



# 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, March 1, 2018  
6:30 pm  
Council District 10 Field Office  
1819 S. Western  
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) | 6:55-7:00 | Seong Chung, Victim Services Coordinator,<br>Office of City Attorney, Michael N. Feuer   |                   |
| (5) | 7:00-7:30 | Cat Packer, Executive Director and General Manager,<br>Department of Cannabis Regulation   |                   |
| (6) | 7:30-7:40 | Treasurer’s Report   | <b>Polk/Bowen</b> |
| (7) | 7:40-8:00 | Executive Committee Business   | <b>Jackson</b>    |
|     |           | A. Neighborhood Council 101 Trainings – Jeff Camp -<br>DISCUSSION and ACTION   |                   |
|     |           | B. Funding Request – Live streaming Web Camera, up to<br>\$550 – Geoff Bowen – DISCUSSION AND ACTION                                     |                   |
|     |           | C. Funding Request – Fire Service Day FS34,<br>refreshments, face painting, jumper up to \$2,500– Rosie<br>Brown – DISCUSSION AND ACTION |                   |
|     |           | D. Funding Request – Big Sunday Event, refreshments and<br>outreach up to \$750– Ethan Polk – DISCUSSION<br>AND ACTION                   |                   |
|     |           | E. Funding Request – South Seas House/Benny H. Potter<br>Park Spring Celebration up to \$1,300 – Annette Dib –<br>DISCUSSION AND ACTION  |                   |
|     |           | F. UNNC City Services Initiative – DISCUSSION AND<br>ACTION – Denise Jackson   |                   |



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- G. Letter to appropriate City Departments regarding Illegal Cannabis Activity – Dolores Spears – POSSIBLE DISCUSSION AND ACTION
- H. Release of Approved Funds for Arlington Heights Community Overlay Zone Door Hangers – Denise Jackson – DISCUSSION AND ACTION
- I. Release of Approved Funds for Homeless Shower Day – Tori Bailey
- J. Meeting request/Letter to West Angeles CDC to discuss Metro Developments – Rosie Brown DISCUSSION AND ACTION
- K. Board member reimbursement for Rosie Brown and Casey Camp – ACTION

- (8) 8:00-8:30 Committee updates (as needed) Camp
- a. Safety – Kennon Joseph
  - b. Outreach
  - c. CIS
  - d. Code Enforcement
  - e. Planning & Zoning Meyers
    - 1. Committee Update
      - \* **Letter of Intent to Open An Emergency Shelter 2216-2218 8<sup>th</sup> Avenue (Arlington Heights)**  
 Ella’s Foundation, a 501c3 non-profit that provides supportive housing for men in transition, has recently been granted a contract with the Los Angeles County Department of Mental Health to provide emergency shelter housing for homeless Transitioned Aged Youth (ages 18-24) to be located at the duplex at 2216-2218 8<sup>th</sup> Avenue. The duplex provides eight total bedrooms, and each bedroom can house two people. -- DISCUSSION AND ACTION
      - \* **Recent applications for demolition within UNNC**  
 There have been several recent applications to demolish both single family homes and small multi-family residences that were originally constructed before WWII and which are identified as “Contributors” to the pending Angelus Vista Character Residential Overlay Zone. Locations include 1537 S. Wilton Place, 1828 S. Gramercy Place, 1509 S. Gramercy Place, and others. Discussion will include similar situations in Arlington Heights. – DISCUSSION, UPDATES AND ACTION
      - \* **Council File 17-1422, proposed ordinance relative to amending Sections 12.03, 12.04.09, 14.00, and 16.05 of the Los Angeles**



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## Municipal Code establishing regulations to facilitate the production of Permanent Supportive Housing.

The purpose of this ordinance is to facilitate the creation of more permanent supportive housing units under a ministerial approval process in conformance with the State Density Bonus provisions in California Government Code Section 65915. The proposed ordinance includes design standards related to height, massing, and setbacks for those Permanent Supportive Housing projects allowed in Restricted Density 1.5 zones. However, even though the proposed ordinance requires proof of site clean-up only for sites zoned industrial or used for gas stations or dry cleaners, housing developments with 50% housing for formerly homeless people and others qualifying for these units will be allowed on former oil well sites without any review and without any requirement to prove that the site has been safely remediated. UNNC may prepare a Community Impact Statement (CIS) relative to the proposed ordinance. – DISCUSSION AND POSSIBLE ACTION

- |      |           |   |               |
|------|-----------|---|---------------|
| (9)  | 8:40-8:45 | Secretary’s Report<br>a. Approval of February Board minutes | <b>Spears</b> |
| (10) | 8:45-9:00 | President’s Report  | <b>Camp</b>   |
| (11) |           | 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](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) 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](mailto: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](http://www.UNNC.org).