



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



UNNC Governing Board Meeting

Thursday, July 2, 2020

6:30 p.m. Reception/join the meeting

6:45 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. We request your patience if the meeting does not go as smoothly as we anticipate. Questions? President@unnc.org.

ZOOM MEETING ACCESS INFORMATION

Internet:

<https://us02web.zoom.us/j/81743037318?pwd=THVLSXd3N2UzZ2FZd2cydkdLaDF4Zz09>

Meeting ID: **817 4303 7318**

Password (internet): **877927**

Telephone Dial In: 1 (669) 900-6833

Password (phone): **877927**

For help joining the zoom meeting, please visit

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

Agenda packet link (with digital materials/presentations) here:

<https://drive.google.com/drive/folders/1eZQ--1jdBXAXqZyBwzcDH8B2veHDhzqx?usp=sharing>

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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MEETING “DOORS OPEN” CHECK-IN STARTS AT 6:30 P.M. Please try to arrive on time.

MEETING AGENDA

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

- (1) 6:45 p.m. **Call to order/approval of agenda** **L. Meyers**
- (2) 6:50-7:05 **Public Comments and Announcements**, 1 minute per person
- (3) 7:05-7:10 **Council District 10 Report**
- (4) 7:15 **Reports from other Government Officials, City Departments and Agencies**
- (5) 7:30 **Elect UNNC Officers (Annual Elections of Officers):**
- (6) 7:40-8:10 **Planning and Zoning Committee**

A. Case No. DIR-2020-768-SPP-TOC, 3518 S. Crenshaw Blvd.: Proposed construction of a new 81 unit apartment building utilizing TOC Tier 4 incentives, setting aside 9 ELI units. Project is also located within the Crenshaw Boulevard Specific Plan and requires an “SPP,” Specific Plan approval – **PRESENTATION, DISCUSSION AND ACTION**

B. Council File 20-0002-S101 (RE: SB-1120): Proposed Community Impact Statement to support the Resolution introduced by Council members David Ryu and Paul Koretz on June 24, 2020 to have the City of Los Angeles oppose state legislation SB 1128, which if enacted would require cities to provide for the ministerial ("by right") approval of housing development containing two residential units (a duplex) no matter what the existing zoning is. SB1120 would require ministerial approval for a parcel map dividing one lot into two equal parts ("lot split"), eliminating public hearings and public notices -- undermining local land use control and the Subdivision Map Act, which otherwise gives authority to a local legislative body for parcel maps.

Read the motion here:

http://clkrep.lacity.org/onlinedocs/2020/20-0002-s101_reso_06-24-2020.pdf

– **DISCUSSION AND ACTION**



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(7) 8:10-8:30 **Interview and Appoint Candidates for Open UNNC Governing Board Seats:**

Area Representative, Region 6 (one seat, Group A, through 2021).

Area Representative, Region 4 (one seat, Group B, through 2023).

At Large Representative (one seat, Group A, through 2021)

– DISCUSSION AND POSSIBLE ACTION

(8) 8:30-8:40 **Committee Chair Appointments:**

Appointments of Committee chairs (and possible co-chairs) for UNNC standing committees plus chairs/co-chairs for other existing committees. Discussion regarding the need for a CIS committee. – **DISCUSSION AND ACTION**

(9) 8:40-8:55 **Executive Committee**

A. Neighborhood Purpose Grant (NPG) Funding Request: The Strider Education Foundation requests an NPG grant to help support the funding needed for a 50-school **All Kids Bike (AKB) Kindergarten PE Learn-To-Ride Pilot Program** within the Los Angeles Unified School District, in partnership with the Los Angeles Unified School District (LAUSD) Office of Wellness Programs. The All Kids Bike Kindergarten PE Program will equip schools with everything needed to get their kindergartners rolling, including a fleet of 2-in-1 balance-to-pedal conversion bikes, kickstands, helmets, an integrative 8-lesson curriculum, teacher training, and a 5-year support plan. Total cost is projected at \$200,000 (\$4,000 per school). Applicant proposes that one of the 50 schools will be a school located within UNNC’s footprint. Request \$4,000.00. –**DISCUSSION AND ACTION**

(10) 8:55–9:10 **Committee Updates and Reports**

A. Ad Hoc Budget Committee –DISCUSSION AND POSSIBLE ACTION

**B. Other Committee Reports (2 minutes each, if feasible):
– DISCUSSION AND POSSIBLE ACTION**



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- (11) 9:10-9:15 **President’s Report:**
 - A. **Proposed CD-10 Neighborhood Councils Collaboration on a VIRTUAL (via Zoom or other platform) Candidates Forum:** Virtual event to hear from Los Angeles District 10 Candidates, to promote civic engagement, and to be held in September before the November 3, 2020 run-off election. Request that UNNC participate as a co-presenter. No funds requested at this time but a budget may be presented for a vote at a future date. – **DISCUSSION AND POSSIBLE ACTION**

- (12) 9:15-9:25 **Treasurer’s Report** **G. Jackson / I. Diaz**
 - A. **Approval of Monthly Expenditure Report – DISCUSSION and ACTION**
 - B. **Budget Updates / Reimbursements / Budget Adjustments – DISCUSSION and POSSIBLE ACTION**

- (13) 9:25-9:30 **Secretary’s Report** **D. Dowler-Guerrero**
 - A. Approval of Minutes from the March 5, 2020 Governing Board meeting, the May 7, 2020 Governing Board meeting, and the June 4, 2020 Governing Board meeting – **DISCUSSION AND ACTION**

- (14) 9:30 **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 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.

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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 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.