



**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 4, 2016
6:30 pm
CD 10 Field Office
1819 S. Western Avenue
Los Angeles, CA 90006

AGENDA

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| (1) | 6:30-6:40 | Call to order/approval of agenda | Camp |
| (2) | 6:40-6:50 | Public Comment and Announcements, 2 minutes per person | |
| (3) | 6:50-7:05 | Presentation, Crenshaw Subway Coalition Updates on Measure R2 & Transit-Oriented Development Projects, Damien Goodman (Q&A Included) | |
| (4) | 7:05-7:35 | Executive Committee Business | Jackson |
| | | A. Funding Request –“Movies in the Park,” \$1,500 CD10—ACTION | |
| | | B. Funding Request—West Adams Jazz & Music Festival \$1,200; Byron Nora—ACTION | |
| | | C. Funding Request—Refreshment Reimbursement \$125.00, Rosie Brown—ACTION | |
| | | D. Funding Request—Outreach up to \$300.00, Rosie Brown—ACTION | |
| | | E. Appoint Budget Advocates—ACTION | |
| (5) | 7:35-8:30 | Committee Business | Camp |
| | | A. Board/Leadership Retreat | Camp |
| | | 1. Appoint Committee Chairs | |
| | | B. Committee updates (as needed) | |
| | | C. Planning & Zoning | Meyers |
| | | 1. UPDATE re: ZA-15227(O)(PA5), 2126 West Adams Blvd. | |
| | | Recommendation that UNNC Governing Board adopt a Board Resolution regarding an appeal by applicant Freeport McMoRAN in the case, involving the proposed installation of a CEB 800 at the Murphy Drill Site located at 2126 West Adams Blvd. – | |
| | | DISCUSSION AND ACTION | |



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2. Case No. DIR-2016-1374-CCMP, ENV-2016-1375-CE; 2051 S. La Salle Ave.

On a vacant lot in the Harvard Heights HPOZ, construction of three new duplex buildings. Stakeholders have requested that UNNC comment on the proposed Certificate of Compatibility.

3. Case No. CPC-2016-1906-CA, CEQA No. ENV-2016-1907-CE – Proposed Amendments to the Citywide HPOZ Ordinance

The Department of City Planning is proposing changes/amendments to the Historic Preservation Overlay Zone (HPOZ) Ordinance. The current HPOZ Ordinance, as contained in Section 12.20.3 of the Los Angeles Municipal Code (LAMC), includes procedures for the establishment of an HPOZ, adoption of a Preservation Plan, and the review of projects. According to the Office of Historic Resources, "with thirty current HPOZs and seven new HPOZs expected to be adopted from 2016-2017, the procedures and process thresholds within the ordinance need to be reviewed, clarified, and improved to provide more efficient implementation." Comments are due by August 11, 2016. At this meeting, we will review the consensus comments developed at the July 20th committee meeting and make a recommendation to the UNNC Governing Board regarding UNNC's comments. – DISCUSSION AND ACTION

4. CONTINUED FROM JULY 7, 2016 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 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

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|-----|-----------|---|------------------|
| (6) | 8:30-8:50 | Treasurer's Report
A. Approval of expenditures and bank statements – ACTION
B. Annual Budget Review and Budget Package Update | Paul/Polk |
| (7) | 8:50-9:00 | Secretary's Report
A. Approval of May and July minutes – ACTION | Pruitt |
| (8) | 9:00-9:05 | President's Report | Camp |



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(9) 9:05 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.