



**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 6, 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 of agenda | Camp |
| (2) | 6:45-7:00 | Public Comment and Announcements, 2 minutes per person | |
| (3) | 7:00-7:10 | CD 10 Update
Washington Boulevard Median Update—DISCUSSION and POSSIBLE ACTION | |
| (4) | 7:10-7:30 | Executive Committee Business
A. Funding Request – Jefferson Park Neighborhood Tour \$335.00—Marius Stelly—ACTION
B. Funding Request– Jefferson Park HPOZ Outreach \$2,578.00 — ACTION | Green |
| (5) | 7:30-7:45 | Treasurer’s Report
A. Approval of expenditures and bank statements – ACTION
B. Neighborhood Council Self Assessment—ACTION | Paul/Stelly |
| (6) | 7:45-8:40 | Committee Business
A. Committee updates (as needed)
B. Community Impact Statement—Street Vending CF13-1493—ACTION
C. Planning & Zoning
* Case No. ZA-2014-3652-CUW , 3320 West Adams Blvd. Applicant: Verizon Wireless.
Proposed installation and operation of an unmanned wireless telecommunications facility on the roof of an existing worship center building (e.g., Holman Methodist Church community building, located at Adams and 4th Avenue). Project consists of 12 panel antennas, 12 RRU’s, 3 raycaps on 3 sector, 3 GPS antennas, a 4-foot microwave antenna concealed behind a new FRP screen wall on top of existing rooftop painted and textured to match existing building. Plan shows 3 new rooftop 10X10 structures (antenna screens) Proposed ancillary equipment (2 cabinets and stand-by generator) will be in new enclosure at garage level. Location is within Jefferson Park HPOZ, which has acted on the proposed project, and | Camp |



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

is also within the Adams Boulevard Scenic highway. – **DISCUSSION AND ACTION**

*** Case No. ZA-1959-15227-O-PA5 and ENV-2014-2482-CE**

(categorical exemption)

2126 West Adams Boulevard, Applicant Freeport McMoRan Oil & Gas (FMOG)

Proposed installation of new oil/gas production equipment (a CEB Clean Emissions Burner to burn waste gas) and Sound Wall at the existing oil production facility located on the south side of Adams Boulevard at Gramercy Place, to 27th Street in Jefferson Park. As submitted, the application calls for placement of the new CEB and the Sound Wall into the lower, landscaped portion of the large parcel nearer to 27th Street. Applicant also proposes an exemption from environmental review. Additional production equipment may be proposed for changes. *This agenda item addresses a request from community members that UNNC oppose the installation of the CEB, either in the landscaped portion or anywhere else at the Murphy site, and that no expansion into the landscaped portion for any other purposes be allowed. The request is that UNNC otherwise ratify its prior voted-on positions calling for an EIR, and requesting a series of mitigations and conditions – ACTION*

- | | | | |
|------|-----------|--|-------------|
| (8) | 8:40-9:00 | Secretary’s Report
A. Approval of July minutes – ACTION | Camp |
| (9) | 9:00-9:10 | President’s Report
A. Ethics Training | Camp |
| (10) | 9:15 | 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.

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.



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



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.