



**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, September 5, 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 Update** **G. Bowen**

**A. UNNC Board Member Projects for 2019-2020 Fiscal Year – DISCUSSION**

**B. Neighborhood Council Do’s & Don’ts – DISCUSSION**

**C. Neighborhood Council Inventory Reports: Appointment of Inventory Reporter - DISCUSSION & ACTION**

- (4) 7:30-8:00 **Planning & Zoning** **L. Meyers**

**A. 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

**B. \* DIR-2018-5925-TOC, 1537 S. Wilton Place (Angelus Vista) Related Case: Demolition Permit (applied for) No. 19019-10000-04229** Proposed project: Demolish (e) single family home to construct a 5-story, 21-unit apartment building that will set aside 2 units as extremely low income. Requested Entitlement: PER LAMC 12.22 A.31, a transit oriented communities project located in a tier 1 area that is requesting additional incentives to reduce side yards, reduce open space, and increase height. Located within Angelus Vista Character Residential Overlay CPIO. R-3-1 zone allows 45-foot height and 11 units by right. Tier One TOC allows a 50% increase in units. – DISCUSSION AND ACTION



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C. \* **ZA-2019-621-CUW, 2211 S. Western Avenue (Kinney Heights)**  
**Related Case: ZA-2018-1216-CU-CUB-ZAD-ZAA-SPR** Proposed Project: The replacement of an existing 45-foot monopole with a temporary 75-foot tall monopole with 24 panel antennas, 2 microwave dish antennas, 3 fiber and power hybrid cables, 15 remote radio units, and 9 equipment cabinets, all located behind an 8-foot-tall chain link fence. The proposed temporary monopole will be demolished once a permanent facility is completed, as part of a separate project. Said proposed project not yet submitted. The related new construction of a hotel (and its design) on the site was approved without any indication of the return of the wireless facility to the site. Public hearing scheduled for Thursday, September 19, 9 a.m. in Los Angeles City Hall, Room 1060, 200 North Spring Street. – DISCUSSION AND ACTION

D. **Demolition Permit(s) Notice(s) – FOR ALL DEMOLITION CASES BELOW, DISCUSSION AND POTENTIAL ACTION:**  
 >> 2515 S. 7<sup>th</sup> Avenue, 19019-10000-04103  
 >> 3442 S. 6<sup>th</sup> Avenue, 19019-10000-04105  
 >> 2154 West 24<sup>th</sup> Street, 19019-40000-03978 (noting demolition permit is for both the single family house that was damaged by fire and also the undamaged original barn, both located within the West Adams Terrace; demolition permit not properly noticed to UNNC and not properly posted in required visible location, per ordinance).

E. **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. **Funding Request: Board Retreat Special Meeting Proposed for Saturday, October 5<sup>th</sup>, 2019 REQUESTING \$500 - DISCUSSION AND ACTION**

B. **Project Updates: UNNC Business Cards & Shirts - DISCUSSION AND ACTION**

C. **Event Recap: National Night Out 2019 / Movie in the Park @ Leslie Shaw Park – DISCUSSION**



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- D. **Event Recap:** West Adams Avenues Jazz Festival – DISCUSSION
- (6) 8:45-9:00 **Treasurer’s Report** **E. Polk / I. Diaz**
- A. **Approval of August 2019 Monthly Expenditure Report** –  
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 August 2019 Governing Board minutes** –  
DISCUSSION AND ACTION
- (8) 9:10-9:30 **Committee Updates / Projects** **G. Bowen**
- A. **CIS Committee Update** – Geoff Bowen
- a. **Committee Update** – What is CIS?
- b. **Authorization of Board Members to Submit a CIS on Behalf of UNNC.** Board Resolution must list the names, email addresses, and phone numbers of those appointed to submit CIS. The resolution will be sent to [NCsupport@LACity.org](mailto:NCsupport@LACity.org).  
– DISCUSSION AND ACTION
- c. **Request for CIS of Support:** Council File No. CF-19-0229, The “Fair Work Week” motion. 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 ACTION
- B. **LAX Roundtable / Quiet Skies Committee Update** - Gavin Abercrombie
- C. **Homelessness Committee Update** – Tori Bailey
- D. **Public Safety Committee Update** – Geoff Bowen & Esai Vergara
- E. **Youth Committee Update** – Esai Vergara



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## F. Communications Committee Update – Geoff Bowen

- i. Board Member Generated News Stories for Social Media & Website - DISCUSSION
- ii. New Board Member Email Addresses – DISCUSSION
- iii. New Website Vendor Proposal - DISCUSSION

## G. Environmental Committee

## H. 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](http://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](http://www.lacity.org), to receive notices for UNNC meetings. For more information, you may also contact the President of UNNC, at [president@UNNC.org](mailto: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](http://www.UNNC.org) or by calling President (323) 731-8686 or email [president@unnc.org](mailto: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](mailto: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](http://www.UNNC.org).