



**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, October 1, 2015
6:30 pm
CD 10 Field Office
1819 S. Western Avenue
Los Angeles, CA 90006

AGENDA

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| (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 | |
| (4) | 7:10-7:15 | Community of Friends, UPDATE on 3101 W. Venice | |
| (5) | 7:15-7:35 | Executive Committee Business | Green |
| | | A. Funding Request for Jefferson Park “Kids Holiday Fair” \$2,170—Sandra Pruitt—ACTION | |
| | | B. Funding Request for possible Arlington Heights “Town Hall”—Laura Meyers — ACTION | |
| | | C. Ratify SLAANC “Articles of Alliance” and UNNC Board Representatives—ACTION | |
| (6) | 7:35-7:45 | Treasurer’s Report | Paul/Stelly |
| | | A. Approval of expenditures and bank statements – ACTION | |
| (7) | 7:45-8:40 | Committee Business | Camp |
| | | A. Committee updates (as needed)—Possible ACTION | |
| | | B. Planning & Zoning | |

*** Case No. ZA-2015-2156-CU, 4176 West Venice Blvd / 1614 Crenshaw (SE corner of Venice and Crenshaw, Arlington Heights)**

Project description: proposal to build a “Dunkin’ Donuts” (with drive-through) abutting the residential zone. Request being considered on this agenda is for relief from required street dedications and possible sidewalk widening, to accommodate more greenspace and possible parking onsite—DISCUSSION AND ACTION



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*** Case No. CPC-2015-3243-VCU-ZV, ENV-2015-3244-EAF, 4001 West Venice (Arlington Heights).**

Project description: Pursuant to section 12.24-t, u.20 & w.37, a vesting cu for an 18,992 sq ft , 2-story public charter school to cover 432 students from grades k-5 and with 21 parking spaces. Egress for student drop-off/pick-up proposed to be via Norton Ave, north of the campus. – DISCUSSION AND POSSIBLE ACTION

*** Case No. DIR-2015-2462, 4220-4224 Mont Clair Street (West Jefferson Park).**

Project description: Pursuant to 12.22a.25, a density bonus request, to construct a 5 story, 46 unit apartment with 4 levels of residential and 1 level commercial with 47 parking spaces and utilizing two menu incentives: (1) 35 % increase in far from 1.5:1 to 2.03 and (2) 11 foot height increase from 45 feet to 56 feet and utilizing parking option 1. There is also a required project permit compliance/Director’s Determination relative to the Crenshaw Specific Plan and Residential Citywide Design Guidelines – DISCUSSION AND POSSIBLE ACTION

*** CEQA proposal in Case No. ZA 1959- 15227(O)(PA5) [Murphy Drill Site, 2126 W. Adams Blvd.] and other similar Oil Drilling Districts, citywide – Reconsideration of action item— DISCUSSION AND POSSIBLE ACTION.**

*** Request for Temporary Permits** to conduct a theatrical play at the “Elegant Manor” / Fitzgerald Mansion, located at **3115 West Adams Blvd.** (West Adams Avenues/Kinney Heights) – DISCUSSION AND POSSIBLE ACTION

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|------|-----------|---|---------------|
| (8) | 8:40-9:00 | Secretary’s Report
A. Approval of September minutes – ACTION | Pruitt |
| (9) | 9:00-9:10 | President’s Report | 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;



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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.

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.