



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



Governing Board Meeting

Thursday, August 7, 2014
6:30 pm *promptly*
CD 10 Field Office
1819 S. Western Avenue
Los Angeles, CA 90006

AGENDA

- | | | | |
|-----|-----------|--|--------------------|
| (1) | 6:30-6:35 | Call to order/approval of agenda | Camp |
| (2) | 6:35-6:45 | Public Comment (2 minutes per speaker) | |
| (3) | 6:45-6:50 | Ethics/Funding Training Status | |
| (4) | 6:50-7:15 | Election/Confirmations of Committee Chairs – ACTION | |
| (5) | 7:15-7:35 | Executive Committee Business | Green |
| | | A. Funding Request – Disaster Awareness Course (DAC) in conjunction with LAFD - ACTION | |
| | | B. Funding Request – addition of “heavy –duty” bike pump station at Benny H. Potter Park – ACTION | |
| | | C. Funding Request – participation in CD10’s Movies in the Park at Benny H. Potter, Queen Anne, Reynier Park, Westside Park – ACTION | |
| (7) | 7:35-7:55 | Treasurer’s Report | Paul/Stelly |
| | | A. Approval of expenditures and bank statements – ACTION | |
| | | B. Approval of NC Monthly Expenditure Report for June – ACTION | |
| | | C. Approval Operational Expenditures for the fiscal year (2014-2015) | |
| | | D. DONE Financial Update | |
| (8) | 7:55-9:00 | Committees’ Reports/Updates (as needed) | Green |
| | | A. Planning & Zoning | Myers |

1. **ZA-1959-15227-O-PA5**
2126 West Adams Blvd.



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL



Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors

Submittal of new project request to install a CEB 800 clean enclosed waste gas burner and a surrounding sound wall at existing oil and gas production facility (Adams and Gramercy; 27th Street on the south of the parcel). Review of the plans and proposal. Discussion of proposed categorical exemption as the environmental clearance. – DISCUSSION AND ACTION

2. ZA-2014-1144-CUB-ZV

3170 West Pico Blvd.

CUB-CONDITIONAL USE BEVERAGE (ALCOHOL)

Proposed new restaurant/sports bar with beer and wine sales of alcohol beverages, for on-site consumption; to allow 8 spaces in lieu of the required 14, and one billiard table as an ancillary use. – ACTION

3. ZA-2014-2358-CUW

1560 South Western Ave.

Request for approval of a conditional use permit for the construction, use and maintenance of an unmanned wireless facility on the rooftop of a mixed-use residential/retail building located within the Harvard Heights HPOZ. Proposal calls for four sectors of four antennas located on the roof of the building behind rooftop screening. Outdoor equipment and generator to be located at grade within a CMU equipment enclosure with security lid measuring 19’4” by 16’-0” – all together representing 310 square feet of new project. – ACTION

4. Proposed South Los Angeles Community Plan Supplemental Use Oil District

Discussion of proposal, and request to support draft letter prepared by Community Health Councils (CHC). – DISCUSSION AND ACTION

		B. Website Update	Gilmore
(8)	9:00-9:10	Secretary’s Report	Gilmore
		A. Approval of June minutes – ACTION	
(10)	9:10-9:20	President’s Report	Camp
		A. New, Continuing and Old Business	
(11)	9:20-9:30	Announcements	
(11)	9:30	Adjourn	



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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 posted for public review at the following locations: 1) CD 10 Field Office, 1819 S. Western Av., L.A. 90006; 2) Washington Irving Library; 3) Starbucks – at Crenshaw/Washington and at Crenshaw/39th; 4) South Seas House and Benny H. Potter Park; 5) Jefferson Park Public Library, as well as at the UNNC's official website at www.UNNC.org where you can sign up to be notified of future meetings and event. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for UNNC meetings. For more information, you may also contact Stevie Stern, President of UNNC, at president@UNNC.org or at 323-731-8686.

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, assisted listening devices, or 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 by contacting Stevie Stern at 323-731-8686.

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 on the Neighborhood Council website at www.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 A STEVIE STERN 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.