board business to the website
- C. **Homelessness Liaison Committee:** Request further authorization to contact a variety of non-profit, business, and government institutions, to explore ways UNNC can facilitate partnerships to bring services to community members who are experiencing homelessness or who are precariously housed within the UNNC boundaries. – DISCUSSION AND POSSIBLE ACTION
- D. **FAA Committee:** Updates re City of Los Angeles lawsuit status
- E. **Bylaws and Standing Rules Committee:** Update
- F. **Committees’ Standing Meeting Nights Schedule and Goals for 2020:** Setting the Advance Calendar; establishing Committee Mission Statements and Goals – DISCUSSION AND POSSIBLE ACTION
- G. **South Los Angeles Alliance of Neighborhood Councils (SLAANC):** Update – DISCUSSION AND POSSIBLE ACTION
- H. **Other Committee Reports** – DISCUSSION AND POSSIBLE ACTION

- (10) 8:50-9:00 **Treasurer’s Report** **G. Jackson / I. Diaz**
 - A. **Approval of Monthly Expenditure Reports** – DISCUSSION and ACTION
 - B. **Reimbursements / Budget Adjustments** – DISCUSSION and POSSIBLE ACTION
- (11) 9:00-9:10 **President’s Report** **L. Meyers**
 - A. **UNNC Committee Chair/Co-Chair Appointment(s):** – DISCUSSION AND ACTION
- (12) 9:10-9:15 **Secretary’s Report** **D. Dowler-Guerrero**
 - A. **Review and approval of February 2020 Governing Board minutes (and other minutes, if required)** – DISCUSSION AND ACTION
- (13) 9:15 **Adjourn** **L. Meyers**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.



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



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 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.