



**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, July 7, 2016
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) | 7:00-7:15 | Special Guest, City Council President Herb Wesson
A. Acknowledgement of outgoing Board Members
B. Swearing in of new Board Members | |
| (4) | 7:15-7:30 | Special Guest, Assemblymember Miguel Santiago, Majority Whip | |
| (5) | 7:30-8:15 | Special Guest, Stephen Box, Department of Neighborhood Empowerment
A. Election of Executive Officers
B. Neighborhood Empowerment and Board Member Overview | |
| (6) | 8:15-8:30 | Executive Committee Business
A. Funding Request –Friends of Jefferson Park HPOZ, \$550, Marius Stelly—ACTION
B. Funding Request—Board Retreat/Leadership Workshop \$800; Jeff Camp—ACTION
C. Old PCs to City Salvage, Marius Stelly—ACTION | |
| (7) | 8:30-9:00 | Committee Business
A. Committee updates (as needed)
B. Economic Development, Gateway Signs
C. Elections
D. Planning & Zoning | Bravo
Camp
Meyers |
- Case No. ENV-2009-1474-MND and Case No. CPC-2009-3965-CU-PA2, 3200 West Adams Blvd.**
Review of Compliance with Mitigation Measures. Owners of the property, the former St. James Armenian Church, were required to preserve former sanctuary identified in 2009 environmental clearance as a historical resource. Community stakeholders have noted that the



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sanctuary has been recently stripped of original materials and murals in order to convert the space to a basketball court/gymnasium, and are requesting action by UNNC. – DISCUSSION AND ACTION

Update on 4th Ave Drill Site, Murphy Drill Site, and related City regulatory issues concerning the oil industry.

Proposal for UNNC to write to Mr Wesson to ask why Planning has not acted upon his request for a Nuisance Abatement hearing on 4th Ave nor on his request for new conditions at Murphy nor on any of our requests, and to invite Mr Wesson to talk with UNNC about what can be done. – DISCUSSION AND POSSIBLE ACTION.

- (8) 9:00-9:20 Treasurer’s Report
 - A. Approval of expenditures and bank statements – ACTION
 - B. 2016-2017 Neighborhood Council Budget Package—ACTION
- (9) 9:20-9:30 Secretary’s Report
 - A. Approval of June and July minutes – ACTION
- (10) 9:30 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) South Seas House and Benny H. Potter Park; 4) 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.