



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 Executive Committee Meeting

Tuesday, March 16, 2021

7:00 p.m. - 8:45 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.

MEETING ACCESS INFORMATION

Join Zoom Meeting via the Internet:

<https://us02web.zoom.us/j/82632664580?pwd=SXFsbSs5Vk5jVjM1UUY5aDVIbm9Fdz09>

Meeting ID: 826 3266 4580

Zoom Meeting Code (internet): 454903

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

Meeting ID: 826 3266 4580

Zoom Meeting Code (phone): 454903

For help joining the zoom meeting, visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Agenda packet link here:

https://drive.google.com/drive/folders/13qN6fMKiY56zaFfX_iKLS3NZX4Z-xKVK?usp=sharing

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 Executive Committee, the Chair or the Moderator will unmute the line, whether it is during the public comment section on the agenda, or prior to the Executive Committee 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.

Agenda items begin next page.



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



AGENDA

- 7:00 p.m. (1) Call to Order/Approval of Agenda
- 7:05-7:15 (2) Public Comment/Announcements – 2 min. per speaker
- 7:15-8:15 (3) Executive Committee Business

A. **Updating Funding Request Forms:** UNNC’s website makes funding request forms available to stakeholders to download. There are four categories (Outreach Materials; Events; Community Improvement Projects; and Neighborhood Purpose Grants). All four forms and related instruction materials are outdated and need revision. – **DISCUSSION AND ACTION**

B. **Funding Request:** The Garden School Foundation (GSF) requests a Neighborhood Purpose Grant (NPG) to support its ongoing efforts to address pandemic-related food insecurity among the 24th Street School families it serves. GSF has transformed its 24th Street School teaching garden into a production farm, and has partnered with Food Forward to present “Farmers Markets” free food distributions at the school site, and now wishes to increase the number of these distributions. GSF request NPG funds to support staffing, operations and the purchase of additional PPP/plexiglass barriers. Request is for \$5,000.00. – **DISCUSSION AND ACTION**

C. **Funding Request:** West Adams Avenues Association requests funds for a Community Improvement Project, purchasing replacement HD security cameras for monitoring at the Recreation and Parks Department’s Benny H. Potter Park Annex, Isadore House and South Seas House complex. Request \$5,865.00. – **DISCUSSION AND ACTION**

D. **Funding Request:** The 31st Street Quality of Life Committee requests funds for its partnership with California Greenworks for the “Jefferson Boulevard Greenbelt” project, to plant 25 new trees along the north side of Jefferson between Western and Crenshaw, and maintain them for three years. The 31st Street Quality of Life Committee has a pledge/grant from LANI for a portion of this project. Request is for matching funds from UNNC to help support the watering and maintenance of the trees, projected to cost \$6,900.00. – **DISCUSSION AND ACTION**



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



- E. **UNNC Standing Rules:** Discussion regarding the possibility of updating sections of the Standing Rules which are out of date or in conflict with current NC practices. Possible recommendation to appoint an Ad Hoc Committee to evaluate and update the document – **DISCUSSION AND POSSIBLE ACTION**
- F. **Board Member Trainings and Attendance Review(s) – DISCUSSION AND POSSIBLE ACTION**
- G. **Discuss Role of a Parliamentarian – DISCUSSION AND POSSIBLE ACTION**
- H. **Upcoming UNNC Governing Board Meeting Agenda Items – DISCUSSION AND ACTION**

- 8:15-8:25 (4) Treasurer’s Report -- Financial Update **Jackson**
- 8:25-8:35 (5) Secretary’s Report – Approve prior Exec. Com. meeting minutes **Monzon**
- 8:35-8:45 (6) Old Business – **DISCUSSION AND POSSIBLE ACTION**
- 8:45 p.m. (7) Adjourn

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Future Meetings: The next scheduled Executive Committee meeting is Tuesday, April 20, 2021, at 7 p.m., subject to cancellation if no agenda items. *(Standing Committee meetings are held on the 3rd Tuesday of the month, currently via Zoom.)*

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.



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



For more information, you may also contact the President of UNNC, email president@UNNC.org or leave a phone message 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

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.



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



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, when the meeting is conducted virtually, in the online agenda packet.

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.