UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL

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

Governing Board Meeting Minutes
October 5, 2023

QUORUM NOT MET.

1) **Welcome/ call to order/ approval of agenda/ roll call**

Paula Southern called the meeting to order at 7:11PM, and Sarah Longhenry called the roll. Members present:

Nuriel Moghavem (zoom)
Dolores Spears
Candice Jackson
Laura Meyers
Sho'K King
Michael Soderstrom
Edward Saunders
Sarah Longhenry
Paula Southern
Kareene Alprecht
Theresa Maysonet
Michael Kimbrough
Christopher Weed

2) **Approval of the agenda**

Chris moved to approve the agenda, and Dolores seconded; the motion passed.

3) **Public comments**

A.

4) **Government agencies' reports and comments**

A. DONE - Alfonso Manzo (alfonso.manzo@lacity.org)

1. SB411 passed the CA Senate, now to the governor's desk
2. Congress of Neighborhoods registration open
3. Meet and Greet last Thursday a successful event and good time

B. CD-10 (Councilmember Heather Hutt's office) - Eric Aguiar, Field Deputy

1. Western and 27th through 29th - overgrown vegetation and holes in the ground, in the process of contacting property owner so it will be at least maintained
2. Increase in illegal dumping in the area – call 311 for pick up
3. Updates from Danielle Mero
   a. Washington and LaSalle - just received a new stop sign and do not enter
   b. 2nd Ave and W. 21st St. - new stop lines in LADOT's queue
   c. Washington and Gramercy - LADOT improvements coming due to recent collisions
   d. Movies in the Park - Saturday, September 9, 3-9PM at Leslie N. Shaw Park
   e. Amazing Grace Conservatory open house - Saturday, September 9, 12-5PM

5) **Executive Committee Reports**

A. Treasurer's Report - Candice Jackson

1. Theresa moved to approve the July 2023 MER, and Dennis seconded; the motion passed.
2. Theresa moved to approve the August 2023 MER, and Paula seconded; the motion passed.
3. Laura moved to reimburse Candice Jackson $195.24 for Governing Board refreshments for 9/7/2023 meeting, and Dennis seconded; the motion passed.

B. President's Report - Paula Southern
1. The UNNC Handbook is done!
2. Celebration of service for John Arnold, Greg Jackson, Paul King, and Lizy Moromisato

C. Secretary's Report - Sarah Longhenry
Theresa moved to approve September 7, 2023 Governing Board meeting minutes, and Paula seconded; the motion passed.

D. Vice-President's Report - Laura Meyers
1. Attendance
2. Training

6) **Committee Reports**

A. Planning & Zoning - Laura Meyers
1. Case No. ZA-2023-1767-CUB-CUX-1A, 3020 S. Crenshaw Blvd. – TABLED
South Los Angeles Planning Commission hearing on September 19
2. Case No. DIR-2023-4323-TOC-CCMP-HCA, 3050 West Pico Blvd. (Harvard Heights) – TABLED

B. Environmental - Theresa Maysonet
1. Proposed Community Impact Statement (CIS) re: Council File 23-0801, Protecting Street Trees / Administrative Citation Enforcement (ACE) Program/ Fine Schedule
2. Update re: UNNC CIS for Council File No. 23-0453, Requiring Cooling "Apparatus" on all Rental Units

C. Outreach - Dolores Spears
1. West Adams Jazz Festival had a great turnout and good weather
a. Thanks to all of the board members who turned out Friday, Saturday, and Sunday
b. Big shout out to Theresa and James for being tremendous help with setup and tear down

2. Movie Night in the Park - Leslie N. Shaw Park, 2nd and Jefferson, 3-9PM – need volunteers
3. Taste of Soul in October

7) Old Business

Meeting location - hybrid (location, whether Gramercy Place Apartments or South Seas House, plus zoom) or 100% zoom?

8) **Paula adjourned the meeting at 8:39PM.**