



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

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UNNC Governing Board Meeting

Thursday, October 1, 2020

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

6:45-7 p.m. Presentation: Adams Boulevard Vision Zero project

7 p.m. *sharp*: 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/83094811439?pwd=MzNTb2xvb2NsWEhJa0R2bzAvWl0vZz09>

Meeting ID: 830 9481 1439

Passcode: 643049

Telephone Dial In: 1 (669) 900-6833

Password (phone): 643049

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_BrGSoLHNIvxs8Ug7OSKUMfYg8YfYhTT

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.

PRESENTATION

6:45 – 7 p.m.

Adams Boulevard from Fairfax east to Crenshaw is a priority street for traffic safety improvements due to the number of crashes that have caused death or severe injury. The City's street resurfacing program will resurface Adams in December of this year and LADOT would like to engage the community about potential safety improvements that can be installed at that time. Lauren Ballard, LADOT’s Supervising Transportation Planner I, Vision Zero Division, will introduce the project and share opportunities for UNNC stakeholders to provide input. Learn more about this project and Vision Zero, and ask questions.

MEETING AGENDA

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

- | | | | |
|-----|-----------|--|------------------|
| (1) | 7:00 p.m. | Call to order/approval of agenda | L. Meyers |
| (2) | 7:05 | Meeting Protocols Reminder – BRIEF DISCUSSION | |
| (3) | 7:10-7:15 | Public Comments and Announcements, 1 minute per person | |
| (4) | 7:15-7:20 | Council District 10 Report | |
| (5) | 7:20-7:40 | 2021 NC Elections:
Robertino Salgado, UNNC’s Election Administrator at the City Clerk’s Elections Division, will present general election information for the upcoming citywide neighborhood council elections in the Spring of 2021, and will answer specific questions regarding UNNC’s elections. Topics include: Introduction of the NC Election process; why Vote by Mail for this election was adopted; Ballot drop boxes; and Community Interest Stakeholders. The Los Angeles City Clerk is conducting the election, but DONE is responsible for outreach. –
PRESENTATION AND DISCUSSION | |
| (6) | 7:40-7:45 | DONE Report and Updates; reports from other Government Officials, City Departments and Agencies | |



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(7) 7:45-8:05

Planning and Zoning Committee

A. Case No. Not Yet Assigned: “The Depot,” 3609 10th Avenue (near Exposition, in Jefferson Park):

New 3-story “creative” office building, 77,000 square feet, built over a 2-level, subterranean parking garage in the CM-1-SP zone. Location is formerly the truck servicing depot for Unified Grocers. The project is proposed by the Luzzatto Company and emphasizes eco-friendly construction & sustainability. Project will need a Specific Plan Approval. Planning and Zoning Committee Motion: Recommend that the UNNC governing board support the project in substantial conformance to the presentation, with the following qualifications: continue the pursuit of public art from a local artist both inside and outside, and ensure that the project does not contribute to increased health issues of the local population. – **DISCUSSION AND ACTION**

B. DIR-2020-3490-SPP, 3500 West 36th Street (near Exposition/Crenshaw in Jefferson Park):

Proposed new 40,570 SF 4-story annex building to existing church and new 4-story, 400-car parking garage, all to be built within existing surface parking lot. Planning and Zoning Committee Motion: Recommend that the UNNC governing board support the project as presented with the following qualifications: the projected is built in substantial conformance to the presentation; look to mitigate the visual impact of the garage on Exposition to make Exposition more pedestrian friendly with consideration for more greenery on the hot south side; provide more greenery throughout the complex; explore using local greening funds previously allocated (Prop 1C); and to look at lighting the project adequately for pedestrians passing by the all sides entire church complex. – **DISCUSSION AND ACTION**

C. Planning & Zoning Committee Updates – DISCUSSION AND ACTION

(8) 8:05-8:15

Slow Streets Update:

Janey Williams, Slow Streets Chair

Request to LADOT to adopt measures that would improve existing Slow Streets and to make Slow Streets permanent. Request that UNNC sign on to a letter from multiple communities making this request. Draft letter is in the advance agenda packet. Deadline to sign the letter is October 15, 2020. – **DISCUSSION AND ACTION**

(9) 8:15-8:25

Authorize additional official UNNC CIS filers:

UNNC shall vote to have up to five board members who are authorized to file Community Impact Statements on behalf of UNNC. – **DISCUSSION AND ACTION**



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- (10) 8:25-8:35 **Executive Committee**
- A. Funding Request:** Request for up to \$500 for Facebook advertising for UNNC outreach efforts, contingent on receiving a plan from the Communications Committee for how this will be utilized, and also that some of the Facebook boosting should be applied to UNNC's committees (but each committee should have a cap for such spending). – **DISCUSSION AND ACTION**
 - B. UNNC Elections Committee:** An Elections Committee Chair and Committee members need to be appointed as soon as possible; meetings regarding NC elections in Spring 2021 with DONE and the City Clerk Elections Administrator are commencing. – **DISCUSSION AND ACTION**
- (11) 8:35-8:50 **Committee Chair/Co-Chair Appointments:**
Appoint Committee chairs and co-chairs for still-vacant UNNC standing committees. These positions may be held by Board members or stakeholders. – **DISCUSSION AND POSSIBLE ACTION**
- (12) 8:50-9:00 **Committee Meetings Calendar and Guidelines – DISCUSSION**
- (13) 9:00-9:10 **Committee Updates and Reports – DISCUSSION AND POSSIBLE ACTION**
- A. Budget Reps/Budget Advocate's Report**
 - B. Other Committee Reports** (2 minutes each, if feasible)
- (14) 9:10-9:20 **Treasurer's Report** **G. Jackson**
- A. Approval of Monthly Expenditure Report – DISCUSSION AND ACTION**
 - B. Budget Updates / Reimbursements / Budget Adjustments for Fiscal Year 2020-2021; include updates on budget authorizations and any related issues – DISCUSSION AND POSSIBLE ACTION**
- (15) 9:20-9:30 **Secretary's Report** **G. Monzon**
- A. Approval of Minutes – DISCUSSION and ACTION**
 - B. Update re Minutes requirements and format**



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(16) 9:30-9:45 **President’s Report:**

A. Proposed Resolution Regarding Previous UNNC Requests to LADOT:

UNNC has previously requested certain safety and community benefit improvements related to new development projects within UNNC’s footprint. These include: 1). A stoplight at Western and 24th Street; 2). A stoplight at Adams and Montclair; 3). Angled parking on the north side of Washington between Gramercy and Cimarron; 4). Angled parking on 4th Avenue south of Washington Blvd. to the alley, on the east side of the street; and 5). A no parking during morning rush hour zone on the north side of Venice Boulevard from 6th Avenue to the curve, where the CLIC school driveway is. None of these street/safety improvements have commenced. Recommend that UNNC reiterate these requests in a single Letter of Resolution. Proposed Resolution included in agenda packet. – **DISCUSSION AND POSSIBLE ACTION**

B. UNNC Processes Update – DISCUSSION

(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.

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.



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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 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



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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=1rMzvEhloPbsrHfMflteJyh4f-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.