



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

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Governing Board Meeting

Thursday, November 1, 2018
6:30 pm
Council District 10 Field Office
1819 S. Western
Los Angeles, CA 90006

AGENDA

6:30PM -7:00PM Special Presentation:
Council President Herb Wesson – CD-10 Update

- | | | | |
|-----|-----------|---|--------------------|
| (1) | 7:00-7:05 | Call to order/approval of agenda | D. Jackson |
| (2) | 7:05-7:10 | Public Comment and Announcements, 1 minute per person | |
| (3) | 7:10-7:40 | Executive Committee Business | Spears |
| | | A. Funding Request:\$693.90 for South Seas House, Winter Holiday-Gavin Glynn-DISCUSSION AND ACTION | |
| | | B. Review of UNNC Bylaws and Update for possible change-Dolores Spears-DISCUSSION AND ACTION | |
| | | C. Review UNNC Committee responsibilities per Standing Rules – DISCUSSION AND POSSIBLE ACTION | |
| (4) | 7:40-7:55 | Treasurer’s Report | Polk/ Bowen |
| | | a. Approval of Monthly Statement/Expenditures | |
| | | b. Board Member Reimbursements – DISCUSSION and ACTION | |
| (5) | 7:55-8:05 | Secretary’s Report | G. Jackson |
| | | a. Review and approval of October Governing Board minutes. | |
| | | b. Clerical Task | |
| (6) | 8:05-9:00 | Committee updates / Projects | D. Jackson |
| | | a. CIS – October Report – Courtney Hogenson / Laura Meyers
Up next – November – Tracey Hart / Chris Carlson | |
| | | b. Regional Breakfast | |
| | | 1. November: Region 2 – Harvard Heights/West Adams Heights
Breakfast – Marielle Farnan / John Arnold / Patrick Bustad / Gavin Abercrombie. | |



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2. December: Region 3 – West Adams Aves Breakfast – Ethan Polk and Cordell Hinton
- c. Committee updates as needed

d. Planning & Zoning

Meyers

1. Committee Update as needed
2. Committee Report, Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND POSSIBLE ACTION
3. **Case No. ZA-2017-796-CU, 1919-1921 S. 4th Ave.** (south of Washington) Request from Applicant for review of UNNC’s prior vote. UNNC previously considered the matter in April, 2017.
Case_Description: Proposed Conditional Use Permit to allow a surface parking lot on a residential lot, with asphalt paving and striping for a 13-space public parking lot in the RD2-1 zone. A previous application for same entitlement was denied by the South Los Angeles Area Planning Commission (SLA-APC). Applicant will present case. Review of SLA-APC findings. – DISCUSSION AND POSSIBLE ACTION
4. **ZA-2018-4478-CUB, 4073 West Washington Blvd. (Arlington Heights)**
Expansion of existing “Truffle Brothers/ Spaccio Salumeria” restaurant and market, and pursuant to LAMC section 12.24-W,1, request a Conditional Use Permit to allow the sale & dispensing of beer & wine for on-site & off-site consumption w/change of use from portion of market to proposed 7,549 sq. ft. restaurant /market having 30 indoor seats and 1,486 sq. ft. uncovered patio and covered patio w/ 58 outdoor seats. Hours 9 a.m.-10 p.m. daily, in the C2-1v1-O-CPIO zone. – DISCUSSION AND ACTION
5. **DIR-2018-5303, 1917-1919 S. Western Ave. (Western Heights) “TOC” Transit Oriented Community, Tier 3 Project**
New construction of a Mixed Use, 30-unit Apartment building providing three Extremely Low Income Units, five levels of residential above one-level, 10,698-sq-ft office and commercial space with on-grade parking and one level of subterranean parking. 10-foot dedication on Western. Total six stories, 75-foot height; project square footage = 44,081. – INITIAL DISCUSSION AND ACTION



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HISTORIC PRESERVATION SUB-COMMITTEE

UPDATE(S) on proposed “TOC” (Transit Oriented Community) projects in Angelus Vista (including 1527 S. Wilton Place, 1537 S. Wilton Place, 1848 S. Gramercy Place, and 1546-1554 S. St. Andrews) – DISCUSSION AND POSSIBLE ACTION

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

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 JEFF CAMP AT 323-731-8686.

RECONSIDERATION AND GRIEVANCE



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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.