



UNNC Governing Board Meeting
THURSDAY, JUNE 1, 2023
7:00 PM.
Gramercy Apartments Community Room
and on Zoom



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

NOTE: UNNC will be conducting this meeting both **in-person and also virtually utilizing the Zoom platform**. You have the option of attending in person, 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 location:

Gramercy Apartments Community Room
1856 S. Wilton Place (front door on Washington Boulevard), Los Angeles CA 90019

Join the Zoom Meeting:

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

Meeting ID: 811 9633 0085

One tap mobile: +16699006833,,81196330085# US

Join via Telephone: dial 1 (669) 900-6833

Meeting ID: 811 9633 0085

[Agenda Packet link with meeting presentation materials](#)

PUBLIC COMMENTS: *As is usual for UNNC meetings, Stakeholders are invited to participate. However, if on Zoom, 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 on page 4 of this agenda.*

The Brown Act 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.

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.

Agenda items begin on next page.

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MEETING AGENDA
7:00 P.M.

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. Office of Congresswoman Sydney Kamlager-Dove Naomi Riley
Outreach Director and Field Representative
 - D. LA County Supervisor -2nd District Daniel Park – Holly Mitchell’s Office
 - E. Office of Assemblymember Isaac Bryan Herman Jones ii, Sr. Field Representative
 - F. Other Government Officials
 - G. FAA/LAX Roundtable update Curt Bouton
4. **Executive Committee Business**
 - A. Secretary’s Report: Sarah Longhenry
Approve May 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. [Approve Scope of Work for Zumwinkle .com for FY 2023-2023](#)
DISCUSSION AND ACTION
 4. Review and Approval of FY 2023-24 Administrative Packet,
including **FY 2023-2024 Budget** ([Upload file here](#))
 5. Budget Adjustments as required
 6. Reimbursements as required
Grace - Reimburse Grace Yoo for Refreshments for a Public Safety event at Amos
Memorial CME on 5/31/2023 \$200
(DISCUSSION AND ACTION)
 - D. VP Report Paula Southern
 1. [Training Status Report](#)
 2. Attendance status and review ([Upload file here](#))
(DISCUSSION AND POSSIBLE ACTION)
 - E. President’s Report Greg Jackson
 1. [UNNC Handbook - Status](#)
 2. [Review and Call for areas of Service](#)

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3. [Update on SB411 and Information Session w/Senator Portantino](#)

SAVE THE DATE: [Wednesday, June 7th 5:30pm.](#)

SB411 Information Session w/Senator Portantino

At the May 15th Senate Meeting - SB 411 was passed with amendments with a vote of 30 yays , 5 nays, and 5 abstentions. it will now be referred to the Assembly.

4. Appoint Regional Representatives to Area 5 and Area 1 seats (Group B, 2027), for terms beginning July 1, 2023 -- Discussion and Possible Action

5. Appoint Additional CIS Filer(s) -- DISCUSSION AND POSSIBLE ACTION

5. **Funding Request(s)** (upload files in this folder)

A. Labels for Hand Cranks - Public Safety \$450

Dennis Leski/Grace Yoo

B. Car Wash vouchers for Southwest Police Dept \$400

6. **Committee Reports –**

Committee Chairs

A. Outreach and [UNNC Elections](#)

Lizy Moromisato

B. CIS

Mike Draskovic

Los Angeles for Democracy Vouchers campaign organizing for an open and equitable campaign finance system for the City of Los Angeles [Seeking support of CIS.](#) [Sample CIS](#)

C. Planning & Zoning

John Arnold / Laura Meyers

1. Approve UNNC Letter Regarding Case No. PAR-2023-2272-AHRF-ED1, 1614 S.

Gramercy Place.: New construction and maintenance of a 22-unit apartment building consisting of 100% affordable units - 18 VLI units + 4 moderate-income units. This is an AB 2345 project. It is located within the Angelus Vista Character Residential Overlay District CPIO, and involves the proposed demolition of one of the original 1908 houses. – DISCUSSION AND ACTION

2. Community Impact Statement (CIS) RE: Proposed Revisions to the Mills Act Historical Properties Contract Program, Council File No. 23-0331: The City Council is considering a motion regarding updates to the Mills Act program. According to that motion, "Economic incentives can play an essential role in making feasible the preservation of the City's cultural and architectural heritage, including the places that reflect the histories of Los Angeles's diverse communities. The Mills Act Historical Property Contract Program has been the City's most significant economic incentive for owners of historic properties." The motion directs the Cultural Heritage Commission to consider the previously-prepared Chattel assessment report and community input in order to prepare a recommendation report for changes to the program and the underlying ordinance. UNNC has previously approved a Resolution and Letter which expressed multiple concerns and objections

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regarding the Chattel Assessment Report. The Planning & Zoning Committee recommends affirming UNNC's positions and filing a Community Impact Statement. – DISCUSSION AND ACTION

3. Community Impact Statement (CIS) Regarding CEQA Appeal, Case Nos. ENV-2020-2116-CE and CPC-2020-2115-DB-HCA, 1848 S. Gramercy Place: UNNC has previously approved a Resolution and Letter which expressed multiple concerns and objections regarding this project. Community stakeholders have filed an appeal to the City Council regarding the environmental clearance. The Planning & Zoning Committee recommends affirming UNNC's positions and filing a Community Impact Statement that also responds to the environmental concerns addressed in the appeal. – DISCUSSION AND ACTION
4. Follow-up to Previous Land Use Cases, ENS, and Old Business. -- DISCUSSION AND ACTION

D. Other Committees

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, July 6, 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 Brown Act 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)



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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.

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
1-800-735-2929/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.