



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 Governing Board Meeting

Thursday, August 4, 2022

7:00 p.m. – 9:30 p.m.

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.

MEETING ACCESS INFORMATION

<https://us02web.zoom.us/j/81602319570>

Meeting ID: 816 0231 9570

One tap mobile +16694449171,,81602319570# US

Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Meeting ID: 816 0231 9570

Find your local number: <https://us02web.zoom.us/j/81602319570>

Agenda packet link here:

<https://drive.google.com/drive/folders/18ky3zlAwp-IP3x3eggDfywYoJI01aqJD?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. Call to order/Roll call

Greg Jackson

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.

2. Approval of the Agenda

3. Public Comments and Announcements, on items not on the agenda

A. 1 minute per person [5 minutes]

4. Government Agencies Reports and Comments:

- A. Council District 10 Report
- B. DONE Report
- C. Election Outreach
- D. Other Govt. Officials, and City Agencies’ Reports

Danielle. Mero
Gibson Nyambura
Sara Gonzalez

(DISCUSSION AND ACTION)

5. Executive Committee Business:

A. Secretary’s Report:

Approve July 2022 Governing Board Meeting Minutes

(DISCUSSION AND ACTION)

Sarah Longhenry/
Theresa Maysonete

B. Treasurer Update:

- 1. Budget Review Available Funds –
- 2. Review and Approve Monthly Expenditure Report (MER)

Paul King/
Greg Jackson



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1. Budget Adjustments as required
2. Reimbursements as required
3. Status Updates Previously Approved Funding Items/Projects

Neighborhood Purpose Grants	\$6,900.00	2/10/2022	N/A	California Conservation Foundation	Corps	<i>Ist Level Review</i>	<i>City Review</i>
Neighborhood Purpose Grants	\$6,996.00	12/6/2021	12/7/2021	KYCC		<i>Approved</i>	<i>Environmental Committee</i>
Office	\$1,500.00	5/10/2022	N/A	Of A Different Color		<i>Ist Level Review</i>	<i>City Review</i>

(B 1-5 above- DISCUSSION AND POSSIBLE ACTION)

C. VP Report

Paula Southern

1. Training Status and training due by September 2022
2. Attendance status and review of attendance policy in the Bylaws
3. Attendance concerns case of Lolita Justice At Large Representatives (Group A: Seats 1-6) (2025) Possibility of removal from the board.

(C 1-3 above- DISCUSSION AND POSSIBLE ACTION)

D. President's Report (Vision & Goals for 2022-2023)

Greg Jackson

1. Increase the public awareness of UNNC
2. Active Committees- Have and support the various committees, empowering them to accomplish their established goals for the year.
3. Have efficient and effective meetings
4. Vacant Position Posting - Region 5 Resident Representative - Seat 2 (Group B) (2023)
5. Potential public action to highlight the need to have a voting City Council Representative in the CD10 seat. Possible action(s) to include the possibility of having a joint press conference with other Neighborhood Councils.
6. Next meeting is set for Sept 1, 2022 – Concern as that is a holiday weekend.

(D 1-6 above - DISCUSSION AND POSSIBLE ACTION)



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6. COMMITTEE REPORTS

A. Environmental Committee

Elizabeth Fenner

Proposed CIS on Council File 22-0650, Regarding Drought and Heat Impact on City Trees:

A new City Council motion addresses the impact both the drought and rising heat is having on the City’s trees (both public and private), along with water conservation (which itself may impact trees’ health.) The motion notes that the western U.S. is experiencing “one of the most intense droughts on record” but also that “it remains vital to continue watering and caring for the City’s trees, which capture stormwater, improve water quality and reduce flood risk, along with improving air quality.”

The UNNC Environmental Committee recommends that the UNNC Governing Board adopt a Community Impact Statement (CIS) *“in SUPPORT of the motion in Council File 22-0650, noting the serious impact that both the drought and rising heat are having on the City’s trees, both public and private. UNNC specifically supports an educational campaign not just about water conservation but also including the importance of still watering our trees; recommends a greater of mulch in City parkways and medians; and asks that the relevant departments bring back their respective reports within 90 days.”* – **DISCUSSION AND ACTION**

B. Planning & Zoning Committee

John Arnold & Laura Meyers

We are attempting to set our **Goals** for the year; had discussion #1 last week and will be re-agenidizing it on August 3 (day before Governing Board) to see if we can add goals from our subcommittees – Oil Drilling subcommittee, and Transit & Mobility subcommittee (P&Z may be the only committee to accomplish goal-setting; Recreation & Parks tabled; I do not know what will happen tomorrow at Homelessness Liaison; Communications did not add to their agenda)

P&Z is going to tackle the Community Impact Statement/CIS requested of UNNC by Jamie York, Reseda NC. It will be on the Aug 3 agenda and then should be on Aug 4 for action:

[DRAFT]

Proposed CIS on Council File 22-0560, Lobbyists and Representatives Disclosures to

Neighborhood Councils: The Ethics Commission initiated revisions to the Municipal Lobbying Ordinance (MLO). The updates involve key definitions, registration and reporting requirements, exemptions, gifts, enforcement, and technical adjustments. One of the recommended updates is to the relationships between paid representatives and neighborhood councils. The Council Motion reads in part: “Because of the advisory role that neighborhood councils play in City government,



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lobbyists often have an interest in influencing a council’s recommendations. The Ethics Commission has received extensive feedback from members of the neighborhood council system, voicing concerns that they are volunteers who do not always have the ability to timely determine who is and is not being paid to communicate with them.” UNNC itself has had problems, particularly in the virtual meeting format but also previously with in-person meetings, where paid representatives and interested parties (including applicants’ realtors and other consultants) have not revealed they are representing an applicant.

Therefore, UNNC SUPPORTS the revisions to the City’s lobbying ordinance, and in particular the section dealing with neighborhood councils, to help ensure that paid representatives will disclose orally, as well in written communications, that they have a relationship with an applicant. The issue is transparency. Every UNNC committee member, and every UNNC board member, has the right to know when a person speaking on an item has been paid to lobby. This update to the MLO is a step in the right direction.-- **DISCUSSION AND POSSIBLE ACTION**

C. Other Committee Reports

Funding Request –

- A. **Friends of Jefferson Park HPOZ Website Maintenance Request.** Lizy Moromisato
no greater than \$500.00.
Pending guidance from DONE -- **DISCUSSION AND ACTION**

- B. **Funding Request -- 4th Annual Greater Los Angeles Safety and Preparedness Fair, including Possible UNNC Participation** Grace Yoo

In collaboration with neighborhood councils and other organizations, the Friends of West Los Angeles, the Los Angeles Fire Department, and the LA Emergency Management Department are sponsoring the 4th Annual Greater Los Angeles Safety and Preparedness Fair in Exposition Park on November 13. The Fair sponsors are requesting an NPG in the amount of \$4,000 from all NCs. UNNC’s Public Safety and Emergency Management Committee recommends that UNNC participate in the event and considers an NPG in the amount of \$2,000, with the possibility of additional funding later. Funding level approved by Executive Board is \$1,000.00. – **DISCUSSION AND ACTION**

- C. **Funding Request from Communication Committee** Raheem Dawson
 1. Signs, stickers, FB Boosts, Font Licenses. Funding level approved by Executive Board \$440.00
 2. Funding request for EDD request not greater than \$950.00

DISCUSSION AND ACTION

8. Old Business

9. 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.

The next Governing Board is set for **Sept 1, 2022** at 7:00 PM.

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.