



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



UNNC Governing Board Meeting

Thursday, October 3, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved November 7, 2013)

CALL TO ORDER

Stevie Stern opened the meeting at 6:44 p.m. A quorum was present.

Members present: Laura Meyers, Fletcher Kauffman, Dolores Spears, Bettye Smith-Anderson, Anthony Carter, Betty Phillips, Marilyn Romero, William Hernandez, Sandra Pruitt, Carlton Stubbs, Billie Green, Norman Gilmore, Stevie Stern. (13 total).

Members absent: Andrea Dunlop, Myrna Allen, Jeff Camp, John Arnold, Betty Walton, Elizabeth Fenner, Jess Bravo, Roy Amemiya, Ed Turner, Chris Carlson. (10 total).

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda as presented.
Sandra Pruitt seconded.
Vote: Approved unanimously.

PUBLIC COMMENT

Stevie Stern recognized Carlton Stubbs for his 10 years of service as the Coordinator and Acting Director of Benny Potter Park. He has accepted a promotion to another park within Los Angeles Recreation and Parks.

Evangela Anderson recognized Carlton's extensive work with summer camp, outreach for kids, jobs for neighborhood kids, Halloween Haunted House, and Winter Holiday events.

Donna Jones, of the West Adams Avenues block club, spoke up in appreciation of Carlton's great work and the very high quality of his work his positive impact on the park and the community.

Carlton Stubbs thanked members of the community for their support and hard work in establishing Benny Potter as a successful park.

Sylvia Jones, a member of the West Adams Neighborhood Council, stated that she was proposing a



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



Senior Fun Day for our area, that will be similar to an event that she put on in Leimert Park. She intends to submit a funding request to UNNC for this event. She is thinking of proposing it for May or June 2014.

Sandra Pruitt asked about the status of the Jefferson Park Entry sign monument lighting project. Albert Lord said that he spoke to Gus Harris, Jr. about 20 days ago and that the electrical work has been completed. They are currently waiting for the meter to be installed. Gus Harris, Jr. is looking for a business along the corridor to be responsible for the meter.

Marilyn Romero has been talking with Bureau of Street Services about a Street Blitz, which helps prioritize streets to receive small asphalt repairs (SAR). They are also fixing sidewalk and driveway damage from parkway trees and requests for access ramps. The last day to submit the requests is October 23rd. Repairs will begin November 6th, weather permitting.

Sandra Pruitt reported a great turnout for the 4th Avenue Bridge cleanup. Students from Frederick Douglass helped. CD10 provided all the equipment. UNNC paid for the plants.

Betty Phillips said that Trinity Baptist will be having an Affordable Care Act forum to answer questions. They also are asking for volunteers to help with the event.

CD 10 UPDATE

Albert Lord announced a program that provides assistance to vets to paint their houses and make small repairs. Call 213-381-2862 x-253 or contact Albert Lord.

Albert Lord said that 600-900 people attended the Movies-in-the-Park at Benny Potter Park and participated in the raffle and stayed for the movie.

He said that September 15th to October 15th is Latino Heritage Month and the Los Angeles Department of Cultural Affairs has a complete guide to events and displays associated with Latino Heritage Month.

Albert Lord presented a Certificate of Appreciation to Carlton Stubbs on behalf of the city of Los Angeles.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request for \$275 worth of art supplies for Big Draw L.A. at Jefferson Park Library as a joint event with the library and UNNC – M. Romero – ACTION

Marilyn Romero presented the Big Draw LA program.

The Big Draw LA is a series of drawing activities where the public – people of all ages and abilities – get to make art at a wide variety of venues — from museums and parks to unique locations in neighborhoods. These events are organized and led by community-based organizations across the region. All ages are welcome. See <http://thebigdrawla.org/>

Marilyn Romero proposes that UNNC participate in Big Draw LA in conjunction with the Jefferson Park Branch Library. It will be October 16th from 11:00 am to 5:00 pm.

MOTION: Stevie Stern moved that UNNC pay up to \$325 for (i) art supplies; (ii) design and printing services for a promotional flyer; and (iii) water and refreshments.



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



Norman Gilmore seconded.

A roll call vote was taken.

Vote: 12 in favor, none opposed, 1 abstention.

COMMITTEE BUSINESS

A. Planning & Zoning - Meyers

1. Case No. ZA-1996-927-CUZ-PA4, ENV-2013-2327-CE, 4174 West Pico Blvd. Further approval/modification of a previously-approved wireless facility on the Bekins/Public Storage Building located at Pico and Crenshaw. New project includes antennas attached to façade of the building. A categorical exemption is proposed; categorical exemptions are permitted for projects impacting an identified historical resource when project meets Secretary of Interior Standards. – DISCUSSION AND ACTION

Laura Meyers introduced this proposed modification of a previously approved Wireless Transmission Facility. The new project proposal includes antennas on the façade of the building.

The recommendation from the Planning & Zoning committee is to approve the project if the Historic Preservation Architect in the Office of Historic Resources (Lambert Giessinger) deem it compliant with the Secretary of Interior standards.

Karri Keeble with SureSite Consulting Group is representing AT&T for this modification. She stated there are currently two whip antennas attached to the building. AT&T wants to install panel antennas to support 4G. They would be painted orange to match the trim on the building. The side of the building without decorative design elements would be behind a screen.

Laura Meyers clarified that this is a Zoning Administrator Case. CRA still minimally exists and CRA did previously designate this building as a historic resource, and national register eligible. The Survey LA identification (but not designation), now takes effect. The CRA no longer has an environmental or historic section. CRA de facto delegates their historic decisions to Lambert Giessinger. Laura Meyers does not think that the Neighborhood Council should be the entity deciding if it is compliant with Secretary of Interior Standards. To be compliant it has to be reversible. We do not currently know the method of attachment. Lambert Giessinger indicated informally that his preference is to place antennas on the roof. There is a 4 sided penthouse on the building, so it seems conceivable that there is an alternative design possible. However this is not being presented yet.

Emanuel Higgins with West Tour Communications is here representing AT&T. The purpose of the antennas on the façade is to avoid having the roof shadow the antennas (reducing performance). The current omni antennas do not provide sufficient capacity and coverage. He stated that his office has submitted detailed construction details and methodology to the State Historic Preservation Officer ([SHPO](#)).



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



Donovan Green, Director of External Affairs for AT&T, stated he is responsible for the AT&T wireless coverage in the city of Los Angeles. He is responsible for getting equitable coverage across the city. He says they have lots of complaints for dropped calls and dropped 911 calls. He said he tries to ensure that this part of Los Angeles gets his fair share of coverage.

MOTION: Laura Meyers moved that UNNC support the project if the City of Los Angeles Office of Historic Resources (possibly acting on behalf of the CRA) deems it compliant with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and that UNNC not support the project if the project is not compliant with such Secretary of Interior Standards; and that UNNC recommends that this approval be limited to AT&T and not approved as a co-location site.

Dolores Spears seconded.

Vote: 11 in favor, 2 opposed.

B. Committee updates (as needed)

1. Presentation and Q & A: Status report and overview of the South L.A. Community Plan – The Planning Department

Arthi Varmi and Griselda Gonzalez, of the Los Angeles Department of City Planning, presented the draft South Los Angeles Community Plan.

This plan is available for comment and is planned to go through the adoption process in Spring and Summer of 2014.

The [South LA New Community Plan](#) and the [Southeast LA New Community Plan](#) are part of the New Community Plan Program initiated in 2007 by the Department. As part of the South LA NCP program, the Department of City Planning recently released two very important draft documents in September 2013.

1. [Draft South LA CPIO](#)

2. [Draft Southeast LA CPIO](#)

(CPIO = Community Plan Implementation Overlay)

Griselda Gonzalez, South LA NCP Project Manager 213-978-1210

Marie Cobian, Southeast LA NCP Project Manager 213-978-0626

Arthi Varma, South Los Angeles Policy-Unit Supervisor 213-978-1203

They will return to the Planning and Zoning Committee for further input in January or 2014.

TREASURER'S REPORT

- A. Approval of September expenditures and bank statements - ACTION.

MOTION: Laura Meyers moved that UNNC approve the US Bank Statement for September 23, 2013.

William Hernandez seconded.



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



A roll call vote was taken.

Vote: 12 in favor, none opposed, 1 abstention.

SECRETARY'S REPORT

The Secretary presented minutes for approval.

MOTION: Billie Green moved to approve the September 5, 2013 minutes as presented.

Carlton Stubbs seconded.

Vote: 10 in favor, none opposed, 3 abstentions.

PRESIDENT'S UPDATE

A. New, Continuing, and Old Business

Stevie Stern read an email from Ed Turner stating that he was resigning his position as Jefferson Park Resident Representative (UNNC Region 6).

Cheryl Collins, Director of Branches, at Los Angeles Public Library, wrote a letter thanking UNNC for donating the installation of new anti-graffiti film for the Jefferson Park Branch Library.

On Friday, October 11th, at 9 a.m., Mayor Eric Garcetti is coming to the Constituent Service Center at 8475 S. Vermont) to launch the Mayor's South LA Field Office.

Thanks to Marilyn Romero for arranging food tonight from Earl at Golden Bird at Crenshaw and 29th.

Betty Smith-Anderson volunteered to arrange food for November.

ANNOUNCEMENTS

Sandra Pruitt announced that we are partnering up with Sixth Avenue School on October 9th, at 8:30 am for Walk to School Day.

Sandra Pruitt wanted to know if we were getting a table at Taste-of-Soul on October 19th. Betty Walton, William Hernandez, Betty Philips, Betty Smith-Anderson volunteered to assist.

Carlton Stubbs said that 24th Street Elementary would like to do a Walk-to-School Day, but the principal asked that it be scheduled.

Sandra Pruitt has been elected as the School Site Council Secretary at Sixth Avenue School.



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



Meeting adjourned at 9:23 p.m.


Respectfully submitted,

Norman Gilmore

UNNC Secretary

October 3, 2013

Attachments: Roll call votes.


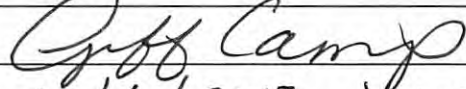
Department of Neighborhood Empo Board Vote on Funding Request			
NC NAME:	United Neighborhoods Neighborhood Council, UNNC		
Budget Fiscal Year:	2013-2014		
Meeting Date:	10-03-13	Vendor:	
Agenda Item:	4A - Funding for Big Draw L.A.	Amount:	\$325.00
		Recurrence:	<input type="checkbox"/> One Time Expense <input type="checkbox"/> Multiple <input type="checkbox"/> Monthly (enter # payments)
Description:			


Vote Count								
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop	Region 4, Seat 1	✓				✓	
2	Anthony Carter	At-Large, Group A	✓					
3	Betty Phillips	At-Large, Group B			✓		✓	
4	Betty Walton	Region 1, Seat 1					✓	
5	Bettye Smith-Anderson	Region 6, Seat 1	✓					
6	Billie Green	Region 2, Seat 1	✓					
7	Carlton Stubbs	At-Large, Group A	✓					
8	Chris Carlson	Region 4, Seat 2					✓	
9	Dolores Spears	At-Large, Group B	✓					
10	Ed Turner	Region 6, Seat 2					✓	
11	Elizabeth Fenner	Region 3, Seat 1					✓	
12	Fletcher Kauffman	Region 2, Seat 2	✓					
13	Jeff Camp	Region 3, Seat 2					✓	
14	Jess Bravo	At-Large, Group A					✓	
15	John Arnold	At-Large, Group A					✓	
16	Laura Meyers	At-Large, Group B	✓					
17	Marilyn Romero	Region 5, Seat 2	✓					

18	Myrna Allen	Region 1, Seat 2					✓	
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Roy Amemiya	At-Large, Group B					✓	
21	Sandra Pruitt	At-Large, Group A	✓					
22	Stevie Stern	At-Large, Group B	✓					
23	William Hernandez	At-Large, Group A	✓					
24								
25								
		TOTALS	12	0	0	0	10	0

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Fletcher Kauffman (Treasurer Name) and Jeff Camp (Signer Name), declare that we are the Treasurer and Signer, respectively of the United Neighborhoods Neighborhood Council (NC) and that on 10/3/2013 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 13 (number) board members present and that by a vote of 12 (number) yes, 0 (number) no, and 1 (number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	10/6/2013 JEFF CAMP
Date	10/3/2013	Date	10/6/2013
NC Additional Comments			

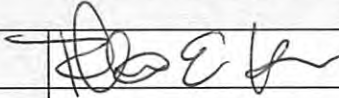
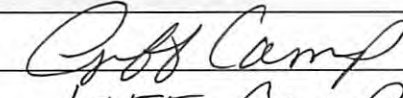
Department of Neighborhood Empo Board Vote on Funding Request			
NC NAME:	United Neighborhoods Neighborhood Council, UNNC		
Budget Fiscal Year:	2013-2014		
Meeting Date:	10-03-13	Vendor:	
Agenda Item:	Approve U.S. Bank Statement	Amount:	
		Recurrence:	<input type="checkbox"/> One Time Expense <input type="checkbox"/> Monthly
			<input type="checkbox"/> Multiple (enter # payments)
Description:			

Vote Count								
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop	Region 4, Seat 1	✓				✓	
2	Anthony Carter	At-Large, Group A	✓					
3	Betty Phillips	At-Large, Group B			✓			
4	Betty Walton	Region 1, Seat 1					✓	
5	Bettye Smith-Anderson	Region 6, Seat 1	✓					
6	Billie Green	Region 2, Seat 1	✓					
7	Carlton Stubbs	At-Large, Group A	✓					
8	Chris Carlson	Region 4, Seat 2	✓				✓	
9	Dolores Spears	At-Large, Group B					✓	
10	Ed Turner	Region 6, Seat 2					✓	
11	Elizabeth Fenner	Region 3, Seat 1					✓	
12	Fletcher Kauffman	Region 2, Seat 2	✓				✓	
13	Jeff Camp	Region 3, Seat 2					✓	
14	Jess Bravo	At-Large, Group A					✓	
15	John Arnold	At-Large, Group A					✓	
16	Laura Meyers	At-Large, Group B	✓					
17	Marilyn Romero	Region 5, Seat 2	✓					

18	Myrna Allen	Region 1, Seat 2					✓	
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Roy Amemiya	At-Large, Group B					✓	
21	Sandra Pruitt	At-Large, Group A	✓					
22	Stevie Stern	At-Large, Group B	✓					
23	William Hernandez	At-Large, Group A	✓					
24								
25								
		TOTALS	12	0	6	0	10	0

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Fletcher Kauffman (Treasurer Name) and Jeff Camp (Signer Name), declare that we are the Treasurer and Signer, respectively of the United Neighborhoods Neighborhood Council (NC) and that on 10/3/2013 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 13 (number) board members present and that by a vote of 12 (number) yes, 0 (number) no, and 1 (number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	10/3/2013	Date	10/06/2013
NC Additional Comments			