



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

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UNNC Governing Board Meeting

Thursday, May 7, 2020

6:30 p.m. Reception

After 6:50 p.m. Meeting Call to Order

NOTE: Due to the state of emergency caused by the COVID-19 outbreak, and in conformity with the Governor's Executive Order N-29 -20 (March 17, 2020), UNNC will be conducting this meeting “virtually” utilizing the Zoom platform. You have the option of attending via the internet or by telephone. This will be our first Governing Board meeting using this platform so we request your patience if the meeting does not go as smoothly as we anticipate. Questions? Please email President@unnc.org.

ZOOM MEETING ACCESS INFORMATION

Internet: <https://us02web.zoom.us/j/83184002497?pwd=bE1UbmNwb3Npb0JKQlNiM1BoaitEdz09>

Meeting ID: **831 8400 2497**

Password (internet): **030588**

Telephone Dial In:

1 (669) 900-6833

Password (phone): **030588**

For help joining the zoom meeting, please visit

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Agenda packet link here:

https://drive.google.com/drive/folders/1GPhPGMFNG2uJVvhz_oZZFR36o99CQW4I

Agenda items begin on page 2 of this agenda.

PUBLIC COMMENTS: *As is usual for UNNC meetings, Stakeholders are invited to participate. However, please do “mute” yourself throughout the meeting, whether you are joining the meeting by internet or telephone. When an individual wishes to address the Governing Board, the Chair or the Moderator will unmute the line, whether it is during the public comment section on the agenda, or prior to the Governing Board taking action on any agenda items. All other rules to public comments still apply. Please see expanded information regarding public comments and other virtual meeting protocols at the end of this agenda.*

NOTICE TO THE PUBLIC: *The City of Los Angeles Code of Conduct will be enforced to ensure that UNNC meetings are collaborative, supportive, and respectful of divergent opinions.*

AMERICANS WITH DISABILITIES ACT (ADA): *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, assistive listening devices and 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 you wish to attend by emailing president@UNNC.org AND by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.*

Note: Please see further information about TTY/TDD services and translation services at the end of this agenda.



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AGENDA

All times are approximate/estimates, and are at the discretion of the Chair

- (1) After 6:50 **Call to order/approval of agenda** **L. Meyers**
- (2) 6:50-7:10 **Public Comments and Announcements**, 1 minute per person
- (3) 7:10-7:15 **Council District 10 Report**
- (4) 7:15-7:20 **Reports from other Government Officials, City Departments and Agencies**
- (5) 7:20-7:50 **Neighborhood Council Sustainability Alliance (NCSA):**

A. Street L.A.’s ADAPT Program and the 2035 Mobility Plan: Request that UNNC ask the City to implement the 2035 Mobility Plan (including any bus or bike lanes as specified in the plan) when repaving streets under the ADAPT program (and after the ADAPT program), or delay such repaving until such a time that the 2035 Mobility Plan can be implemented; and adopt the NCSA resolution regarding this. Within UNNC’s boundaries, there are immediate plans (June 2020) to work on Venice Boulevard between Arlington and Norton; and by 2021 both Adams and Jefferson bike lanes are scheduled. – **PRESENTATION, DISCUSSION AND ACTION**

B. Mobility and Open Space Access During COVID-19: UNNC is requested to support the following motion: Given that many sidewalks within UNNC are not wide enough to support six-foot social distancing, and Angelenos, including those who live within UNNC's boundaries need access to the outdoors to maintain their physical and mental health during this difficult time, UNNC supports enhancing mobility and open space access in Los Angeles during COVID-19, and specifically supports a Pilot program of temporary emergency safe streets network throughout United Neighborhoods Neighborhood Council’s jurisdiction, redistributing street space to widen sidewalks and create temporary protected bike lanes using cones or other temporary infrastructure on certain identified streets (see full Resolution in Agenda Packet). – **PRESENTATION, DISCUSSION AND ACTION**

C. Safe Sidewalks LA Sidewalk Repair Program Draft EIR: In February, UNNC adopted the citywide NC Sustainability Alliance recommended changes to the program to respond to the Draft Environmental Impact Report (DEIR) and also recommended that tree removal should be a “significant adverse impact” on the environment. Due to the COVID-19 crisis and the Mayor’s Safer at Home emergency orders, the comment period on the DEIR has been extended to May 31, 2020. – **UPDATE AND POSSIBLE ACTION**



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- (6) 7:50-8:00 **Planning and Zoning Committee**
- A. Mayor’s Emergency Order(s) to “Toll” (Suspend) Time to Act requirements in the Los Angeles Municipal and Administrative Codes:**
On March 21, the Mayor issued an emergency order to suspend Time to Act deadlines in the L.A. Municipal Code and Administrative Code, since public hearings are for the most part also suspended. The order was extended on April 17 until the end of the local emergency period. – **UPDATE, DISCUSSION AND POSSIBLE ACTION**
- (7) 8:00–8:30 **Executive Committee Business**
- A. Budget Reallocations:** Due to the COVID-19 Crisis, UNNC’s fiscal year 2019-2020 budget categories need reallocations to increase emergency spending, accommodate unexpected administrative costs due to the new Zoom meeting platform, and to allow for more robust website updates – **DISCUSSION AND ACTION**
- B. Funding Request:** Discuss details and take board action to ratify already-completed Emergency spending for COVID-19 related projects – **DISCUSSION AND ACTION**
- C. Funding Request:** Request up to \$1,200 for Ann Zumwinkle, website consultant, to pay for extra work incurred due to the COVID-19 crisis, to be paid at the current hourly contract price for any hours that exceed the current fiscal year contract cap. – **DISCUSSION AND ACTION**
- D. Funding Request:** Request up to \$5,000 additional emergency funds, and establish a temporary subcommittee of the board to oversee such spending. Funding would follow all DONE guidelines for COVID-19 spending. – **DISCUSSION AND ACTION**
- E. Funding Request:** Request \$3,500 NPG for the “COVID-19 HEROES” program. PESA (Parents, Educators/Teachers in Action), in partnership with the Los Angeles Superior Teen Court “SHADES” program, requests a Neighborhood Purpose Grant for a COVID-19 Critical program. This program addresses a public purpose that will help reduce the issues of hate and racism stemming from the COVID-19 pandemic, and will educate youth about COVID-19 and why they need to comply with the social distancing orders. If/As the social distancing rules are modified the COVID-19 HERO series will also be modified to reflect the changes. The funding is to provide this program to students at local (UNNC-area) schools. – **DISCUSSION AND ACTION**



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F. **Funding Request:** Request up to \$525 to purchase up to 50 Primacare emergency foil Mylar thermal blankets for distribution to the unhoused population within UNNC boundaries. Project to be completed in partnership with nonprofit organization. – **DISCUSSION AND POSSIBLE ACTION**

G. **Executive and Governing Board Policies, Duties, and Procedures –** Discussion regarding posting of Draft Minutes on the UNNC website, and potential other adjustments to prior procedures, due to the Current COVID-19 crisis, virtual meetings, and the need to distribute all documents publicly prior to meetings -- **DISCUSSION AND POSSIBLE ACTION**

(8) 8:30-8:40 **Committee Updates:** (As/if needed, two minutes each)

(9) 8:40-8:55 **Treasurer’s Report** **G. Jackson / I. Diaz**

A. **Approval of Monthly Expenditure Reports –** DISCUSSION and ACTION

B. **Reimbursements / Budget Adjustments –** DISCUSSION and POSSIBLE ACTION

(10) 8:55-9:00 **President’s Report** **L. Meyers**

A. **Appoint Representatives to LANCC and Budget Advocates –** DISCUSSION and POSSIBLE ACTION

(11) 9:00 **Secretary’s Report** **D. Dowler-Guerrero**

A. Minutes from the March 5, 2020 Governing Board meeting are tabled until next meeting

(12) 9:05 **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.



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The agendas for the UNNC meetings are posted for public review at the following location: South Seas House and Benny H. Potter Park, 2301 West 24th Street, 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.

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.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user. What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service . . ." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

TTY/VCO/HCO to Voice
1-800-735-29291/English
800-855-3000/Spanish

Voice to TTY/VCO/HCO
1-800-735-2922/English
1-800-855-3000/Spanish

From or to Speech-to-Speech
1-800-854-7784/ English & Spanish



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Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

For referrals to state provided services please visit <https://ddtp.cpuc.ca.gov/homepage.aspx>.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website, <https://www.fcc.gov/accessibility>.

Public Access to Records: 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. You may also email NCsupport@empowerla.org to request such records.

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.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Please Note that Zoom Meetings are recorded