



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, October 5, 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) | 6:50-7:00 | Heather Hutt, Deputy State Director, Senator Kamal D. Harris | |
| (4) | 7:00-7:05 | CD10 Update | |
| (5) | 7:05-7:40 | Executive Committee Business | Jackson |
| | | A. Stakeholder Drawing for Tickets to The Kaidan Project: Walls Grow Thin | |
| | | B. Collective Creations Health and Wellness Event Funding Request up to \$2,000, Janis Powell and Terrah Bennett—DISCUSSION AND ACTION | |
| | | C. Kids Holiday Funding Request up to \$2,446, Sandra Pruitt—DISCUSSION AND ACTION | |
| | | D. CERT, West Angeles Emergency Preparedness Fair Funding Request up to \$901, Chin Thammasaengsri—DISCUSSION AND ACTION | |
| (6) | 7:40-8:30 | Committee updates (as needed) | Camp |
| | | a. Outreach | |
| | | b. Public Safety | |
| | | c. CIS Update | |
| | | 1. Revised draft regulations for Cannabis Industry CF-14-0366-S5 — DISCUSSION AND ACTION | |
| | | d. Clean Streets Initiative | |
| | | e. FAA NextGen/Metroplex—DISCUSSION AND POSSIBLE ACTION | |
| | | f. Planning & Zoning | Meyers |
| | | 1. Committee Update | |
| | | 2. Proposed UNNC response re: California State Senator and Senate President Pro tem of the Senate Kevin de Leon's remarks on KNBC's "News Conference" that he had been told by City Council members that, quote, "We have been strangled, we have been | |



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handcuffed by NIMBY-ism and the threats from Neighborhood Councils." Sen. de Leon represents District 24, which includes a portion of UNNC. – DISCUSSION AND ACTION

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|------|-----------|--|-------------------|
| (7) | 8:30-8:40 | Treasurer’s Report | Polk/Bowen |
| (8) | 8:40-8:50 | Secretary’s Report
a. Approval of September Board minutes | Spears |
| (9) | 8:50-9:00 | President’s Message | Camp |
| (10) | 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 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 In addition, if you would like a copy of any record related to an item on the agenda, please contact the President at (323) 731-8686 or via 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.