



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

**MINUTES**

**6:30PM -7:00PM Special Presentation:**

Council President Herb Wesson – CD-10 Update

Three Guide Lines to have an effective Council:

- (1) Work on what we agree on not what we do not agree on.
- (2) Attempting to work with others to build a community of diverse individuals.
- (3) The housing crisis, homelessness and affordable housing is a major focus of the city.  
 Issue of selecting sites for the housing projects is a issue of concern. Examples of programs are the Safe Parking Program. Is 7:30 to 9:30 Individual can come into a parking structure and stay in the nonprofit parking structure and or building. Shower, and employment and other services are provided.

Q&A session where Council person expressed his willingness to work with our Neighbor council, cutting through bureaucratic redtape and his desire to keep informed and share the same with us. He will be our partner in supporting our efforts. Example of projects are the 4<sup>th</sup> Ave. drill site: progress of cleanup and sale of property and receiving updates in the community, TOC Transit Oriented Community and receiving notification at the UNNC level. Questions and concern about the culture of cooperation and transparency with the Planning department of the city. Questions /request on additional traffic lights in the area due to economic development.

Call to order/approval of agenda 7:25 p.m.

**D. Jackson**

**Changes to the agenda**

**Motion:** Denise Jackson moves to approve agenda with changes

**Discussion:** HISTORIC PRESERVATION SUB-COMMITTEE title removed

**Seconded by:** Christine Carlson

**Vote:** Voice and show of hand

**Vote:** Yea  X  Nay \_\_\_\_\_ Abstained \_\_\_\_\_ Ineligible \_\_\_\_\_ Absent \_\_\_\_\_

**Motion Approved:** Yes /No

Members present: Denise Jackson, Dolores Spears Ethan Polk, Helen Chauduri, Geoff Bowen, Jeff Camp, Laura Meyers, Raheem Dawson, Lizy Moromisato, Mariella Farman, Rosie Brown, Sandra Paul, Tracey Hart, Cordell Hinton, Courtney Hogenson, Najee Thornton, Christine Carlson, Gregory Jackson, Esai Vergara and Gavin Abercrombie, John Arnold. Raheem Dawson

Members absent: Tori Bailey

There were about 17 audience members at the start of the meeting

Public Comment and Announcements, 1 minute per person

Musa Clark. City election committee. Reviewed the election process.

Godfrey Wachira,

Godfrey Wachira : 2nd Annual South LA Veterans Day Block Party Sat Nov 10, 2018 12:00 3100 S. San Pedro St. LA CA 90011.

Elizebeth Finner Member od Citizen climate lobby request that we write a resolution to support the effort to address Climate change. Informed that she needs to be on the Executive Board agenda to request an official motion.

L Meyers: West Adams Heritage Association (WAHA) will have will have their tour and dinner on Dec 1<sup>st</sup> and 2<sup>nd</sup> Harvard Heights.

WANC has a workshop on accessory dwelling / Granny Flats units Location is the Vineyard Recreational Center. . Tues Nov 13<sup>th</sup> 7:00 to 9:00 PM.

Members Introduced themselves and their region

Executive Committee Business

**Spears**

A. Funding Request:\$693.90 for South Seas House, Winter Holiday-Gavin Glynn-DISCUSSION AND ACTION

Gavin Glenn was not present.

B. Review of UNNC Bylaws and Update for possible change-Dolores Spears-DISCUSSION AND ACTION

**Motion:** Denise Jackson; table the vote until it goes to the executive board.

**Discussion** Present the pros and cons of how we count abstention. Three options,

(1) Treat it as a yes vote, (2) Treat it as a no vote, (2) Treat it as a nonvoter.

**Seconded by:** Delores Spears

**Vote:** Voice vote **Yea**\_\_**X**\_\_ **Nay**\_\_\_\_\_

**Motion Approved: Yes**

C. Review UNNC Committee responsibilities per Standing Rules – DISCUSSION AND POSSIBLE ACTION

**Discussion:** Will review the current committee and standing rules as we will discuss at our offsite on Saturday

Treasurer's Report

**Polk/ Bowen**

- a. Approval of Monthly Statement/Expenditures

**Motion:** Ethan Polk moves to approve the Sept Monthly statement/Expenditures .

**Discussion:** May need to have to modify the bylaws to have the treasure submit forms.

We will need to adjust our Bylaws

**Seconded by:** Dolores Spears

**Vote: Yea: 19 Nay\_\_\_ Abstained\_\_\_ Ineligible \_\_\_ Absent 2**

**Motion Approved: Yes**

- b. Board Member Reimbursements – DISCUSSION and ACTION

**Discussion:** We will review next month

Secretary's Report

**G. Jackson**

- a. Review and approval of October Governing Board minutes with edits.

**Motion:** Greg Jackson moved for approval of October Governing Board minutes with edits.

**Discussion** Cordell Hinton was not absent, pg 2, LaBrea, Question on items that were not discussed as listed on the agenda. Item is tabled if will be an agenda item in the future, if the item is dropped from the agenda it means that it will show as dropped in the minutes and we do not anticipate that it will appear on future agendas.

**Seconded by:** Christine Carlson,

**Vote: Voice vote Yea\_x\_\_\_ Nay\_\_\_\_\_**

**Motion Approved: Yes**

- b. Clerical Task
- c. Passed verification list

Committee updates / Projects

**D. Jackson**

- a. CIS – October Report – Courtney Hogenson / Laura Meyers Up next – November – Tracey Hart / Chris Carlson

**DISCUSSION**

Reminder of the need to look at the file management system so that we can write a community impact statement. The president will send us the training package

**b.Regional Breakfast**

- 1. November: Region 2 – Harvard Heights/West Adams Heights Breakfast – Marielle Farnan / John Arnold / Patrick Bustad / Gavin Abercrombie.

DISCUSSION Taco Lunch - Nov 10, 2018 11 to 1: 2105 Venice Blvd. Next Saturday.

- 2. December: Region 3 – West Adams Aves Breakfast – Ethan Polk and Cordell Hinton

- c. Committee updates as needed

- Dec 15 at Benny Potter Park start time 10:00 (TBD) 2413 Second Ave., Los Angeles, CA 9001
- Rosie thanked all for attending the Taste of Soul event.
- Police open house on Sunday
- Focus on passing the word through social media. Need to make the communication committee.
- Public Safety meeting on November 18, 2018

**c. Planning & Zoning**

**Meyers**

1. Committee Update as needed  
Discussion – Skipped in the interest of time.
2. Committee Report, Follow-up to Previous Cases, ENS, and Old Business --  
DISCUSSION AND POSSIBLE ACTION

**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

**Motion:** L Meyers moves to allow the vote to stand as is.

**Seconded by:** John Arnold

**Vote: Yea 18 Nay Abstained Ineligible Absent 3**

**Motion Approved: Yes**

**3. 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 C2-1vl-O-CPIO zone. – DISCUSSION AND ACTION

**Motion:** L. Meyers requested approval of 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.

**Discussion:** Presentation by representative of the business.

A board member stated that they have not been supportive of past efforts of the board. Tiffy Mello is the manager.

**Seconded by:** John Arnold

**Vote: Yea 14 Nay 5 Abstained Ineligible Absent 2**

**Motion Approved: Yes**

**4. 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 **TWO\***-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 \*Change in description

the 10 ft

**Motion:** L. Meyers request approve with two conditions of provide an explanation of dedication and create signage for rideshare.

**Discussion Presentation of project by Eric Lieberman and Mehrzd**

**Rafeei**

**Seconded by:** Geoof Bowen

**Vote: Yea 4 Nay12 Abstained Ineligible Absent 5**

**Motion Approved: NO**

Motion: L Meyers - Explore additional design options including but not limited to redesign of the front commercial face and landscaping with explore articulation on the south side. Meet with the Western Heights Neighborhood association to address their concern.

Discussion: None

**Vote: Yea 13 Nay Abstained 2 Ineligible Absent 5**

8:55-9:00 President's Report

**D. Jackson**

Nov 3 retreat - Need your response via email if you will attend

(8) Adjourn at: 9:45 pm

Respectfully submitted,

Gregory Jackson

UNNC Secretary

Minutes Approved 3 Jan 19

Last revision date: 6 Jan 2019

Attachments: none