



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

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## UNNC Governing Board Meeting

Thursday, November 4, 2021  
6:45 p.m. Reception/join the meeting  
7:00 p.m. Board Meeting / Call to Order

**NOTE:** In conformance with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) [Government Code Section 54953, subsections (e)(1) and (e)(3), adopted with an urgency clause]; and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19; and amid ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, UNNC will be conducting this meeting virtually utilizing the Zoom platform. You have the option of attending via the internet or by telephone. Thank you for your patience – we are all still learning how to use this new technology. Questions? Email [President@unnc.org](mailto:President@unnc.org).

### ZOOM MEETING ACCESS INFORMATION

Join the Zoom Meeting via Internet:

<https://us02web.zoom.us/j/86087222192?pwd=Qnh6NVdNNUF1MnZidnRzVjRlWXRnUT09>

Meeting ID: 860 8722 2192

Zoom Meeting Code (internet): 144191

Telephone Dial In: 1 (669) 900-6833

Meeting ID: 860 8722 2192

Zoom Meeting Code (phone): 144191

For help joining the zoom meeting, 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/1CS4dvp8HBP2FOWLQJyq1ENaq-ZHEADfo?usp=sharing>

### Agenda items begin on page 2 of this agenda

**PUBLIC COMMENTS:** As is usual for UNNC meetings, Stakeholders are invited to participate. 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 general 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. See expanded information regarding public comments and virtual meeting protocols at the end of 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 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 end of agenda.



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## MEETING AGENDA

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

(1) 7:00 p.m. **Call to order/Roll call** **L. Meyers**

(2) **Determination to continue to hold meetings virtually:** The Board of Neighborhood Commissioners (BONC) and the Department of Neighborhood Empowerment, with guidance from the Los Angeles City Attorney, have established that BONC has the authority to adopt AB 361 Findings Pursuant to Government Code Section 54953(E)(1)(b)-(c) on behalf of the City’s neighborhood councils, and to determine that due to the Covid-19 state of emergency, meeting in person would present imminent risks to the health or safety of attendees. This meeting is being conducted virtually pursuant to that directive.

*AB 361 also defines more clearly how legislative bodies, including neighborhood councils, should prepare their agendas to provide for public access. Legislative bodies shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment. If the agendas are "timed," then the legislative body shall not close the public comment period for the agenda item to provide public comment until that timed public comment period has elapsed. The Department of Neighborhood Empowerment has advised neighborhood councils to not provide timed agendas for this reason.*

*For clarity, UNNC's adopted Standing Rules anticipate five minutes for presentations, and five minutes for questions and answers, on most items; after which a motion and limited debate may follow before the vote. However, any board member may make a motion to extend the amount of time for a presentation or alter the time limits for debate, and/or the Chair and the officers may present an agenda where some presentations are given additional time. In addition, agenda items may be tabled or handled earlier or later than the timing anticipated in the posted agenda. Based on the flexible nature of each of these elements, members of the public should not attempt to time their arrival to a UNNC meeting based on an estimate of when particular agenda item will be called.*

(3) **Approval of agenda**

(4) **Meeting Protocols, Role of Parliamentarian – BRIEF DISCUSSION**  
*(Note: BONC’s Resolution on Civility is posted in the advance agenda packet)*

(5) 7:05 -7:10 **Public Comments and Announcements, 1 minute per person**

(6) 7:10 - 7:20 **Appoint two Area 1 Residential Representatives to fill vacant board seats:**  
UNNC has two applicants for the two vacant Area 1 seats on the UNNC Governing Board, Seat 1 (Group A) (2025) and Seat 2 (Group B) (2023). Motion from Executive Committee: *Recommend to the UNNC Governing Board that we appoint Lolita Justice and Grace Yoo to the two Region 1 Governing Board open seats A and B.* – **DISCUSSION AND ACTION**

(7) 7:20 - 7:30 **Government Agencies Reports and Comments:**  
Council District 10 Report -- **DISCUSSION**  
Other Govt. Officials, and City Agencies’ Reports -- **DISCUSSION**  
DONE Report -- **DISCUSSION**



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- (8) 7:30 – 8:05 **UNNC Communications Committee Brand and Logo Presentation**  
The Communications Committee has been working on a Branding Presentation and updates to UNNC’s logo. – **PRESENTATION, DISCUSSION AND POSSIBLE ACTION**
- (9) 8:05 – 8:30 **President’s Report:**
- A. Report from the Redistricting Commission’s Public Hearings, and City Council’s New Initiatives, relative to the City Council’s adoption of a Final Redistricting Map.** Recommend UNNC Governing Board ratify its previous position and comment letter regarding the City’s ongoing redistricting efforts as this relates to UNNC, and adopt a further Resolution and Community Impact Statement (CIS) to permit UNNC to file updated CIS(s) and letter(s), as the hearings continue and the redistricting map continues to evolve. This would allow UNNC to address our position at future public meetings held between Nov. 5 and December 3, 2021. – **DISCUSSION AND POSSIBLE ACTION**
  - B. Report and Update RE: Council File No. 21-1203, the Suspension of Council District 10’s Council Member.** UNNC voted to submit a Community Impact Statement (CIS) and send a letter to Council President Nury Martinez, and all other Council Members, requesting the temporary appointment of an interim steward who would have a voice and a vote at City Council. UNNC may wish to adopt a further Resolution and CIS. – **DISCUSSION AND ACTION**
  - C. Designate authorized UNNC representative to acquire 2021 NC Digital Election Records from the City Clerk:** Motion to appoint Elections Chair Lizy Moromisato as UNNC’s representative. – **DISCUSSION AND ACTION**
  - D. Board Seat Vacancies – DISCUSSION**
- (10) 8:30 – 8:50 **Planning and Zoning:**
- A. Proposed “Street Intervention” for Harvard Heights:** As a result of a dangerous speeding situation on Ardmore and Kingley between Venice and Washington Boulevards, UNNC proposes potential remedial mitigations and establishing a Street Intervention measure. – **DISCUSSION AND ACTION**
  - B. Discussion RE: Proposed Draft Citizen SB9 Resolution:** The L.A. City Council has the opportunity an enabling ordinance to set forth regulations and provisions in response to the California State Legislature’s adoption of SB9. UNNC may have a recommendation regarding this. – **DISCUSSION AND POSSIBLE ACTION**
  - C. Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND ACTION**



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- (11) 8:50-9:00 **Community Impact Statements (CIS):**
  - A. **Citywide Electric Vehicle Grid ~ Council File No. 21-0890:** The City Council is considering a strategic long term citywide Electric Vehicle Master Plan that includes provisions to maximize federal and state funding for the equitable placement of Electric Vehicle infrastructure citywide. This would increase the chance that UNNC residents have access to affordable electric car charging. UNNC’s Environmental Committee proposes the following CIS in support of the Council motion:
 

*The automobile industry is switching from gasoline to electric cars. Unless the city plans ahead as proposed in Council File 21-0890, there is a risk that market forces will leave too many UNNC residents -- particularly renters and those without offstreet parking -- unable to enjoy the benefits of electric cars. Because UNNC residents need equitable access to affordable electric car charging, UNNC SUPPORTS the motion in Council File 21-0890. – DISCUSSION AND ACTION*
  
- (12) 9:00 – 9:10 **Committee Updates (1-2 minutes apiece)**
  
- (13) 9:10 – 9:15 **Executive Committee:**
  - A. **Approve UNNC Inventory Report – DISCUSSION AND ACTION**
  
- (14) 9:15 – 9:20 **Board Member Training Report**
  
- (15) 9:20 – 9:50 **Treasurer’s Report**
  - A. **Approval of Monthly Expenditure Report(s) – ACTION**
  
  - B. **Administrative Approval of stipend of \$1,500 for UNNC photographer Jozhua Johnson.** UNNC previously approved a payment of \$3,000, one-half of which would be in Fiscal Year 2020-2021, and the second half to be reauthorized in the next fiscal year. The budget item was approved in the Fiscal Year 2021-2022. This action would be to approve \$1,500 in this fiscal year. – **DISCUSSION AND ACTION.**
  
  - C. **Administrative Approval of Stipend of \$1,500 for UNNC graphic designer Michael Falcone.** UNNC previously approved a payment of \$3,000, one-half of which would be in Fiscal Year 2020-2021, and the second half to be reauthorized in the next fiscal year. The budget item was approved in the Fiscal Year 2021-2022. This action would be to approve \$1,500 in this fiscal year. – **DISCUSSION AND ACTION.**



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- D. **Funding Request:** Request to approve up to \$300 to purchase tote bags for UNNC Outreach Committee’s use. – **DISCUSSION AND ACTION**
  
- E. **Possible Revision and Administrative Change to previously-approved NPG for Son’s Matter for December Holiday Toy Giveaway.** – **DISCUSSION AND ACTION**
  
- F. **Possible New BAC regarding Cal Greenworks / Jefferson Blvd. Greenbelt Project,** including discussing the possibility of rescinding the NPG. – **DISCUSSION AND POSSIBLE ACTION**
  
- G. **Status Updates RE Previously Approved Funding Items/Projects**
  
- H. **Budget Updates / Reimbursements / Budget Adjustments for Fiscal Year 2020-2021;** include updates on budget authorizations, funding priorities, and any related issues – **DISCUSSION AND POSSIBLE ACTION**

- (16) 9:50 – 10:00 **Secretary’s Report:**
  - A. **Approve October 7, 2021 Regular Governing Board Meeting Minutes – ACTION**
  
  - B. **Approve October 26, 2021 Special Governing Board Meeting Minutes -- ACTION**

(17) 10:00 p.m. **Adjourn**

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, for a minimum cumulative total of at least five (5) minutes. 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  
1-800-735-2929/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>

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