



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



Executive Committee Meeting

Tuesday, August 20, 2019

7:00pm-9:00 pm

Council District 10 Field Office

1819 S. Western Ave Los Angeles, CA 90006

(Enter from parking lot on Manhattan Place)

AGENDA

- 7:00-7:05 (1) Call to Order/Approval of Agenda **Meyers**
- 7:05-7:15 (2) Public Comment/Announcements – 2 min. per speaker
- 7:15-8:15 (3) Executive Committee Business **Meyers**
- A. New insurance requirements from City Clerk –DISCUSSION AND POSSIBLE ACTION
 - B. Review and vote on a proposal from Zumwinkle.com to take over UNNC's website maintenance - DISCUSSION AND ACTION
 - C. Funding Request: Board Retreat REQUESTING \$500 - DISCUSSION AND ACTION
 - D. September 5 Governing Board Meeting Agenda items - Geoff Bowen
 - E. Event Recap: NNO 2019 / Movie in the Park – DISCUSSION
 - F. Request for support/possible CIS re the “Fair Work Week” motion, Council File No. CF-19-0229. The Fair Workweek LA campaign (a coalition of labor, clergy, community groups, health advocates, and retail workers) is advocating for a fair scheduling policy for retail workers in the city of Los Angeles. – DISCUSSION AND POSSIBLE ACTION
 - G. Absentee Board Members - DISCUSSION AND POSSIBLE ACTION
 - H. Procedures and schedule for posting and publishing Request for Applicants for Possible Appointment to vacant seat(s) - DISCUSSION AND POSSIBLE ACTION
 - I. Funding Request: Homeless Liaison Committee project, Tori Bailey -- DISCUSSION AND ACTION.



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- 8:15-8:30 (4) Treasurer’s Report - Financial Update **Polk**
- 8:30-8:40 (5) Updates on Projects
- Project Update: 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. – DISCUSSION
 - Project Update: ENV-2019-4121-ND (multiple locations Arlington Heights, Angeles Vista, Jefferson Park) - Follow-up on letter – DISCUSSION
 - Neighborhood Purpose Grant Status Updates: DUYA, SNPLA, WH, WGSAC – DISCUSSION
 - Project Updates: UNNC Business Cards & Shirts - DISCUSSION AND POSSIBLE ACTION
- 8:40-8:50 (6) Committee updates (as needed) –
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- 8:45-8:50 (7) New Business
- 8:50-9:00 (8) Review and approval of minutes from July Executive Board- Esai Vergara
- 9:00 (9) Adjourn **Meyers**

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 Ave., L.A. 90006; 2) Washington Irving Public Library; 3) Starbucks - at Crenshaw/39th; 4) South Seas House; 5) 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



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(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 the 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.

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 EL 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.