



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 2, 2021

6:30 p.m. Reception/Join the Zoom Meeting

Presentation: 6:35 - 7 p.m. ~ California Legislative Redistricting, Kimberly Briggs Field Team Lead, Citizens Redistricting Commission

Every 10 years, after the federal government publishes updated census information, California must redraw the boundaries of its Congressional, State Senate, State Assembly and State Board of Equalization districts, so that the districts correctly reflect the state's population. **Learn where we are in that process, and how you can still participate and comment on the draft maps.** The Final Maps will be approved no later than December 23, 2021.

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.*

ZOOM MEETING ACCESS INFORMATION

Join the Zoom Meeting via Internet:

<https://us02web.zoom.us/j/84236314788?pwd=QmlFS3M3Rzd3TjdtUWIETHN1MmlBQT09>

Meeting ID: 842 3631 4788

Zoom Meeting Code (internet): 287595

Telephone Dial In: 1 (669) 900-6833

Meeting ID: 842 3631 4788

Zoom Meeting Code (phone): 287595

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/17BGrqGLd14-Anx5YYnqfLZ5wsnb-VdbG?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.*



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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 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 end of agenda.*

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 - 7:25 **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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- (7) 7:25 – 7:30 **Board Member Training Report**
>> Update regarding due dates for Anti-Bias and Planning 101 required training –
DISCUSS NEW DEADLINES
- (8) 7:30 – 7:40 **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

C. Approve Nov. 4, 2021 Minutes – ACTION
- (9) 7:40 – 7:50 **Treasurer’s Report**
A. Approval of Monthly Expenditure Report(s) – ACTION

B. Status Updates RE Previously Approved Funding Items/Projects

C. 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**
- (10) 7:50 -7:55 **Board Seat Vacancies – DISCUSSION**
- (11) 7:55 – 8:05 **Appoint Representatives to fill Vacant Board Seats:**
UNNC has three applicants for several vacant seats on the UNNC Governing Board, including Area 2 Representative, Seat 2 (Group B) (2023), an At-Large Representative (Group B) (2023), and possibly other pending vacancies. Motion: *Recommend to the UNNC Governing Board that we appoint Sarah Longhenry to the At-Large Governing Board open seats. Recommend to the UNNC Governing Board that we consider two qualified candidates, Nuriel Moghaven and Kareene Alprecht to appoint one person to the open Area 2 Representative seat.* – **DISCUSSION AND ACTION**
- (12) 8:05-8:15 **Internship Proposal from CSUDH [10 minutes]:**
As a part of Cal State Dominguez Hills’ course in State and Local Politics, students participate in a service learning component. – **DISCUSSION AND POSSIBLE ACTION**



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(13) 8:15 - 9:00 **Planning and Zoning** [estimated 45 minutes]:

A. Case No. CPC-2019-5425-DB-MCUP-SPP-ZAI-SPR-PHP; (Related Case No. ENV-2019-5426-SCEA), 3630 S. Crenshaw Blvd. (“Crenshaw Crossing”): Crenshaw Crossing is a Transit Priority Project (TPP) mixed-use Joint Development with Los Angeles Metro and Los Angeles County located on the southern corners of the Exposition and Crenshaw Boulevards intersection, with 401 residential units, with 20 percent of the total units (81) reserved for Very-Low or Low Income households, and 40,996 square feet of commercial and community space, including a 22,277-sq-ft grocery store. Crenshaw Crossing was approved by City Council for a CEQA streamlining process, “Sustainable Communities Environmental Assessment” (SCEA). UNNC’s Governing Board previously approved the project in concept, including its “density and intensity,” but requested the developer return to the community for final input before the public hearing, particularly regarding Quimby fees, affordability of the units, and trees. The project is now being slated for a Los Angeles City Planning Commission hearing on December 16, 2021. UNNC will adopt a Resolution and Community Impact Statement regarding its support with conditions for the final project. – **DISCUSSION AND ACTION**

B. Approve Mobility & Transportation Subcommittee Mission & Goals statement. (see in online agenda packet). – **DISCUSSION AND ACTION**

C. Proposed Draft 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. Motion from UNNC Planning & Zoning Committee: *Recommend that the UNNC governing board write a Resolution letter and/or file a CIS (as applicable) supporting the adoption of SB9 as written at the state level with the addition of consideration of Character Residential Overlay Districts, or other City Council-adopted zones/districts with development standards and/or design criteria that would maintain the character of the District(s) and historic structures while accommodating new units with ministerial review AND provide guidelines for timing of review and approvals.* – **DISCUSSION AND POSSIBLE ACTION**

D. Administrative Update to UNNC’s Previously Adopted CIS for Council File No. 19-0603, regarding a Council Motion entitled “**Building A Safer Los Angeles,**” that will expand requirements to utilize concrete and steel construction and would curtail the use of wood frame construction throughout the city, including for new housing projects. This agenda item is to clarify and adopt a shorter version of previously approved language. – **DISCUSSION AND ACTION**

Proposed Type of Board Action: OPPOSED

[continued next page]



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Proposed CIS:

The United Neighborhoods of the Historic Arlington Heights, West Adams and Jefferson Park Communities Neighborhood Council (UNNC) opposes the City Council motion to investigate 1) expanding of Fire District 1 boundaries to include dense urban neighborhoods (such as those within UNNC); and 2) requiring non-wood construction types in Fire District 1.

UNNC finds that:

1. *Adding any limitations on construction type will limit the ability to produce desperately needed housing in the City. Wood construction is less expensive and more accessible to a wider range of developers. Banning wood construction types, which are industry standard, from wide areas of the City will undo recent efforts to increase density, increase housing affordability, and meet the City’s RHNA obligations.*
2. *Modern large wood construction is universally sprinklered and fire-rated, dramatically lowering the risk of fire. There are few or no current examples of catastrophic structural fires in sprinklered, wood-framed structures. Requiring more widespread use of sprinklers would limit fire risk in all building types.*
3. *New, sustainable technologies in wood construction, similar to heavy timber, have been recently adopted in the California Building Code. The City of Los Angeles should not be denied the opportunity to employ these changes to its benefit as other West Coast cities have.*
4. *The initiative to restrict wood construction is being sponsored by the concrete industry. This action can only provoke public skepticism that the government is not working in the interests of its constituents.*
5. *The idea that wildfire risk is increased in urban areas by new, sprinklered, fire-rated wood construction is simplistic, and cynically plays on fears of recent wildfire catastrophes in the suburban fringe. Banning new suburban construction near local forests and chaparral would be a more effective and sustainable approach.*

For the above reasons, UNNC opposes this initiative.

E. Follow-up to Previous Planning & Zoning Cases, ENS, and Old Business -- DISCUSSION AND ACTION

- (14) 9:00-9:05 **CicLAvia Update from Outreach Committee [5 minutes]:**
CicLAvia is scheduled for Sunday, December 5, 2021, with a “Hub” at Crenshaw and Exposition within UNNC’s footprint; UNNC will have a presence at the Hub. Update regarding logistics. – **DISCUSSION**
- (15) 9:05-9:15 **Emergency Preparedness Update from UNNC Liaison [10 minutes]:**
Initial discussion relative to the preparation of a proposal for a UNNC emergency preparedness strategic plan. Discuss possibility of establishing new committee or assigning task to existing UNNC committee; discuss possible appointment of Chair. – **DISCUSSION AND POSSIBLE ACTION**



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- (16) 9:15 – 9:20 **2022 Greater Los Angeles Homeless Count 2022 Update:**
The annual Homeless Count in Los Angeles County is scheduled from Tuesday, January 25 to Thursday, January 27, with the count within UNNC’s footprint being January 27. – **DISCUSSION**

- (17) 9:20-9:30 **Committee Updates (1-2 minutes apiece)**

- (18) 9:30-10:00 **Executive Committee [estimated 30 minutes]:**
 - A. **Adopt Updated UNNC Standing Rules:** Continued discussion of updated Standing Rules draft to correct sections which are out of date or in conflict with current UNNC practices, or city requirements. – **DISCUSSION AND ACTION**

 - B. **Administrative Funding Request:** Print business cards (limited to board members who want them), not to exceed \$500.00 – **DISCUSSION AND ACTION**

- (19) 10:00-10:10 **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.** – **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 POSSIBLE ACTION**

- (20) 10:10 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 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.

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.