



**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, December 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) | 6:50-6:55 | CD10 Update   |                |
| (4) | 6:55-7:45 | Executive Committee Business  | <b>Jackson</b> |
|     |           | A. Board Member Reimbursement - food/refreshments - Marius Stelly - up to \$421.25 ACTION   |                |
|     |           | B. Board Member Reimbursement - food/refreshments Rosie Brown - \$141.47 -ACTION  |                |
|     |           | C. Funding Request - CD1- Winter Wonderland - \$1,500.00 - ACTION   |                |
|     |           | D. Review and Revise By-Laws:   |                |
|     |           | 1) Article VII Section 1 - Standing Committees—Motion to amend the By-Laws to create a CIS standing committee with a monthly rolling membership of board members based on a predetermined annual calendar—DISCUSSION and ACTION   |                |
|     |           | 2) Article V. Section 7—Board Absences - Motion to amend the By-Laws to include after one Board Member absence that the absentee Board Member be sent an email by the Vice President acknowledging the absence and requesting a reason. After two consecutive absences, the absentee Board Member is invited, at the discretion of the Executive Board, to meet with the Executive Board if the absence is deemed unexcused. After the 3rd Unexcused absence the matter is agendized for Board Meeting discussion and possible action—DISCUSSION and ACTION |                |
|     |           | 3) Article V. Section 7—Board Absences - Motion to amend By-Laws requiring Board Members text Vice President if arrival time will be after the 6:30 Board meeting start time.   |                |



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- 4) Article V. Section 2 – Quorum—Motion to amend the By-Laws that if a Quorum is not met by 45 minutes after designated meeting start time that a member can move to adjourn the meeting until the next scheduled meeting date—**DISCUSSION and ACTION**
- |     |           |   |
|-----|-----------|---|
| (5) | 7:45-8:30 | <p>Committee Business <span style="float: right;"><b>Camp</b></span></p> <p>A. Committee updates (as needed)</p> <ol style="list-style-type: none"> <li>1. Outreach</li> <li>2. CD10 Townhall Meeting—DISCUSSION and ACTION               <ol style="list-style-type: none"> <li>i. Date/Time</li> <li>ii. Format/Agenda</li> <li>iii. Outreach</li> </ol> </li> <li>3. Economic Development</li> <li>4. Public Safety</li> </ol> <p>B. Planning &amp; Zoning <span style="float: right;"><b>Meyers</b></span></p> <ol style="list-style-type: none"> <li>1. <b>South Los Angeles Community Plan Update and Draft Environmental Impact Report</b><br/> <u>Approve initial recommendations</u> from UNNC Planning and Zoning Committee re: South Los Angeles Community Plan Update, related Draft Environmental Impact Report (DEIR), and related Community Plan Implementation Ordinance (CPIO). Discussion of proposed “change areas.” Discussion of issues of concern raised at previous committee meetings and/or recent Planning Department “Office Hours.” NOTE: There are two public hearings on Dec. 3 and 6. Comment period ends February 1, 2017. – <b>DISCUSSION AND ACTION</b></li> <li>2. <b>FMOG Update</b></li> </ol> |
| (6) | 8:30-8:45 | <p>Treasurer’s Report <span style="float: right;"><b>Paul/Polk</b></span></p> <p>A. Approval of expenditures and bank statements – ACTION</p>   |
| (7) | 8:45-8:55 | <p>Secretary’s Report <span style="float: right;"><b>Pruitt</b></span></p> <p>A. Approval of November minutes – ACTION</p>  |
| (8) | 8:55-9:05 | <p>President’s Report <span style="float: right;"><b>Camp</b></span></p> <p>A. Neighborhood Activities</p> <p>B. Absentee Sheet</p>   |
| (9) | 9:05      | <p>Adjourn</p>  |

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



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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) or by calling President (323) 731-8686 or email [president@unnc.org](mailto: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](http://www.UNNC.org).