



**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, March 5, 2015
6:30 pm
CD 10 Field Office
1819 S. Western Avenue
Los Angeles, CA 90006

AGENDA

- | | | | |
|-----|-----------|--|-------|
| (1) | 6:30-6:45 | Call to order/approval and timing of agenda | Camp |
| (2) | 6:45-7:00 | Public Comment | |
| (3) | 7:00-7:05 | Introduction of newly elected Assemblymember Miguel Santiago’s office, whose district comprises the West Adams, Downtown LA, Koreatown, Little Tokyo, and East Hollywood—Robert Park, Field Deputy | |
| (4) | 7:05-7:10 | William Grant Still Arts Center Update—Maryam Hosseinzadeh | |
| (5) | 7:10-7:15 | CD 10 update | |
| (4) | 7:15-8:15 | Executive Committee Business | Green |
| | | A. Recommendation of candidate Joshua Cain for Jefferson Park HPOZ—ACTION | |
| | | B. Recommendation to establish an ad-hoc Committee for Emergency Preparedness which shall complete its activities by February 1, 2016 with Debra Varnado as Chair—ACTION | |
| | | C. Funding Request – NPG of \$1,520 for two Spaulding 54 portable basketball hoops, Jim Carper of Holy Name of Jesus School—ACTION | |
| | | D. Funding Request—Fund up to \$350 for refreshments, outreach materials, and plants for giveaway at a Native Plant Seminar to be organized and hosted by UNNC, Fenner/Stelly—ACTION | |
| | | E. Funding Request—\$60 for a replacement battery for the ASUS UL80VT laptop used by the Treasurer and up to \$750 for a laptop, mouse, case and software, Gilmore—ACTION | |
| | | F. UNNC Inventory and Inventory Check Out Procedures—DISCUSSION | |
| | | G. Copier, Inkjet Printer, Video Presenter, Speakers, Flash Drive, and Digital Camera for City Surplus—ACTION | |
| | | H. Review Robert’s Rules for Questions & Answers—ACTION | |



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- (6) 8:15-9:15 Committee Business
 - A. Committee updates (as needed)
 - B. Planning & ZoningMeyers

*** Case No. ZA-2014-4751-CU, 2400 West Washington Blvd. (S&J Wilshire Tow)**

Presentation and discussion re: proposed renewal of Conditional Use Permit to allow the ongoing use of the property for the temporary storage of vehicles in conjunction with the continued use and maintenance of an existing official police garage in a C2 zone. –ACTION ITEM

*** Proposed implementation of a Character Residential District within the Community Plan Implementation Overlay (“CPIO”) for the Arlington Heights neighborhood**

This initiative addresses issues of neighborhood conservation within the underlying RD multi-family zoning for Arlington Heights (Boundaries: Pico to the Santa Monica Freeway, Arlington to Crenshaw, excluding commercial areas, public facilities and parcels fronting Crenshaw.) City Council has voted to instruct the Planning Department to prepare this CPIO overlay. Discussion RE refinement to the previously approved draft standards and additional outreach. –ACTION ITEM

*** Case No. APCS-2014-4010-ZC, 1540 So. St. Andrews Place (bet. Venice and 15th)**

Proposal to change the zoning from R2, duplex to “R3” in order to build a new 16-unit apartment building. UNNC has previously voted to oppose the zone change. Review of change in proposed plans. – ACTION ITEM, LIMITED TO THE CHANGE IN PLANS

- (7) 9:15-9:25 Treasurer’s Report Paul/Stelly
 - A. Approval of expenditures and bank statements – ACTION
- (8) 9:25-9:30 Secretary’s Report Gilmore
 - A. Approval of February’s minutes – ACTION
- (9) 9:30-9:40 President’s Report Camp
 - A. Online Voting for 2016 Neighborhood Council Elections—
DISCUSSION AND POSSIBLE ACTION
- (10) 9:40-9:45 Announcements
- (11) 9:45 Adjourn

Time allocations for agenda items are approximate. Unless amended, each item must have a motion made within 10 minutes. Each board member may speak twice per item, up to two minutes each time.

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



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meetings. For more information, you may also contact Jeff Camp, 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 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.