



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

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UNNC Governing Board Meeting

Thursday, August 6, 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/83139268707?pwd=cThvdkNpcXB1Z08yZUZWWnh6ZXU3QT09>

Meeting ID: 831 3926 8707

Passcode: 119184

Telephone Dial In: 1 (669) 900-6833

Password (phone): 119184

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/1-kba2P2i3gKFsg8YyK3G9Ed31Bp_wWfO?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 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) 6:50-7:00 **Public Comments and Announcements**, 1 minute per person
- (3) 7:00 **Appoint Secretary**; Secretary is an UNNC officer position – **DISCUSSION AND ACTION**
- (4) 7:05 **Affirm Hugo Rodriguez as UNNC's Signatory**, a financial officer position. Appoint Hugo Rodriguez specifically as UNNC's Signer and Cardholder. – **DISCUSSION AND ACTION**
- (5) 7:05-7:10 **Council District 10 Report**
- (6) 7:10-7:25 **DONE Report and Updates**
- (7) 7:25 **Reports from other Government Officials, City Departments and Agencies**
- (8) 7:30 **Secretary's Report: Approve Previous Meeting(s) Minutes – DISCUSSION AND ACTION**
- (9) 7:40-8:10 **Planning and Zoning Committee**

A. Case No. ZA-2020-1817-CU, 4014 – 4060 West Washington Blvd.: The interior and exterior renovation of an existing vacant retail space located within a shopping center that is a commercial corner development, for the purposes of operating a gym. Pursuant to Section 12.24.W.27 of the Los Angeles Municipal Code, a Conditional Use to allow a commercial use not otherwise subject to conditional use that operates between the hours of 11:00 p.m. and 7:00 a.m. in a Commercial Corner Development in the C2-1VL-CPIO Zone. – **PRESENTATION, DISCUSSION AND ACTION**

*Public hearing (telephonic) is scheduled for **Wednesday, August 12 at 10 a.m.** To participate in the hearing, here are the instructions: Public participants should dial by phone: (669) 900-9128. When prompted, enter the Meeting ID of: 928 0876 7946#*



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- B. Case No. ZA-2020-1000-CU-SPR-SPP, 2922-2956 S. Crenshaw Blvd.:**
Proposed Construction of a new 3-story retail structure and a detached 4-story parking structure. Office building contains 89,506 square feet of floor area and FAR approximately 1.5:1. Entitlements include a Site Plan Review for a project that creates more than 50,000 square feet of non-residential floor area.
– **DISCUSSION AND ACTION**

*Public hearing (telephonic) is scheduled for **Wednesday, August 12, at 9:30 a.m.** To participate in the hearing, here are the instructions: Public participants should dial by phone: (669) 900-9128. When prompted, enter the Meeting ID of: 928 0876 7946#*

(10) 8:10-8:30

Committee Chair/Co-Chair/NC Alliance(s) Appointments:

Appoint Committee chairs and co-chairs for UNNC standing committees, including CIS Committee; plus a review of other existing committees. Included in the discussion are appointments to several citywide neighborhood council alliances. These positions may be held by Board members or stakeholders.
– **DISCUSSION AND POSSIBLE ACTION**

(11) 8:30-8:45

Executive Committee

A. Approve 2020-2021 contract for Zumwinkle.com: Discuss updated contract proposal for new fiscal year for UNNC website maintenance and activities, and related summary scope of work. Estimated at six hours average monthly, total annual amount not to exceed \$5,400.00. –**DISCUSSION AND ACTION**

B. Project Updates: Reports from previously-funded projects, including face mask distribution – **DISCUSSION**

C. Reimagining Public Safety: SLAANC initiative to develop a collaborative joint vision statement. Report from recent SLAANC meeting. – **DISCUSSION AND POSSIBLE ACTION**

(12) 8:45-8:55

Proposed CIS: Community Impact Statement regarding CF #20-0838 / Permanent Slow Streets – DISCUSSION AND POSSIBLE ACTION

Text:

On May 15, 2020, Mayor Eric Garcetti announced the Slow Streets Program in Los Angeles. This program - putting up temporary barriers at intersections asking cars to slow down and not cut through - has successfully led to many of our streets being calmer and having less cars, making them safer to walk, run, bike and scoot.

(Continues)



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Since implementing slow streets within the boundaries of the United Neighborhoods Neighborhood Council, we have seen our streets come to life and cut through traffic diminish. We have surveyed our community, and among the 84 responses, 91% like the slow streets concept, and 88% would like the program to be made permanent.

Therefore, we would like to reiterate our support for Council File 20-0838, and ask the City to make Slow Streets permanent. We believe that using permanent materials will have a positive impact on the safety of our streets, the peacefulness of our community, and quality of life in Los Angeles.

- (13) 8:45 **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 on September 19 (before the November 3, 2020 run-off election). UNNC is a co-presenter.
- A. Request that Carlos Kerrick, Sr. be appointed as a third UNNC representative (along with current reps Nancy Cruz and Raheem Dawson) to the Candidates Forum organizing committee. -- **DISCUSSION AND ACTION**
 - B. Funding requested for outreach efforts, potentially including Facebook ads/boosting, flyers and/or postcards, and printing window posters to place at local businesses (separate motion required): Request up to \$750.00. – **DISCUSSION AND ACTION**
- (14) 9:00-9:15 **Committee Updates and Reports – DISCUSSION AND POSSIBLE ACTION**
- A. **Communications Committee** – Updates re UNNC Facebook page and Governing Board emails
 - B. **Budget Reps/Budget Advocate’s Report**
 - C. **Other Committee Reports** (2 minutes each, if feasible)



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- (15) 9:15-9:30 **Treasurer's Report** **G. Jackson**
- A. **Approval of Monthly Expenditure Report – DISCUSSION and ACTION**
 - B. **End of Year Spending Report (FY 2019 - 2020) -- DISCUSSION**
 - C. **Budget Updates / Reimbursements / Budget Adjustments for Fiscal Year 2020-2021; include updates on budget authorizations and any related issues – DISCUSSION and POSSIBLE ACTION**
- (16) 9:30-9:45 **President's Report:**
- A. UNNC Bylaws – Update re new version of Bylaws recently presented by DONE to UNNC. –**DISCUSSION**
 - B. **NC Elections Update -- DISCUSSION**
 - C. **Reminder RE: Placing items on an agenda** (deadline is the Thursday before any board or committee meeting)
 - D. **Report from NC Presidents/Chairs Alliance – DISCUSSION AND POSSIBLE ACTION**
 - E. **Request Support for LANNC Resolution:** *"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 POSSIBLE ACTION**
- (17) 9:45 **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 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 24th Street, Los Angeles 90018. The agenda is also posted as usual at the UNNC's official website at 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, 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.

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.

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



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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>

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=1rMzvEhloPbsrHfMfiteJyh4f-rN33q9b>

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.