



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

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UNNC Governing Board Meeting

Thursday, February 6, 2020

6:30 p.m.

Council District 10 Field Office

1819 S. Western Ave. Los Angeles, CA 90006 (Enter from parking lot on Manhattan Place)

PRESENTATION

6:30 p.m. L.A. Sanitation & Environment is the City’s environmental protection agency. A representative from the department will present a video and discuss the agency’s services, innovative projects, how the department is working to preserve the City’s natural resources, and making Los Angeles sustainable.

AGENDA

- | | | | |
|-----|-----------|--|---------------------|
| (1) | 6:50 | Call to order/approval of agenda | L. Meyers |
| (2) | 6:55-7:05 | Public Comments and Announcements, 1 minute per person | |
| (3) | 7:05-7:10 | CD 10 report | Jeff Camp |
| (4) | 7:10-7:15 | DONE report | Thomas Soong |
| (5) | 7:15-7:25 | Interview and appoint Candidates for UNNC Vacant Positions –
The two vacant seats are both At Large, (one Group A and one Group B) –
DISCUSSION (Interviews) AND ACTION | E. Vergara |
| | | <i>New Board Members to be seated.</i> | |
| (6) | 7:25-7:30 | Elect UNNC Secretary – DISCUSSION AND ACTION | L. Meyers |
| (7) | 7:30-7:35 | Certificates of Recognition for Departing Board Members | L. Meyers |
| (8) | 7:35-7:50 | Safe Sidewalks LA Sidewalk Repair Program Draft EIR:
The citywide NC Sustainability Alliance recommends changes to the program and requests that UNNC adopt a resolution that extends the comment period and to amend the Draft EIR to consider tree removal a “significant adverse impact” on the environment; and other amendments. See full memorandum, which includes links to the Draft EIR and other reports, on the UNNC website:
https://www.unnc.org/wp-content/uploads/2020/02/NC-Sustainability-Alliance_tree-sidewalks-program-1.pdf – DISCUSSION AND ACTION | E. Fenner |



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(9) 7:50–8:20 **Executive Committee Business** **E. Vergara**

- A. **Funding Request:** Walk on Washington 2020 event, funds requested by Arlington Heights Neighborhood Association, request up to \$3,200.00 (amount in approved UNNC 2019-2020 budget) – DISCUSSION AND ACTION
- B. **Funding Request:** Neighborhood Purpose Grant (NPG) requested by Crenshaw Subway Coalition to purchase equipment (projector and printing) to present programs that specifically serve the UNNC area through June 2020 related to increasing the education and awareness of stakeholders on: tenant rights, Crenshaw/LAX Rail Line northward expansion, and gentrification; Requester seeking \$1,500.00; Executive Committee recommends \$500.00 – DISCUSSION AND ACTION
- C. **Recommend Candidate for Jefferson Park HPOZ Vacant Position to the HPOZ Board.** Executive Committee Recommendation after candidates' interviews. – DISCUSSION AND ACTION
- D. **Project Update:** UNNC Business Cards & Shirts (Jorge Sanchez) – DISCUSSION

(10) 8:20- 8:35 **Committee Updates:** (As/if needed)

- A. **Follow-up: Committees' Standing Meeting Nights Schedule and Goals for 2020:** Setting the Advance Calendar; establishing Committee Mission Statements and Goals – DISCUSSION AND POSSIBLE ACTION
- B. **Other Committee Reports** (two minutes each)– DISCUSSION AND POSSIBLE ACTION

(11) 8:35 – 8:45 **Planning & Zoning**

- A. **UNNC Resolution to Support Appeal, Case No. TT-74990 and ENV-2017-3217-CE, 1509-1515 S. Gramercy Place (Angelus Vista)**
Request to Support Community Members Appeal of Decision: Planning Department Determination issued January 28 allows within the Angelus Vista Character Residential Overlay CPIO the demolition of existing c. 1904 multi-family apartment building and an approval for a one-lot, 8-unit, residential condominium, Pursuant to LAMC 17.06, with 16 resident parking spaces and one guest parking space on a 13,146 square foot lot. Current RSO tenant relocation(s) process is not clear. Condominium case filed August 11, 2017, but without a vesting tract map. Project appears to not follow Character Overlay CPIO guidelines and requirements. – DISCUSSION AND ACTION



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B. P&Z Committee Report, Follow-up on Previous Cases and Old Business:
SB 330 Update – DISCUSSION AND POSSIBLE ACTION

(12) 8:45-8:55 **Treasurer’s Report** **G. Jackson / I. Diaz**

A. Approval of Monthly Expenditure Reports – DISCUSSION and ACTION

B. Reimbursements / Budget Adjustments – DISCUSSION and POSSIBLE ACTION

(13) 8:55-9:05 **President’s Report** **L. Meyers**

A. UNNC Committee Chair/Co-Chair Appointment(s): – DISCUSSION AND POSSIBLE ACTION

B. UNNC By-Laws and Standing Rules: Appoint committee to review and make recommendations re: By-Laws revisions (if any), deadline is the March Governing Board meeting. – DISCUSSION AND ACTION

Current bylaws are here: <https://www.unnc.org/wp-content/uploads/2019/03/UNNC.Approved.Bylaws.080118SS-1.pdf>

(14) 9:05-9:15 **Secretary’s Report** **E. Vergara**

A. Review and approval of January 2020 Governing Board minutes (and other minutes, if required) – DISCUSSION AND ACTION

(15) 9:15 p.m. **Adjourn** **L. 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 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.