

**UNNC Governing Board
Meeting**
Thursday, February 2, 2023
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.

Join Zoom Meeting

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

Meeting ID: 811 9633 0085

One tap mobile

+16699006833,,81196330085# US (San Jose)

+16694449171,,81196330085# US

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/1TX4zgHpyP5TWNjz-gSb_ld21NCFch_F?usp=share_link

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 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 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. LA County Supervisor -2nd District Daniel Park – Holly Mitchell’s Office
 - D. Other Government Officials
4. **Executive Committee Business**
 - A. **Secretary’s Report:** Sarah Longhenry
Approve January 2023 Governing Board Meeting Minutes
(DISCUSSION AND ACTION)
 - B. **Treasurer Update** Paul King
 1. Budget Review Available Funds
 2. Review and Approve Monthly Expenditure Report (MER)
 3. Budget Adjustments as required
 4. Reimbursements as required
 - Reimburse Greg Jackson \$250.00 for Special Executive Meeting refreshments. Meeting was in support of the Homeless Count on Jan 26, 2023.
(DISCUSSION AND ACTION)
 - C. **VP Report** Paula Southern
 1. Training Status Report
 2. Attendance status and review
 3. Executive Handbook
(DISCUSSION AND POSSIBLE ACTION)
 - D. **President’s Report** Greg Jackson
 1. Election and call for the team to continue to serve
 2. Moving to Inperson Meeting / Hybrid meetings.
 3. Call for Leadership of the CIS system
(D 1-3 above - DISCUSSION AND POSSIBLE ACTION)

5. Funding Request(s)

- A. Renew UNNC Zoom Business License – Theresa Maysonet
Cost will be around \$200. May be able to receive a discount.

DISCUSSION AND POSSIBLE ACTION

- B. Purchase of technology equipment for hybrid meetings - Theresa Maysonet
Executive Committee requests up to \$1,000. for the purchase of a TV monitor, laptop, microsoft office software, wireless mouse and keyboard to accompany the virtual conferencing system Polycom Studio which enables hybrid meetings in a conference room setting.

<http://bit.ly/3HAn18P>

DISCUSSION AND POSSIBLE ACTION

- C. Election Committee Marketing Funding Request(s) – *separate motions required for each session/event.* – Lizy Moromisato/Laura Meyers

- 1) Help Stakeholders fill out VBM / Vote By Mail applications. In-person, Jefferson Branch Library, Saturday, March 11, Noon.
 - a. Request \$300 for refreshments (bottled water, wrapped pastries), and insurance (facility fees waived) – **DISCUSSION AND ACTION**
- 2) Help Stakeholders fill out VBM / Vote By Mail applications. In-person, in Harvard Heights -- Start LA / Alibi Coffee (either outdoor patio or indoor gallery), Sunday, March 26.
 - a. Request \$350 for refreshments (coffee service, bottled water, wrapped pastries), and insurance (facility fees waived) – **DISCUSSION AND ACTION**
- 3) Candidates In-Person Meet and Greet, Saturday, April 1, 2 p.m., at South Seas House or Park Annex
 - a. Request \$450 for refreshments, decorations and insurance (facility fees waived) – **DISCUSSION AND ACTION**
- 4) Virtual Candidates Forum, Tuesday, April 4 at 7 p.m. on Zoom
 - a. Approve date and time (no expenses, except previously-budgeted Facebook boosts) – **DISCUSSION AND ACTION**
- 5) Earth Day Festival on Election Day, April 22, to be held on 12th Avenue at Washington Boulevard, 10 a.m. to 2 p.m. (public hours).
 - a. Request \$3,340 for rentals, insurance, signage and decorations, food/refreshments for visitors, plus contingency. UNNC is requesting support from CD10 for additional



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rentals and additional food, along with motion/support for street closure. –
DISCUSSION AND ACTION

6) ELECTION DAY Polling Place Support

- a. Request \$250 for banner (vote “here”) and refreshments for polling place volunteers and poll workers. – **DISCUSSION AND ACTION**

6. **Committee Reports –**

Committee Chairs

Brief on: (1) Events, activities, spending as of January Dec 2022. (2) Plans and fiscal needs in 2023

A. Outreach and UNNC Elections

Lizy Moromisato

- 1) #UNNCat20 UNNC Awareness Posts on Social Media
- 2) Updates on Poll Worker Opportunities and Extra Help with VBM Applications

B. Un-Housed (Homelessness Liaison)

Tori Bailey

- 1) Results of the Annual Greater Los Angeles's 3-day Homeless Count on Thursday, January 26, 2023).
- 2) Plans to coordinate a brief on the Mayor’s Homeless efforts (**REQUEST – GREG**)

C. Communication

Raheem Dawson

- 1) Feedback on EDD results.

D. Planning & Zoning

John Arnold / Laura Meyers

1) **Brief update regarding planned developments, including new Housing legislation.**
 – **DISCUSSION**

2) **CIS regarding Council File 23-0033, Inside Safe Initiative /Transfer of Funds Into New Special Account:** This motion, already discussed in UNNC’s Homelessness Liaison Committee, instructs the Controller to establish a new Homelessness Emergency Account within General City Purposes, Fund 100/56, Account No. TBD, to be administered by the Mayor for the purpose of implementing the initial pilot phase of Inside Safe, with funds to be expended by the CAO as authorized and directed by the Mayor. The initial new funding of \$23,462,698.25 will be transferred from the COVID-19 Emergency Response Account (its current balance.) Discuss possible UNNC Community Impact Statement (CIS). (Proposed CIS is in agenda packet) –
DISCUSSION AND ACTION

3) **Transition to a Permanent Al Fresco:** Proposed Permanent Al Fresco Ordinance would amend Sections 12.03, 12.10.5, 12.11.5, 12.12.2, 12.13, 12.14, 12.21, 12.21.1, and 12.24 of the Los Angeles Municipal Code (LAMC) to clarify and streamline Zoning Code regulations regarding outdoor dining on private property. As proposed, outdoor dining that complies with the applicable standards would be permitted as a by-right use in any zones where restaurants are currently permitted. Any outdoor alcohol service would continue to require compliance with all applicable

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zoning regulations. Recommend UNNC approve a Community Impact Statement (CIS) and/or Resolution – **DISCUSSION AND ACTION**

- 4) **Proposed Revisions to the Mills Act Ordinance, CHC-2023-23-CA:** The Planning Department is proposing changes to the City's "Mills Act" Historical Properties Contract Program. The initial Report proposed program changes that affect current contract holders, many of whom reside in CD10 and UNNC, including cancellation (“nonrenewal”) of older contracts, and UNNC voted last year to oppose some portions of the proposal. At this time, the Department is preparing a Final Report for the Cultural Heritage Commission to vote on at its March 2, 2023 meeting, with a timeline for City Council to vote in April. Recommend ratifying UNNC's previous action, with updates if/as needed, as a resolution and possible CIS. -- **DISCUSSION AND ACTION**

5) Follow-up to Previous Land Use Cases, ENS, and Old Business. -- DISCUSSION AND ACTION

7. Old Business/Follow-Up to previous items – DISCUSSION AND POSSIBLE ACTION

8. Adjourn

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, March 2, 2023**, at 7 p.m., subject to cancellation if no agenda items. (Standing Governing Board meetings are held on the 1st 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 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 <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 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



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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>

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.