



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, January 3, 2019
 6:30 pm
 CD-10 District Office
 1819 Western Ave.
 Los Angeles, CA 90006

AGENDA

- (1) 6:30-6:35 Call to order/approval of agenda **D. Jackson**
- (2) 6:35-6:40 Public Comment and Announcements, 2 minute per person
- (3) 6:40-6:50 LAPD Senior Lead Officer Reports
- (4) 6:50-7:00 President’s Report **D. Jackson**
- (5) 7:00-7:10 Secretary’s Report **G. Jackson**
 - a. Review and approval of Nov. &/ Dec. Governing Board minutes.
- (6) 7:10-7:25 Executive Committee Business **Spears**
 - A. California Greenworks, Water and Energy Saving Incentives – Haley Feng - DISCUSSION and ACTION
- (7) 7:25-7:35 Treasurer’s Report **Polk/ Bowen**
 - a. Approval of Monthly Statement/Expenditures
 - b. Board Member Reimbursements – DISCUSSION and ACTION
- (8) 7:35-8:15 Committee updates / Projects **D. Jackson**
 - a. CIS
 - 1. CIS’ for Dec. City Council Motions – Raheem Dawson/ Dolores Spears
- DISCUSSION and POSSIBLE ACTION
 - 2. Up next – January– Denise Jackson / Gavin Abercrombie

b. Regional Breakfast



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1. 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 Report, Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND POSSIBLE ACTION
 2. Action and Discussion items

- **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. – ACTION

- **UPDATE: Crenshaw Crossing Project, Crenshaw and Exposition**

Interim Update re: Metro and developer Watt Companies project to build residential units and about 47,500 square feet of community-serving (retail) space on two parcels located at the intersection of Exposition and Crenshaw Boulevards (east parcel is within UNNC boundaries). Update only, not a presentation. – DISCUSSION

- **UPDATE: South Los Angeles Community Plan New Zones and CPIOs –**

Adopted by City Council on November 22, 2017, the ordinance is now final and its effective date is December 29, 2018. See the full document online at this link:

http://clkrep.lacity.org/online/docs/2017/17-1054_ORD_185926_12-29-2018.pdf

- **UPDATE(S) on proposed “TOC” (Transit Oriented Community) projects in Angelus Vista** -- including but not limited to 1848 S. Gramercy Place, 1546-1554 S. St. Andrews, 1527 Wilton Place, 1537 Wilton Place, etc.

Most recent application is at **1310 S. St. Andrews**, involving the demolition of an existing RSO 9-unit apartment building and construction of 55 new units, of which 6 would be affordable. Full description: 5-story 55-unit apartment building over 2 levels of parking with 6 units extremely low income. Requested entitlement: pursuant to LAMC section 12.22-a31, additional incentives for a transit-oriented community including (1) yard setbacks per the RAS-3 zone, (2) 25% reduction in required open space, and (3) 2 additional stories up to 22 feet in height, all in conjunction with 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.
– DISCUSSION AND POSSIBLE ACTION



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(8) 8:15 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

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.