

AGENDA

1. 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.

2. WELCOME/CALL TO ORDER
APPROVAL OF AGENDA
ROLL CALL

Paula Southern
UNNC Vice President

3. GENERAL PUBLIC COMMENT/ANNOUNCEMENTS – 1 min. per speaker

- A. CD-9 Coalition formed to better communicate with City Council and share ideas between Neighborhood Councils and to strengthen one another. Next Meeting, 3/22/2023, 3:30p- 5p, Combination Zoom and In-Person.
- B. DWP/Neighborhood Council Memorandum of Understanding Oversight Committee holding informational public workshops to review the status of MonoLake. For more info email MonoLake@waterboards.ca.gov
- C. Dept of Health Curtis Tucker CCW – Community Health Worker Academy, a 4 month paid internship, starts March 2023. For more info email Yuliana.AcevedoRodrigues@providence.org.

4. Executive Committee Business

- A. Secretary's Report
Approval of January 17, 2023, Executive Committee Minutes.
DISCUSSION AND ACTION

Sarah Longhenry

- B. Treasurer's Report
Monthly Report
DISCUSSION AND ACTION

Paul King

C. Vice President's Report

Paula Southern

1. Attendance
 2. Training
 3. Executive Handbook
- DISCUSSION AND ACTION

D. President's Report

Gregory Jackson

1. Update on In-person/Hybrid Meetings/Zoom Guidelines
 2. Candidate Election List
 - a. Vacancies – present and future
 - b. Election Event Schedule
 3. Rental Agreements for Gramercy Pl
 4. Status on 1848 Gramercy construction
 5. BAC to use South Seas House.
 6. Focus on CIS Team
- DISCUSSION AND ACTION

5. **FUNDING REQUESTS**

A. Housing Works – Robert Morrison

Provides permanent housing around Los Angeles. Now has a Food Distribution Program. Requests help purchasing a Utility Cart and Canopy Amount requested is \$1673.73. Distribution at 1856 Wilton Pl.
DISCUSSION AND POSSIBLE ACTION

B. Region 6 Medical Fair

Requesting \$6,179 to support event
Discussion and Possible Action

Luis South

6) **COMMITTEE REPORTS**

A. Elections/Voting – Lizy Moromisato/Laura Meyers

B. Planning/Zoning – Laura Meyers
1848 Gramercy Project

C. Community Forest Advisory Committee - Theresa Maysonet
Urban Forestry Division recommends we form an
Ad Hoc Committee of 2 or 3 Board Members to respond to
Tree removal notices.

B. Other Committee Reports

DISCUSSION AND POSSIBLE ACTION



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



- 7) **OLD BUSINESS**
- 8) **AGENDA ITEMS FOR NEXT MEETING**
- 9) **ADJOURN**

Future Meetings: The next scheduled UNNC Executive Committee is **Tuesday March 21, 2023**, at 7 p.m., subject to cancellation if no agenda items. *(Standing Executive Committee meetings are held on the 3rd Tuesday 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 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. 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 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.