



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

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UNNC Governing Board Meeting

Thursday, December 3, 2020

6:45 p.m. Reception/join the meeting

7 p.m. *sharp*: Board 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

Join the Zoom Meeting via Internet:

<https://us02web.zoom.us/j/88281053813?pwd=M0FhcVdlYmgwQ2dlZ3BjM1gvdmV3Zz09>

Meeting ID:-882 8105 3813

Zoom Meeting Code (internet):-668361

Telephone Dial In: 1 (669) 900-6833

Meeting ID: 882 8105 3813

Zoom Meeting Code (phone): 668361

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_gFn2XTVKbKLnE6ydsFmQgu8g3e2aUdr?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 6:45 p.m. In the spirit of the season, you are invited to wear your “best” worst Ugly Holiday Sweater in a virtual nod to UNNC’s annual December celebration.

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) 7:10-7:20 **Public Comments and Announcements**, 1 minute per person
- (4) 7:20-7:25 **Board Member Training Report/Update**
- (5) 7:25-7:35 **Council District 10 Report; reports from other Government Officials, City Departments and Agencies**
- (6) 7:35-7:45 **Declare UNNC Governing Board seat vacant (absent board member):**
Per ARTICLE V of UNNC’s Bylaws, Section 7, Absences, “A Board member may be removed due to absenteeism of more than three (3) unexcused absences from regular Board meetings. A Board member who has been absent for more than three (3) consecutive regular Board meetings will be asked to appear before the Board and a two-third (2/3) vote is required for removal of the errant Board member.” Affected position is: **At Large Representative (Group B) (2023)**
– **DISCUSSION AND ACTION**
- (7) 7:45-8:30 **Interview and Appoint Candidates for Open UNNC Governing Board Seats:**
A. Area Representative, Region 6 (one seat, Group B, through 2023).
B. At Large Representative(s) (one seat, Group A, through 2021; potentially one additional seat, Group B, through 2023).
– **DISCUSSION AND ACTION**
- (8) 8:30-9:00 **Planning and Zoning Committee**
A. ZA-2020-4179-CUB-CUX, 4000 West Washington Blvd. Proposed Continuation of a Conditional Use Permit to allow the sale & dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,117.8 sq. ft. restaurant and dancehall (Mi Pueblo Viejo)with 180 seats, and hours of operation 10 a.m.-11 p.m. M-TH, and to 1:30 a.m. F-SUN.
Motion: The P&Z committee recommends that the UNNC Governing Board supports the Mi Pueblo Viejo Restaurant's proposal as presented.
– **DISCUSSION AND ACTION**



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B. Update: Case Nos. TT-74990 and ENV-2017-3217, 1509-1515 S. Gramercy Place (APPEAL):

UNNC previously voted to support the Appeal in this case. It is scheduled for a hearing at the City Council’s Planning and Land Use (PLUM) Committee on Tuesday, December 8. – **DISCUSSION AND POSSIBLE ACTION**

C. Update: Case No. ZA 15227(O)(PA5), 2126 West Adams Blvd.:

Regarding the “Murphy” oil drilling site and operation located at Gramercy and Adams, the Department of City Planning (DCP) has issued a Determination Letter in response to a complaint letter sent by the organization EarthJustice. DCP is asking that the oil operators provide information about recent activity, idle wells and any oil abandonment activities at the drill site. – **DISCUSSION AND POSSIBLE ACTION**

D. Planning & Zoning Committee Updates and Follow-up to Previous Cases, ENS, and Old Business. – DISCUSSION AND POSSIBLE ACTION

(9) 9:00-9:05

UNNC LAX Roundtable Representative:

Appoint UNNC representative to the LAX Roundtable, which includes issues centering on the FAA/Quiet Skies issue. – **DISCUSSION AND ACTION**

(10) 9:05-9:20

Area Residential Representatives Discussion:

Discussion with UNNC regional Area Reps regarding ideas on how to engage their respective neighbors and neighborhood associations with UNNC while we are meeting virtually. – **DISCUSSION AND POSSIBLE ACTION**

(11) 9:20 -9:25

President’s Report

L. Meyers

(12) 9:25-9:35

Secretary’s Report

G. Monzon

A. Approval of Minutes from prior Governing Board Meetings – DISCUSSION AND ACTION

(13) 9:35-9:40

Treasurer’s Report

G. Jackson

A. Approval of Monthly Expenditure Report(s) – 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



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(14) 9:40-10:00 **Committee Updates and Reports – DISCUSSION AND POSSIBLE ACTION**

A. Budget Reps/Budget Advocate’s Report

B. Committee Reports (2 minutes each, if feasible)

i. Jefferson Park Community Safety Committee Report and Motion:

The Jefferson Park Community Safety Committee recommends to the UNNC Governing Board that it write a letter, to be approved by Executive Committee via email, requesting that LAPD Southwest Division appoint a permanent senior lead for Jefferson Park. – DISCUSSION AND ACTION

ii. Other Committee Reports

C. Request to Establish a Housing Policy Committee:

The committee’s proposed purpose is to learn, enlighten, and take possible actions and/or make recommendations regarding Housing policies and proposed ordinances at the local City of Los Angeles level (including making recommendations to City Council when it weighs actions on County, State and/or Federal housing policies or legislation); to have meaningful dialogue and discuss potential solutions with housing policy leaders, city department staff, and elected officials. – **DISCUSSION AND POSSIBLE ACTION**

(16) 10:00 p.m. **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.



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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 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



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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>

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/drive/folders/1INZRPVtA6Nr4xgzHRGgzFWAIT5oOxjea>

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.