



**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, April 6, 2017
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 | Camp |
| (2) | 6:40-6:50 | Public Comment and Announcements, 2 minutes per person | |
| (3) | 6:50-6:55 | CD10 Update | |
| (4) | 7:00-8:20 | Committee Business | Camp |
| | | A. LAX-LAMP Program, Los Angeles World Airport, Michael Leonard
DISCUSSION AND ACTION 15 minutes, (Document Link) | |
| | | B. Committee updates (as needed) | |
| | | 1. Outreach | |
| | | 2. Public Safety | |
| | | 3. CIS Update | |
| | | C. Planning & Zoning | Meyers |
| | | 1. CPC-2016-3899-VZC-ZAA-SPR, 2905, 2917 and 3000 Exposition Place and 3671 S. 9th Avenue Proposed construction of 78 new condominium units for a total of 118,638 square feet, with 176 parking spaces and 23,987 square feet of common space on a 128,710-square-foot parcel. Requested entitlements include a Vesting Zone Change from Q-CM to commercial manufacturing, to remove the condition that prohibits residential; a Vesting Tract Map for the 78 condominium units; Site Plan Review and other related clearances. – DISCUSSION AND ACTION | |
| | | 2. Case No. ZA-2017-796-CU, 1921 S. 4th Ave. (south of Washington)
Proposed Conditional Use Permit to allow a surface parking lot on a residential lot. A previous application for same entitlement was denied by the Area Planning Commission. – DISCUSSION AND ACTION | |
| | | 3. Transit Oriented Communities ("TOC") Affordable Housing Incentive Program | |



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Discussion about the proposed TOC guidelines and their impact/effect within UNNC’s community boundaries. Comments from UNNC due April 11, 2017. UNNC Planning & Zoning Committee has reviewed and voted to recommend that A). the TOC should reflect the citywide General Plan Framework, which calls for new housing initiatives to be on commercial corridors and that character neighborhoods, including multi-family character neighborhoods, are to be conserved; and B). the TOC should only apply in multi-family zones of R-3 and above, and should not apply in the “Restricted Density” zones of R-2 or RD -- DISCUSSION AND ACTION ([Document Link](#))

4. **Gas and Oil Update** ([Document Link](#))

- | | | | |
|-----|-----------|--|------------------|
| (5) | 8:20-8:40 | Executive Committee Business | Jackson |
| | | <ul style="list-style-type: none"> A. Friends of Jefferson Park Library Funding Request for a Projector \$900—DISCUSSION AND ACTION (Document Link) B. HBCU Funding Request, for Economic Development and Outreach, Location Fee \$1,500—DISCUSSION AND ACTION (Document Link) C. Extension of Neighborhood Council Elections—DISCUSSION AND ACTION (Document Link) | |
| (6) | 8:40-8:50 | Treasurer’s Report | Paul/Polk |
| | | <ul style="list-style-type: none"> A. Approval of expenditures and bank statements – ACTION B. Appoint Treasurer and Signatory, for replacement and training—DISCUSSION AND ACTION | |
| (7) | 8:50-8:55 | Secretary’s Report | Pruitt |
| | | <ul style="list-style-type: none"> A. Approval of February and March minutes – ACTION | |
| (8) | 8:55-9:05 | President’s Report | Camp |
| (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) South Seas House and Benny H. Potter Park; 3) 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



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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.