

# UNNC Governing Board Meeting

Thursday, October 6, 2022  
7:00 PM



United Neighborhoods of the Historic  
Arlington Heights, West Adams,  
and Jefferson Park Communities  
Neighborhood Council

**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](mailto:President@unnc.org).

## **MEETING ACCESS INFORMATION**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81196330085>

**Meeting ID:** 811 9633 0085

**One tap mobile:** +16699006833,,81196330085# US (San Jose)

**Dial** +1 669 900 6833 US (San Jose)

**Meeting ID:** 811 9633 0085

For help joining the zoom meeting, please visit

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Agenda Packet link with meeting presentation materials here:

<https://drive.google.com/drive/folders/1SwYsotZxhqfM-Xtvs0fms4Fuy5LafLdA?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](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 the end of this agenda.*

**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.*

**Agenda items begin next page.**

**AGENDA**

- 1) **Welcome - Call to Order - Approval of Agenda - Roll Call** Greg Jackson/  
Paula Southern
- 2) **General Public Comment/Announcements** – 1 min. per speaker
- 3) **Government Agencies Reports and Comments:**
  - A. CD 10 Report Danielle Mero - Field Deputy Council District 10
  - B. DONE Report Gibson Nyambura - Neighborhood Empowerment Advocate
  - C. Other Government Officials
- 4) **Event Report** Jackie Honore

First Annual Thrill of Sugar Hill Arts Festival
- 5) **Executive Committee Business**
  - A. **Secretary's Report:** Sarah Longhenry
    - a. Approve September 2022 Governing Board Meeting Minutes  
*(DISCUSSION AND ACTION)*
  - B. **Treasurer Update** Paul King
    - a. Budget Review Available Funds
    - b. Review and Approve Monthly Expenditure Report (MER)
    - c. Budget Adjustments as required
    - d. Reimbursements as required
  - C. **VP Report** Paula Southern
    - a. Training Status Report
    - b. Attendance status and review
      1. *(C 1-2 above- DISCUSSION AND POSSIBLE ACTION)*
  - D. **President's Report** Greg Jackson
    - a. Vacant Position Posting - Region 1 Resident Representative - Seat 2 (Group B) (2023)
    - b. Active Committees- Proposed reporting schedule.
  - E. Data Call of Block Clubs and Committees that each board members serves on.

  
<https://bit.ly/3EearL>  
*(D 1-3 above - DISCUSSION AND POSSIBLE ACTION)*
- 6) **Funding Request** Helen Kim

**Mid-City-Prescott School of Enriched Sciences -**  
Executive Committee approved placing our logo/info on a 2x5 banner for \$300.  
Banner will be placed on their fence for the school year.  
**DISCUSSION AND ACTION**



- 7) **UNNC Standing Rules Update** – (15 Minutes 10/5 Present / QA) Laura Meyers  
Review of updated draft Standing Rules and recommendation of adoption.  
**DISCUSSION AND POSSIBLE ACTION**

- 8) **Anniversary Program - Theresa Maysonet**  
Event notes/comments  
**DISCUSSION**

- 9) **Council File 22-1019, Street Racing / Intersection Takeover /** Greg Jackson  
**Street Segments / Public Right of Ways / Street Racing Task Force /**  
**Slow Streets Designs (Blumenfield – De Leon – Lee - Rodriguez):**

Introduced on August 31, 2022 and referred to Public Safety Committee. Motion is instructing the Los Angeles Police Department Street Racing Task Force in coordination with the Department of Transportation to report back in 30 days on data related to intersection takeovers that involve intersections, street segments, or other public right of ways, and to identify locations with the highest volume of calls regarding this issue citywide.

- 10) **Committee Reports** – Committee Chairs
- A. Appoint Donna Jones and Theresa Maysonet as co-chairs of the Recreation & Parks Committee **DISCUSSION AND ACTION**
  - B. Committee Updates
    - 1. Elections
    - 2. Outreach
      - a) Taste of Soul, October 15<sup>th</sup>
    - 3. Planning & Zoning
      - a) **Case No. CPC-2022-5432-ZC-CPIOA, South Los Angeles Community Plan Implementation Overlay (CPIO) Amendment:** Review and approve comment letter, Resolution and proposed Community Impact Statement for this case. Background: The City Planning Department is amending portions of the South Los Angeles Community Plan Implementation Overlay (SLA-CPIO) “to strengthen neighborhood stability and to promote the preservation of affordable housing.” The proposed amendments would add several Character Residential Overlay and Legacy Overlay neighborhoods, and provide new provisions requiring replacement of affordable housing and delayed demolitions. However, the proposed amendments at this time do not extend to the other existing South L.A. CPIO areas AND do not address issues previously identified by UNNC related to affordable housing, historic preservation and/or other implementation issues; and specifically do not update the process of publicly-identifying "eligible" historic properties within the SLA-CPIO via ZIMAS or other means. NANDC (North Area Neighborhood Development Council neighborhood council) has requested modifications to the proposed ordinance changes, which UNNC's Planning & Zoning Committee supports. – **DISCUSSION AND ACTION**



- b) **Update regarding Case No. CPC-2020-2115-DB, 1848 S. Gramercy**  
**Place:** Reaffirm previous position, letter, Resolution and CIS in opposition to this proposed project. – **DISCUSSION AND ACTION**

Background: The Los Angeles City Planning Commission is scheduled to hear this case again on Thursday, October 27, 2022 after 8:30 a.m. This case has been previously acted upon by UNNC, including at letter in opposition to the proposed project to the Planning Department and CD10, and a similar submission as a CIS to City Council in August 2021.

The proposed Density Bonus project, in the C1.5-1VL zone, proposes to demolish the existing structure, originally built as a single-family home and currently used as supportive affordable housing for multiple tenants, and build a seven-story, 33-unit apartment building with three units of Very Low Income apartments. Requested waivers of development standards and incentives include: 75 feet tall in lieu of 45 feet; 3.25:1 FAR in lieu of 1:5:1; waiver of transitional height requirement; waiver of development standard to permit a 5-foot rear yard setback in lieu of 19 feet; waiver of development standard to permit allow if landscape buffer of 0 feet; waiver of development standard to allow a commercial frontage of 10 feet in lieu of 17.5 feet; waiver to reduce open space to 1,500 square feet in lieu of 3,700 square feet; ground floor height of 10 feet 5 inches in lieu of required 14 feet; 12-foot passageway.

- c) **Follow-up to Previous P&Z/Land Use Cases, ENS, and Old Business. --  
DISCUSSION AND POSSIBLE ACTION**

4. Public Safety
  - a) Grayburn Training, October 22<sup>nd</sup>
  - b) October is "earthquake preparedness" month
  - c) November 13 safety fair
5. Recreation & Parks
6. Communication

New BONC, Social Media Policy

C. Link to update Committee's Leadership, goals, & vision

<https://docs.google.com/spreadsheets/d/1bamY1axwjIzf8ozOOmIyDrt8urJ0KsSa/edit?usp=sharing&oid=108675552358843698862&rtopf=true&sd=true>

11). **Old Business/Follow-Up to previous items – DISCUSSION AND POSSIBLE ACTION**

12). **Adjourn**

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*Time allocations for agenda is set for a default 5 minutes for presentation and 5 minutes for Questions and Answers. Items with know extend time is indicated on the agenda and time can be extended in accordance with Roberts Rules of Order.*

**Future Meetings:** The next scheduled UNNC Governing Board is **Thursday November 3, 2022**, at 7 p.m., subject to cancellation if no agenda items. (Standing Governing Board meetings are held on the 1<sup>st</sup> Thursday of the month, currently via Zoom.)

**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.

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 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 <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>, to receive notices for UNNC meetings (and other government entities). 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.

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  
1-800-735-29291/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>

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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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](http://www.UNNC.org).