



**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



Governing Board Meeting

Thursday, December 6, 2018
6:30 pm
**Wilfandel Club House
3425 W. Adams
Los Angeles, CA 90018**

***NOTE LOCATION CHANGE FOR THIS MEETING ***

AGENDA

- | | | | |
|-----|-----------|---|--------------------|
| (1) | 6:30-6:35 | Call to order/approval of agenda | D. Jackson |
| (2) | 6:35-6:40 | Public Comment and Announcements, 1 minute per person | |
| (3) | 6:40-6:50 | President’s Report | D. Jackson |
| (4) | 7:50-7:55 | Secretary’s Report | G. Jackson |
| | | a. Review and approval of November Governing Board minutes. | |
| (5) | 6:55-7:25 | Executive Committee Business | Spears |
| | | A. Appoint Gavin Abercrombie as UNNC Representative to LAX/LAW Roundtable – Gavin Abercrombie DISCUSSION and ACTION | |
| | | B. Funding Request: up to \$3,500 for UNNC Economic Development Day - Walk on Washington – Denise Jackson - DISCUSSION and ACTION | |
| | | C. Funding Request - South Seas House up to \$700 for Winter Holiday Event – DISCUSSION and ACTION | |
| (6) | 7:25-7:35 | Treasurer’s Report | Polk/ Bowen |
| | | a. Approval of Monthly Statement/Expenditures | |
| | | b. Board Member Reimbursements – DISCUSSION and ACTION | |
| (7) | 7:35-8:15 | Committee updates / Projects | D. Jackson |
| | | a. CIS | |
| | | 1. CIS’ for Nov. City Council Motions – Tracey hart / Chris Carlson - DISCUSSION and POSSIBLE ACTION | |
| | | 2. Up next – December – Raheem Dawson / Dolores Spears | |



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b. Regional Breakfast

1. December: Region 3 – West Adams Ave Community Event – Ethan Polk and Cordell Hinton.
2. February: Region 4 – Western Heights, Kinney Heights, Gramercy Park – Greg Jackson, Chris Carlson, Lizy Moromisato , Rosie Brown.

c. Committee updates as needed

d. Planning & Zoning

Meyers

1. Committee Updates as needed
2. Committee Report, Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND POSSIBLE ACTION
3. **Case No. Dir-2018-6186**, 2300-2360 W. Venice Blvd. and 1601-1717 S. Western Avenue – Proposed Project: Vesting Parcel Map to create two legal lots, (New Multi-family & Existing Shopping Center to remain), construct 180 residential units with 18 Extremely Low Income Units per Site Plan Review and TOC Tier 3 base incentives – DISCUSSION AND POSSIBLE ACTION
4. **Possible Proposed “CIS” Community Impact Statement RE: Council File: 12-0460-S4** Zoning Code / Reorganization of Administration Provisions (Processes and Procedures Ordinance) / Los Angeles Municipal Code (LAMC) Amendment Case No: CPC-2016-3182-CA – The City Planning Department and City Planning Commission proposes to amend the Municipal Code to make substantive changes regarding how land use process are to be administered citywide, including who makes land use decision and how notifications are disseminated to stakeholders. DISCUSSION AND POSSIBLE ACTION.
https://planning.lacity.org/ordinances/docs/Processes_and_Procedures_Ordinance/Expanded_FAQ.pdf
5. **UPDATES on proposed “TOC” (Transit Oriented Community) projects in Angelus Vista** – 1848 S. Gramercy Place and 1546-1554 S. St. Andrews – DISCUSSION AND POSSIBLE ACTION

(8) 8:15-9:30 Holiday Pot Luck and 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



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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

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.