



# 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 18, 2020

7:00 p.m. - 8:30 p.m.

**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 are all still learning how to use this platform so we request your patience if the meeting does not go as smoothly as we anticipate. Questions? Please email [President@unnc.org](mailto:President@unnc.org).

### MEETING ACCESS INFORMATION

Join the Zoom Meeting

<https://us02web.zoom.us/j/82680982536?pwd=c28xWjRGZHhhZWtOV2ZadlBaUU1xdz09>

**Meeting ID:** 826 8098 2536

**Password:** 881564

**Join via Telephone:** dial 1 (669) 900-6833

**Password (phone):** 881564

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/1Rs84niNOFxIic0x11E\\_lreNrcYxTr\\_1](https://drive.google.com/drive/folders/1Rs84niNOFxIic0x11E_lreNrcYxTr_1)

**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](mailto:president@UNNC.org) AND by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto: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

- 7:00-7:05 (1) Call to Order/Approval of Agenda
- 7:05-7:15 (2) Public Comment/Announcements – 2 min. per speaker
- 7:15-8:00 (3) Executive Committee Business
- A. **Funding Request:** To facilitate UNNC Committee meetings, proposed possible purchase of additional UNNC Zoom license(s); each Zoom Pro license currently costs \$14.99 per month – **DISCUSSION AND POSSIBLE ACTION**
- B. **Neighborhood Council Elections:** Discuss possible Community Impact Statement (CIS) for Council File 20-0963, relative to the Clerk's proposal for vote-by-mail for next Spring's Neighborhood Council elections. Possible referral to UNNC CIS Committee. – **DISCUSSION AND ACTION**
- C. **Request Support for LANCC Resolution:** The proposed Resolution states: *"It is hereby resolved that UNNC supports the Los Angeles Neighborhood Council Coalition (LANCC) request that the City Council create a new Council File to provide transparency for the reallocated \$150 M that was defunded from the Los Angeles Police Department. The Los Angeles Neighborhood Council Coalition wants the process to be transparent and the Neighborhood Councils that represent the areas of the city that are underrepresented and areas with People of Color be afforded the opportunity to weigh in on where those funds are allocated and how they are spent for the benefit of the community that are underserved."* – **DISCUSSION AND ACTION**
- D. **UNNC Committee Calendar of Meetings:** UNNC is establishing a calendar of Standing Committee Meetings – **DISCUSSION AND POSSIBLE ACTION**
- E. **Board meeting protocols, duties, responsibilities, and time management:** 10 minute discussion limit – **DISCUSSION AND POSSIBLE ACTION**
- F. **Budget Adjustments for Fiscal Year 2020-2021:** Discussion to include updates on budget authorizations and any related issues. – **DISCUSSION AND ACTION**



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## G. Upcoming UNNC Governing Board Meeting Agenda Items – DISCUSSION AND ACTION

## H. Board Member Trainings and Attendance Review(s) – DISCUSSION AND POSSIBLE ACTION

- |           |     |  |                |
|-----------|-----|--|----------------|
| 8:00-8:10 | (4) | Treasurer’s Report -- Financial Update                     | <b>Jackson</b> |
| 8:10-8:15 | (5) | Secretary’s Report – Approve prior meeting minutes         | <b>Mondon</b>  |
| 8:15-8:20 | (6) | Committee updates, if any – DISCUSSION AND POSSIBLE ACTION |                |
| 8:20-8:25 | (7) | Old Business – DISCUSSION AND POSSIBLE ACTION              |                |
| 8:30 p.m. | (8) | Adjourn  |                |

*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 normally posted for public review at some locations that are currently closed due to the COVID-19 crisis. However, this agenda is posted at the following location: South Seas House, 2301 West 24<sup>th</sup> Street, Los Angeles 90018. The agenda is also posted as usual at the UNNC’s official website at [www.UNNC.org](http://www.UNNC.org), where you can also sign up to be notified of future meetings and events. 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.

### **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.



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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 TIY-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.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. 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

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>



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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>

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 in the online agenda packet:

<https://drive.google.com/open?id=1S-qylcrzVSR5OCQI5YpDei0S6LBqje-p>

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](http://www.UNNC.org).