



**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, November 6, 2014

6:30 pm

CD 10 Field Office

1819 S. Western Avenue

Los Angeles, CA 90006

AGENDA

- | | | | |
|-----|-----------|---|--------|
| (1) | 6:30-6:40 | Call to order/approval of agenda | Camp |
| (2) | 6:40-7:00 | Public Comment | |
| (3) | 7:00-7:10 | CD 10 update | |
| (4) | 7:10-7:55 | Executive Committee Business | Green |
| | | A. Funding Request—\$56.68 Reimbursement to Jeff Camp for Board Meeting refreshments—ACTION | |
| | | B. Funding Request—2 nd Annual Kids Holiday Festival at Leslie Shaw Park, Sandra Pruitt—ACTION | |
| | | C. Funding Request—CD10 Winter Wonderland, Silvia Lacy—ACTION | |
| | | D. Create Community Impact Statement Committee—ACTION | |
| | | E. Create Code Enforcement Ad-Hoc Committee—ACTION | |
| | | F. Recommendation to support treating temporary events as a planning entitlement and not an LADBS discretionary item where current zoning does not allow for temporary events—ACTION | |
| (6) | 7:55-9:15 | Committee Business | |
| | | A. Committee updates (as needed) | |
| | | B. HPOZ | Arnold |
| | | 1. CHC-2014-3675-HCM and CF 14-0225; 2067 South Hobart Blvd. Request to support City Council’s action to initiate and designate the John L. Matheson/Church of Latter Day Saints (LDS) California Mission Residence at 2067 S. Hobart Blvd. as a Los Angeles Historic Cultural Monument. – DISCUSSION and ACTION | |
| | | 2. Jefferson Park HPOZ Board Update | |
| | | C. Planning & Zoning | Meyers |
| | | 1. Updates/reports regarding land use cases | |



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2. Updates to the **West Adams-Baldwin Hills-Leimert Community Plan** -- there are further proposed changes to residential neighborhood zoning in West Jefferson Park and Arlington Heights, as part of the adoption process for the new/updated Community Plan. West Jefferson Park is now proposed for down-zoning. An overlay zone to help protect the character of Arlington Heights is also now proposed. – DISCUSSION and ACTION
3. **Case No. ZA-1959-15227-O (Master case) and Case No. DIR-2014-85-CWNC: Temporary Sound Wall--2126 West Adams Blvd. (Adams and Gramercy)** Freeport McMoRAN (FMOG) erected a temporary sound wall without proper building permits in 2013. Subsequently, FMOG applied for a permit as well as a clearance from the Jefferson Park HPOZ. The temporary wall is still standing, in violation of zoning conditions. UNNC has been requested to ask City officials to enforce the zoning condition that mandates that the sound wall only be temporary. DISCUSSION AND ACTION

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|------|-----------|--|-------------|
| (7) | 9:15-9:25 | Treasurer’s Report
A. Approval of expenditures and bank statements – ACTION
B. Approval of NC Monthly Expenditure Report – ACTION
C. Approval of P-Card Reconciliations--ACTION | Paul/Stelly |
| (8) | 9:25-9:30 | Secretary’s Report
A. Approval of October’s minutes – ACTION | Gilmore |
| (9) | 9:30-9:40 | President’s Report | Camp |
| (10) | 9:40-9:45 | Announcements | |
| (11) | 9:45 | Adjourn | |

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 Jeff Camp, President of UNNC, at president@UNNC.org or at 323-731-8686.

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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 Jeff Camp 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 JEFF CAMP 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.