



**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, September 1, 2016

6:30 pm

CD 10 Field Office

1819 S. Western Avenue

Los Angeles, CA 90006

**AGENDA**

- |     |           |  |                |
|-----|-----------|--|----------------|
| (1) | 6:30-6:40 | Call to order/approval of agenda   | <b>Camp</b>    |
| (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) | 7:05-7:10 | Overview, NC Budget Advocates, Valaida Gory, MINC Treasurer and Region 10 Budget Advocate Representative   |                |
| (5) | 7:10-7:30 | Executive Committee Business   | <b>Jackson</b> |
|     |           | A. Board Member Reimbursement for Food/Refreshments, \$140.54—Jeff Camp—ACTION   |                |
|     |           | B. Neighborhood Purpose Grant Request—Healthy Community Project/Wellington Square Farmers Market \$2,100; Kathy Lewis—ACTION   |                |
|     |           | C. Funding Request—Clean Up tools for TrashForce \$250.00, Lizy Moromisato—ACTION  |                |
|     |           | D. Funding Request—Outreach up to \$300.00, Rosie Brown—ACTION   |                |
|     |           | E. Applicant Area Representative REGION 4-WESTERN HEIGHTS/KINNEY HEIGHTS/GRAMERCY PLACE, Seat 1—ACTION   |                |
| (6) | 7:30-8:15 | Committee Business   | <b>Camp</b>    |
|     |           | A. Committee updates (as needed)   |                |
|     |           | B. Planning & Zoning   | <b>Meyers</b>  |
|     |           | 1. <b>Murphy Drill Site. ZA 1959-15227-PA5:</b> reports of emissions/odor event on Friday August 19 and need for action on UNNC's and Council President Wesson's standing requests for 24/7 emissions monitoring to be required as a condition of operation at Murphy. Discussion and possible action. |                |



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2. **4th Ave Drill Site Case No. ZA 16773 (PA1):** newly discovered reports of emissions/odor events in August 2015 and in February 2016 AND update on Planning and LADBS taking no action on complaints about code violations (i.e., conversion of injection wells without ZA approval and consequent effects). Discussion and possible action.

- |     |           |  |                  |
|-----|-----------|--|------------------|
| (7) | 8:15-8:35 | Treasurer’s Report                                       | <b>Paul/Polk</b> |
|     |           | A. Approval of expenditures and bank statements – ACTION |                  |
|     |           | B. Annual Budget Review and Budget Package Update        |                  |
| (7) | 8:35-8:45 | Secretary’s Report                                       | <b>Pruitt</b>    |
|     |           | A. Approval of August minutes – ACTION                   |                  |
| (8) | 8:45-8:55 | President’s Report                                       | <b>Camp</b>      |
| (9) | 8:55      | 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](http://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](http://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](mailto: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](http://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](http://www.UNNC.org).