



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 2, 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) | 7:00-7:05 | CD10 Update | |
| (4) | 7:05-7:15 | Budget Update | Polk |
| (5) | 7:15-7:45 | Executive Committee Business | Jackson |
| | | <ul style="list-style-type: none"> A. Winter Wonderland – NPG Funding Request, \$2,000 – Jenise Lacy - DISCUSSION and ACTION B. Benny Potter Park Winter Celebration, Funding Request up to \$2,000—Walidah Williams C. Homeless Community Shower Day, Funding Request—Tori Bailey D. Day of Dialogue: How To Be A Good Neighbor – Raheem Dawson – Co-Sponsorship/Funding Request up to \$500– DISCUSSION AND ACTION E. Group Home Holiday Angel Gifts – Ethan Polk - DISCUSSION AND POSSIBLE ACTION | |
| (6) | 7:40-8:30 | Committee updates (as needed) | Camp |
| | | <ul style="list-style-type: none"> a. Outreach b. Public Safety c. CIS Update <ul style="list-style-type: none"> 1. Revised draft regulations for Cannabis Industry CF-14-0366-S5 — Geoff Bowen—DISCUSSION AND ACTION d. Planning & Zoning | Meyers |
| | | <ul style="list-style-type: none"> 1. Committee Update 2. Proposed Merger of Western Height HPOZ and Harvard Heights HPOZ
Planning staff is proposing to merge two HPOZs, Western Heights and Harvard Heights. This proposal was initiated by staff, not the community. Should stakeholders and residents of the affected | |



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HPOZ areas be allowed to weigh in? – DISCUSSION AND ACTION

3. Case No. ZA 2013-3629 (CU), 1800 S. Western Avenue (McDonald’s, Western and 18th)

Proposed demolition of existing McDonald’s fast food restaurant with ancillary drive-through and construction of new 5,160 square-foot fast-food restaurant and ancillary drive-through with dining room hours of operation from 5 a.m. to 12-midnight Sunday through Thursday, and 5 a.m. to 1 a.m. Friday and Saturday, and 24-hour daily drive-through operations. The drive-through portion will be redesigned to allow for two lanes; the restaurant will be redesigned to have direct pedestrian access on Western with one entry driveway on the southerly side and one exit driveway on the northern side of the property. The related Case No. DIR-2017-2075-CCMP is for the Harvard Heights HPOZ approval. Hearing was scheduled for Wednesday, October 25, comment period was kept open. – DISCUSSION AND ACTION

(7)	8:30-8:40	Treasurer’s Report	Polk/Bowen
(8)	8:40-8:50	Secretary’s Report a. Approval of September/October 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.

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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



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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.