



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

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GOVERNING BOARD SPECIAL MEETING

Wednesday, August 7, 2019
7:00PM
Council District 10 Field Office
1819 S. Western
Los Angeles, CA 90006

AGENDA

- | | | | |
|-----|-----------|--|------------------|
| (1) | 7:00-7:05 | Call to order/approval of agenda | G. Bowen |
| (2) | 7:05-7:15 | Public Comments and Announcements, 1 minute per person | |
| (3) | 7:15-7:30 | President’s Call to Action & Administrative Matters | G. Bowen |
| | | A. Appointment of Alternate Second Signer –
DISCUSSION AND ACTION | G. Bowen |
| (4) | 7:30-8:00 | Planning & Zoning | L. Meyers |

A. Committee Updates as needed

B. Murphy Drill Site, 2126 W. Adams Blvd: Request that the City perform compliance inspection as ordered by CF 18-0203 passed by Council on 09/07/2018 – Michael Salman – DISCUSSION AND ACTION

C. * ENV-2019-4121-ND (Multiple Locations – Arlington Heights, Angelus Vista, Jefferson Park) Project: Resolution and code amendment related to the transfer of land use authority from the Community Redevelopment Agency of the City of Los Angeles, Designated Local Authority (CRA/LA-DLA) to the City of Los Angeles; and code amendment to establish procedures for the implementation of unexpired redevelopment plans and update other relevant code provisions in the Los Angeles Municipal Code to facilitate the transfer of land use authority from the CRA/LA-DLA to the City of Los Angeles. Review of proposed “Negative Declaration” that there will not be an “impact” as defined by the California Environmental Quality Act.

The Mid-City Recovery Redevelopment Project Area falls partially within UNNC boundaries.



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Of potential interest to UNNC stakeholders, the Planning Department’s Office of Historic Resources has allocated one additional staff position expressly for the purpose of supplementing its capacity to conduct reviews of “presumptive historical resources” within all Redevelopment Project Areas. However, it is not clear from current documents presented how this will be done for the Mid-City Recovery Area as CRA did not conduct an original survey and to-date has analyzed resources/projects individually.

Read the full document at this link:

<http://planning.lacity.org/PdisCaseInfo/Home/GetDocument/YzM3OTBjMDQtY2EwMS00NDZILWE5NDUtdMDQ5YTQ5NDFkNWZh0>

Comment deadline is August 7, 2019 – DISCUSSION AND ACTION

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

(5) 8:00-8:45 **Executive Committee Business** **L. Meyers**

A. **Neighborhood Purpose Grant (NPG) Request:** For 4 decades, the William Grant Still Arts Center (WGSAC) has presented the Black Doll Show, an original annual exhibition of Black dolls from artists, collectors, and the local community. WGSAC is proposing a commemorative book that will include artifacts, documents, ephemera, images and nearly 50 interviews with community members who have been involved with the show. WGSAC will be seeking assistance/funds to print the book. **REQUESTING UP TO \$2,500** - Ande Richards / WGSAC -- DISCUSSION AND ACTION

B. **Funding Request: West Adams Avenues Jazz & Music Festival** – **REQUESTING UP TO \$3,200** - Byron Nora – DISCUSSION AND ACTION

C. **Funding Request: Outreach Committee** - Headshots for Board Members for UNNC website; **REQUESTING UP TO \$450** – Geoff Bowen – DISCUSSION AND ACTION



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- D. **Funding Request: Outreach Committee** - Business cards for new and newly re-elected Board Members; **REQUESTING UP TO \$500** – Ethan Polk – DISCUSSION AND ACTION
- E. **Funding Request: Outreach Committee** – Shirts for new Board Members; **REQUESTING UP TO \$400** – Ethan Polk – DISCUSSION AND ACTION
- F. **Board Retreat** – Selection of Date, 10/05/19, 10/12/19, or 10/16/19
Geoff Bowen – DISCUSSION AND POSSIBLE ACTION
- G. **Creation of Environmental Committee & Climate Change Awareness Subcommittee and Committee Chair Appointments** – Michelle Mendieta – DISCUSSION AND ACTION
- (6) 8:45-9:00 **Treasurer’s Report** **E. Polk / I. Diaz**
- A. **Approval of June 2019 and July 2019 Monthly Expenditure Reports** – DISCUSSION and ACTION
- B. **Reimbursements / Budget Adjustments** – DISCUSSION and POSSIBLE ACTION
- (7) 9:00-9:10 **Secretary’s Report** **E. Vergara**
- A. **Review and approval of June 2019 and July 2019 Governing Board minutes** – DISCUSSION AND ACTION
- (8) 9:10-9:30 **Committee Updates / Projects** **G. Bowen**
- A. **CIS Committee Update** – Geoff Bowen
- B. **LAX Roundtable / Quiet Skies Committee Update** - Gavin Abercrombie
- i. Appointment of Second Chair LAX Roundtable Member – DISCUSSION AND POSSIBLE ACTION
- C. **Homelessness Committee Update** – Tori Bailey
- D. **Public Safety Committee Update** – Geoff Bowen
- i. Request for Ciclaviva to Consider an Event on Jefferson Blvd. - DISCUSSION AND POSSIBLE ACTION



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E. **Youth Committee Update** – Esai Vergara

F. **Communications Committee Update** – Raheem Dawson & Geoff Bowen

i. Board Member Generated News Stories for Social Media & Website - DISCUSSION AND POSSIBLE ACTION

G. **Other Committee Updates As Needed**

(9) 9:30 **Adjourn** **G. Bowen**

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.

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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.