



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

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UNNC Governing Board Meeting

Thursday, June 2, 2022

6:50 p.m. Check in/Reception

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; 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 related to COVID-19 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/85148889748>

Meeting ID: 851 4888 9748

Telephone Dial In: 1 (669) 900-6833

Tollfree options: (888) 475 4499 or (877) 853 5257

Meeting ID: 851 4888 9748

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/1zS1mmzpvGWWAS4N3M_FHbkmFJPT28NCz?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 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.*



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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) **Review of the Agenda**

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

(5) **Public Comments and Announcements, on items not on the agenda**
1 minute per person [5 minutes]

(6) **Government Agencies Reports and Comments:**
> Council District 10 Report – **DISCUSSION**
> Other Govt. Officials, and City Agencies’ Reports – **DISCUSSION**

(7) **DONE Report**

(8) **Board Member Training Report**

>> **Possible Board member removal:** Due to multiple absences, discussion as to whether or not to vote to remove Carlos Kerrick (Seat: At Large Representative, Group B, 2023) – **DISCUSSION AND POSSIBLE ACTION**



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- (9) **Appoint New UNNC Representative to LAX Roundtable:** Current LA Roundtable Rep John Arnold will resign. Curt Bouton requests to be appointed. – **DISCUSSION AND ACTION**
- (10) **Appoint Elections Chair for 2023 NC Elections:** NC elections will take place in Spring, 2023; UNNC’s election date is Saturday, April 22, 2023. Discuss and appoint Election Chair. Brief review of Elections Worksheet; completed Worksheet is due on August 1, 2022. – **DISCUSSION AND ACTION**
- (11) **Slow Streets in Jefferson Park:** Update regarding status of the implementation of Permanent Slow Streets for approved section of Jefferson Park. – **DISCUSSION AND POSSIBLE ACTION**
- (12) **Planning and Zoning Committee:**
- A. **Case No. DIR-2022-2244-TOC-HCA, 1851 S. Manhattan Place/2239 West Washington Blvd -** Proposed 4-story, 15,185-square-foot mixed-use building, with 20 residential units and 1 retail/commercial space of approximately 625 square feet. The project parcel is located in a C1.5-1VL-CPIO (South Los Angeles), TOC Tier 3 zone, and the applicant is applying for TOC incentives accordingly. Two residential units (10% of the total base units) will be affordable units at the Very Low Income level. TOC incentives requested include: on-menu height incentive for an 11-foot increase from 45' to 56' feet; and a base parking reduction incentive to allow 12 spaces (in a subterranean parking garage). Bicycle parking will be per code with 22 long-term bicycle parking spaces and 4 short-term spaces. Project includes amenity spaces, including a fitness room, lounge, deck and terrace, roof garden, and seating along Manhattan Place and Washington Blvd. The project proposes to demolish the existing vacant commercial building constructed in 1961. Review of the landscaping and trees plan. -- **DISCUSSION AND ACTION**
 - B. **Presentation and discussion of proposed UNNC Tree Policy:** Consider adopting UNNC tree policy for development projects and other matters. – **DISCUSSION AND ACTION**
 - C. **Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND POSSIBLE ACTION**
>> Update re: “Tree Canopy Protection” motion, Council File No. 15-0499-S2
- (13) **Treasurer Update:**
- A. **Administrative Packet Preview:** Discuss and Approve budget for 2022-2023. Discuss and Approve Administrative Packet. (Materials in agenda packet) – **DISCUSSION AND ACTION**



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B. Review and Approve Monthly Expenditure Report(s) (MER) – ACTION

C. Budget Snapshot: Review of Available Funds balance for Fiscal Year 2021-2022; status of pending projects. – **DISCUSSION**

D. Status of Approved NPGs: Reports regarding prior NPGs. – **DISCUSSION**

(14)

Executive Committee:

A. Funding Request: Outreach Committee request the purchase of UNNC-branded pens for outreach efforts. Request up to \$500.00. -- **DISCUSSION AND ACTION**

B. Funding Request: Request funding to purchase additional possible items to utilize for UNNC outreach and other committees’ functions, to utilize some remaining UNNC FY 2021-2022 funds. Items to be approved individually, and purchased separately. May include administrative adjustments to previously-approved items. **Request up to \$2,000.00. – DISCUSSION AND POSSIBLE ACTION**

C. Budget Adjustments after Approval of Funding Items: Review 2021-2022 Budget categories and approve needed adjustments (if any). –**DISCUSSION AND POSSIBLE ACTION**

(15)

Committee Reports and Updates: *Committee chairs are requested to report on tasks or projects completed, projects they are working on, any events they have participated in, and updates regarding current issues of concern, if any.*

A. Recreation & Parks Committee: New Committee chair/co-chair is needed; appoint if possible. – **DISCUSSION AND POSSIBLE ACTION**

B. Communications Committee:

>> Proposed You Tube live streaming of UNNC meetings. *CONTINUED FROM PRIOR MEETING.* – **DISCUSSION AND POSSIBLE ACTION**

C. Other Committee Updates, if any, including Follow-up to Previous Cases and Old Business. – **DISCUSSION AND ACTION**

(16)

President’s Report

>> **Update on filling vacant Governing Board positions. – DISCUSSION**

(17)

Secretary’s Report:

A. Approve May 5, 2022 Governing Board Meeting Minutes – DISCUSSION AND ACTION

(18)

Adjourn



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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 or Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board or Committee 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 or Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board or Committee. At this virtual meeting, when prompted by the presiding chair to provide public input, members of the public will be requested to dial *9 or use the Raise Hand option on the computer, to address any agenda item before the Committee takes an action on an item.

Further AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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.

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.



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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. 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>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 (see page 1 of this agenda). In addition, if you would like a copy of any record related to an item on the agenda, please contact UNNC's President at president@unnc.org.

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 A 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.