



**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, November 3, 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) | 6:50-6:55 | CD10 Update | |
| (4) | 6:55-7:05 | Presentation, Kenon Joseph, Los Angeles Homeless Services Authority | |
| (7) | 7:05-7:45 | Executive Committee Business | Jackson |
| | | <ul style="list-style-type: none"> A. Funding Request – South Seas House/Benny H. Potter Park Holiday Celebration \$623.00– Walidah Williams ACTION B. Funding Request – South Seas House/Benny H. Potter Park Spring Celebration \$582.94– Walidah Williams – ACTION C. At-Large Appointment—Jason Rudolph—ACTION D. CIS Updates – DISCUSSION AND POSSIBLE ACTION <ul style="list-style-type: none"> 1. Comprehensive Economic Development Strategy (CEDs) Council File 16-0766 2. Nuisance Motels Council File 06-0125-S2 3. Adult Use of Marijuana Council File 14-0366-S5 | |
| (8) | 7:45-8:30 | Committee Business | Camp |
| | | <ul style="list-style-type: none"> A. Committee updates (as needed) <ul style="list-style-type: none"> 1. Outreach 2. Economic Development 3. Public Safety B. Planning & Zoning | Meyers |
| | | <ul style="list-style-type: none"> 1. 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 | |



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noted that the sanctuary was stripped of some original materials and murals in order to convert the space to a basketball court/gymnasium, and requested action by UNNC. This item had been previously tabled. – UPDATE AND POSSIBLE ACTION

2. FMOG Update

- A. Freeport McMoRan Oil and Gas (FMOG) has agreed to sell all of its onshore assets in California to Sentinel Peak Resources LLC. Sale due to close at the end of the year. The sale includes the 4th Ave Drill Site and the Murphy Drill Site in UNNC's territory as well as all other onshore oil wells in California owned or operated by FMOG. DISCUSSION.
- B. **Case No. ZA-1959-15227-O-PA5 - Murphy Drill Site, 2126 W. Adams Blvd.** Update on FMOG's appeal of the ZA's denial of FMOG's application to install a CEB 800 gas burning flare to burn 400,000 cubic feet of gas per day AND related issues. DISCUSSION AND POSSIBLE ACTION.
- C. **Case No. ZA 16773 (PA1) - 4th Ave Drill Site, 3300-3326 W Washington Blvd.** Update on City's handling of LAFD's Idle Well Notice and requests from UNNC and Council President Wesson for a Nuisance Abatement Review (per LAMC 12.27.1). DISCUSSION AND POSSIBLE ACTION.

(9)	8:30-8:45	Treasurer's Report A. Approval of expenditures and bank statements – ACTION B. Amend West Adams Avenues funding request—ACTION C. Approval to reappoint Sandra Paul as Treasurer—ACTION	Paul/Polk
(10)	8:45-8:55	Secretary's Report A. Approval of September minutes – ACTION	Pruitt
(11)	8:55-9:00	President's Report	Camp
(12)	9:00	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



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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 or by calling President (323) 731-8686 or email president@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.