

UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

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UNNC Governing Board Meeting

Thursday, December 5, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved January 9, 2014)

CALL TO ORDER

Stevie Stern opened the meeting at 6:55 p.m. A quorum was present.

Members present: William Hernandez, Elizabeth Fenner, Jeff Camp, John Arnold, Dolores Spears, Jess Bravo, Bettye Smith-Anderson, Anthony Carter, Betty Walton, Laura Meyers, Fletcher Kauffman, Betty Phillips, Sandra Pruitt, Billie Green, Norman Gilmore, Stevie Stern, Marius Stelly, Chris Carlson. (18 total).

Members absent: Carlton Stubbs, Marilyn Romero, Myrna Allen, Andrea Dunlop, Roy Amemiya. (5 total).

There were about 33 people in attendance total.

APPROVAL OF AGENDA

MOTION: Dolores Spears moved to approve the agenda, but handling Planning and Zoning out of order immediately after Executive Committee Item A; and add that the November financial bank statement will be approved.

Betty Walton seconded.

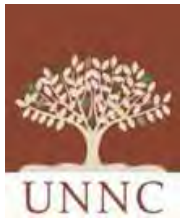
Vote: Approved unanimously.

PUBLIC COMMENT

Rosie Brown followed up on last month's query by sending information to Sylvia Lacy about excessive signage on Jefferson Boulevard. She asked who is responsible for CRA projects now that they are defunct. Sylvia Lacy said she will get back to Ms. Brown.

Tait Anderson presented the ExEd program Parents as Partners event to be held this December 11th, which is an opportunity to meet representatives of 25 local charter schools.

Keisa Davis, a resident of Leimert Park, introduced SoLa food co-op which is a group working to start a food co-op. They have recently incorporated and now have a board. They are conducting a membership



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drive with a goal of 1600 members. They would like to open a co-op within 1 mile of Leimert Park. There is a 30 year old food co-op in Santa Monica and one starting in Alta Dena, but none in the city of Los Angeles for now.

Chris McCain from Western Heights thanked Sylvia Lacy and Billie Green for letting him use the CD10 dumpster for his recent street cleanup.

Jeff Camp announced the 14th Annual Holiday Social of West Adams Avenues on December 11th at Wilfandel House.

Chris Carlson noted that Marguerite Poindexter LaMotte had passed away. She was a three term LAUSD Board member representing our area.

Former UNNC Board Member Wade Willis recently passed away.

There will be a gun buy back on December 14th at three locations in the city. Guns may be exchanged for up to \$200 in Ralph's grocery cards.

CD 10 UPDATE

Winter Wonderland is coming up on December 21st. December 19th is a turkey giveaway for seniors or young families who live in the district.

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request – CD 10 Annual Winter Wonderland – Sylvia Lacy, CD 10 – ACTION

Sylvia Lacy presented a funding request for the Winter Wonderland event to be held on December 21st, 2013 in the Council District 10 Field Office parking lot.

This will be the 7th year of the event. There are usually 800 to 1000 attendees.

South Robertson NC, Community Build, 101 Enterprise Foundation and Pico NC are also supporting this event.

They ask local schools to identify 15 families who may not otherwise have a Christmas. All siblings and parents are invited. Every child receives a toy. There will be a Santa with photos, crafts, a zip line, food, a snow slide and other activities.

Sylvia Lacy is requesting \$1500 of UNNC out of a total event budget of \$25,000.

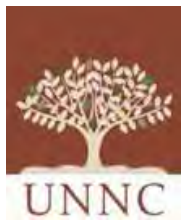
MOTION: Jeff Camp moved that UNNC fund this event for up to \$1500 for food and refreshments.

Bettye Smith-Anderson seconded.

A roll call vote was taken.

Vote: 16 in favor, none opposed, 2 abstentions.

B. Funding Request – design, layout and printing of UNNC Outreach flyer – Dolores Spears, UNNC



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Outreach Chair – ACTION

Dolores Spears presented a funding request for new UNNC flyers. They would be 8.5x11 with English on one side and Spanish on the other side.

MOTION: Jeff Camp moved that UNNC approve up to \$1000 for the design and printing of flyers for UNNC.

Sandra Pruitt seconded.

A roll call vote was taken.

Vote: 12 in favor, 2 opposed, 3 abstentions.

C. Funding Request – CERT Training workshop – Debra Varnado – ACTION

Debra Varnado presented a funding request to put on a Community Emergency Response Training (CERT) class. The class would be put on by the LA Fire Department.

The classes would be at Iglesia Cristiana Antioquia at 3501 West Adams Boulevard.

The class covers disaster preparedness, fire suppression, medical operations, triage, light search and rescue.

This class would be open to up to 35 people. The idea would be to include people from every region of UNNC. The class would be free to the public.

The goal would be to get 35 attendees. It will be 7 classes over 7 weeks.

Debra Varnado requested for \$299.92 for water, refreshments, and flyers.

Other participants include Iglesia Cristiana Antioquia (classroom space), The Fifth Avenue Times, The Fifth Avenue Block Club, and Bethel Lutheran Church (3'x6' banner)

MOTION: John Arnold moved that UNNC fund up to \$300 for water, refreshments, and promotional flyers for a 7 week CERT class.

Betty-Smith Anderson seconded.

A roll call vote was taken.

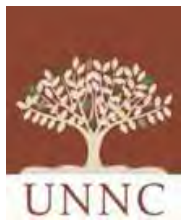
Vote: 14 in favor, none opposed, 3 abstentions.

D. Jefferson Park Sign Lighting Project – update

Stevie Stern provided the following update.

Greencrest Lighting has been trying to get DWP to install the meter for the Jefferson Park sign.

DWP did not have any record that there was electricity for the site. The DWP representative went to the site and verified that there is a connection from the sign to the meter box on the sidewalk. Without paperwork, DWP wants proof that the conduit was installed to their satisfaction, even if



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that means digging up the sidewalk. Greencrest has contacted the Department of Transportation to see if they have the plans for the conduit under the sidewalk.

We are working our contacts at the city to get assistance with this.

- E. Rescheduling January Governing Board meeting to the second Thursday of the month - ACTION

MOTION: Chris Carlson moved that UNNC reschedule the UNNC Governing Board meeting from January 2nd to January 9th of 2014.

Sandra Pruitt seconded.

Vote: Approved unanimously.

Marius Stelly departed.

COMMITTEE BUSINESS

- A. Planning & Zoning – Meyers

This section was handled out of order after Executive Committee Item A.

1. Case No. ZA 2013-2528 CUB, 3066-3068 West Pico Bl. - Conditional use permit request for beer and wine ON-SITE consumption in conjunction with an existing restaurant, Nueva Santaneca Restaurant, with live entertainment, 69 interior seats and having hours of operation from 8 a.m. to 11 p.m. Sunday through Thursday, and until midnight on Friday and Saturday. The public hearing is scheduled for Tuesday, December 17, at 2 p.m. in City Hall, Room 1020, 200 North Spring Street, Los Angeles CA 90012. – DISCUSSION AND ACTION

This is a 62 seat restaurant with acoustic music a couple nights a week. This is a renewal. We are not aware of any complaints against this restaurant.

UNNC voted favorably on this permit renewal five years ago.

MOTION: Laura Meyers moved that UNNC not oppose the renewal of the Conditional Use Permit for five years for Nueva Santaneca Restaurant.

Marius Stelly seconded.

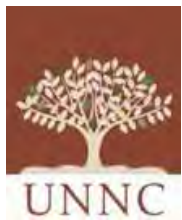
Vote: 15 in favor, 1 opposed, 2 abstentions.

A question was asked about community complaints about drinking related issues on that section of Pico.

Two board members stated that those complaints were not connected to the applicant above, but rather related to Club Latino, formerly located two doors away from the applicant but now closed and possibly going through a nuisance revocation process for their permits and licenses.

2. Los Angeles – Great Streets program – update

No update available.



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B. Committee updates (as needed)

Laura Meyers reported on a letter from Freeport McMoRan related to Case No. DIR-2013-3204-CWNC and Master Case No. ZA-1959-15227-O, 2126 West Adams Blvd. (oil drilling site) - Construction of a new enclosure (110 feet by 30 feet high of “CMU” concrete block wall to enclose new oil/gas production equipment on the lower terrace of existing oil production facility located on the south side of Adams Boulevard at Gramercy Place. In responding to last month’s UNNC motion, the Zoning Administrator agreed to write a determination letter, but he would not add a condition that Freeport McMoRan obtain UNNC input on future changes to the oil drilling facility on Adams. Freeport McMoRan has stated in a letter that nonetheless they would consult UNNC on future site changes.

The Crenshaw streetscape plan has been funded by Metro, and the plan has been extended up to the 10 freeway. UNNC will take a deeper look at the streetscape plan and should review at the January 2014 meeting. There will be a public hearing in February.

Laura Meyers departed.

Sandra Pruitt reported on the Leslie Shaw Park fundraising project being led by Jefferson Park United members. The Friends of the Jefferson Park Library Christmas party is on December 17th. They have invited John Arnold and his colleague Kal who worked with UNNC to redo the anti-graffiti coating on the library windows.

TREASURER’S REPORT

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

MOTION: Billie Green moved that UNNC approve the US Bank Statement for November 21, 2013.

William Hernandez seconded.

A roll call vote was taken.

Vote:13 approved, none opposed, 3 abstentions.

B. Approval of NC Monthly Expenditure Report – ACTION

Postponed.

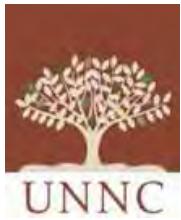
SECRETARY’S REPORT

The Secretary presented minutes for approval.

MOTION: Billie Green moved to approve the November 7, 2013 minutes, noting on page 7 that Dolores Spears and Sandra Pruitt planted plants provided by Stevie Stern, and fixing the header following.

Sandra Pruitt seconded.

Vote: 13 in favor, none opposed, 3 abstentions.



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PRESIDENT'S UPDATE

A. New, Continuing, and Old Business

Thanks to all board members for bringing the food tonight.

Betty Walton volunteered to arrange food for the January 2014 meeting.

Stevie Stern read a letter from Roy Amemiya resigning from his seat as an At-Large board member. He stated it had been an honor and a privilege to have served the community with such dedicated board members.

Jefferson Park Terrace on Western (Mercy Housing) now has managers on-site, and has leases signed for 33 of about 60 units.

Hector will be the DONE representative helping with our election. We will have an election stipulation worksheet to work on at the January Governing Board meeting.

Our elections may be in March.

ANNOUNCEMENTS

Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

December 5, 2013

Attachments: Roll call votes.

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 12-5-2013

Agenda Item: 4A



Vendor: _____

Amount: \$1,500

One Time Expense Multiple

Recurrence: Monthly _____ (enter # payments)

Description: PROVIDE FOOD FOR NEEDY CHILDREN AT CD 10'S ANNUAL WINTER WONDERLAND

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Andrea Dunlop	Region 4, Seat 1					1	
2 Anthony Carter	At-Large, Group A	1					
3 Betty Phillips	At-Large, Group B			1			
4 Betty Walton	Region 1, Seat 1			1			
5 Bettye Smith-Anderson	Region 6, Seat 1	1					
6 Billie Green	Region 2, Seat 1	1					
7 Carlton Stubbs	At-Large, Group A					1	
8 Chris Carlson	Region 4, Seat 2	1					
9 Dolores Spears	At-Large, Group B	1					
11 Elizabeth Fenner	Region 3, Seat 1	1					
12 Fletcher Kauffman	Region 2, Seat 2	1					
13 Jeff Camp	Region 3, Seat 2	1					
14 Jess Bravo	At-Large, Group A			1			
15 John Arnold	At-Large, Group A	1					
16 Laura Meyers	At-Large, Group B	1					
17 Marilyn Romero	Region 5, Seat 2					1	
18 Marius Stelly	Region 6, Seat 2	1					
18 Myrna Allen	Region 1, Seat 2					1	
19 Norman Gilmore	Region 5, Seat 1	1					
20 Roy Amemiya	At-Large, Group B					1	
21 Sandra Pruitt	At-Large, Group A	1					
22 Stevie Stern	At-Large, Group B	1					
23 William Hernandez	At-Large, Group A	1					
24							
25							
TOTALS		15	0	3	0	5	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 UNNC Neighborhood Council (NC) and that on 12/5/2013 (date adopted), a Brown Act noticed public meeting was held by the UNNC NC with a quorum of 18 (number) board members present and that by a vote of 15 (number) yes, 0 (number) no, and 3 (number) abstentions the UNNC NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	12/5/2013	Date	12/5/2013
NC Additional Comments			

UNNC

2013-2014

12-5-2013

4B

Amount: \$1,000

One Time Expense

Multiple

Recurrence: Monthly (enter # payments)

Description: NEWLY DESIGNED OUTREACH FLYER FOR UNNC NEIGHBORHOOD COUNCIL

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Andrea Dunlop	Region 4, Seat 1					1	
2 Anthony Carter	At-Large, Group A		1				
3 Betty Phillips	At-Large, Group B		2	1			
4 Betty Walton	Region 1, Seat 1			1			
5 Bettye Smith-Anderson	Region 6, Seat 1	1					
6 Billie Green	Region 2, Seat 1	1					
7 Carlton Stubbs	At-Large, Group A					1	
8 Chris Carlson	Region 4, Seat 2	1					
9 Dolores Spears	At-Large, Group B	1					
11 Elizabeth Fenner	Region 3, Seat 1		1				
12 Fletcher Kauffman	Region 2, Seat 2	1					
13 Jeff Camp	Region 3, Seat 2	1					
14 Jess Bravo	At-Large, Group A			1			
15 John Arnold	At-Large, Group A	1					
16 Laura Meyers	At-Large, Group B					1	
17 Marilyn Romero	Region 5, Seat 2					1	
18 Marius Stelly	Region 6, Seat 2	1					
19 Myrna Allen	Region 1, Seat 2					1	
20 Norman Gilmore	Region 5, Seat 1	1					
21 Roy Amemiya	At-Large, Group B					1	
22 Sandra Pruitt	At-Large, Group A	1					
23 Stevie Stern	At-Large, Group B	1					
24 William Hernandez	At-Large, Group A	1					
25							
TOTALS		12	2	3	0	6	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 UNNC Neighborhood Council (NC) and that on 12-5-13 (date adopted), a Brown Act noticed public meeting was held by the UNNC NC with a quorum of 12 (number) board members present and that by a vote of 12 (number) yes, 2 (number) no, and 3 (number) abstentions the UNNC NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	12/15/2013	Date	12/5/2013
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote on Funding Request

NC NAME:

UNNC

Budget Fiscal Year:

2013-2014

Meeting Date:

12-5-2013

Vendor:

Agenda Item:

4C

Amount:

\$300

One Time Expense

Multiple

Recurrence: Monthly (enter # payments)

Description: CERT WORKSHOP, OUTREACH FLYERS AND FOOD



Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1 Andrea Dunlop	Region 4, Seat 1					1	
2 Anthony Carter	At-Large, Group A	1					
3 Betty Phillips	At-Large, Group B	*		1			
4 Betty Walton	Region 1, Seat 1			1			
5 Bettye Smith-Anderson	Region 6, Seat 1	1					
6 Billie Green	Region 2, Seat 1	1					
7 Carlton Stubbs	At-Large, Group A					1	
8 Chris Carlson	Region 4, Seat 2	1					
9 Dolores Spears	At-Large, Group B	1					
11 Elizabeth Fenner	Region 3, Seat 1	1					
12 Fletcher Kauffman	Region 2, Seat 2	1					
13 Jeff Camp	Region 3, Seat 2	1					
14 Jess Bravo	At-Large, Group A			1		0	
15 John Arnold	At-Large, Group A	1					
16 Laura Meyers	At-Large, Group B					1	
17 Marilyn Romero	Region 5, Seat 2					1	
10 Marius Stelly	Region 6, Seat 2	1					
18 Myrna Allen	Region 1, Seat 2					1	
19 Norman Gilmore	Region 5, Seat 1	1					
20 Roy Amemiya	At-Large, Group B					1	
21 Sandra Pruitt	At-Large, Group A	1					
22 Stevie Stern	At-Large, Group B	1					
23 William Hernandez	At-Large, Group A	1					
24							
25							
TOTALS		14	0	3	0	6	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 UNNC Neighborhood Council (NC) and that on 12-5-13 (date adopted), a Brown Act noticed public meeting was held by the UNNC NC with a quorum of 17 (number) board members present and that by a vote of 14 (number) yes, 0 (number) no, and 3 (number) abstentions the UNNC NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	12/17/2013	Date	12/5/2013
NC Additional Comments			

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 12-5-2013

Agenda Item: 6A



Vendor: _____

Amount: _____

Recurrence: One Time Expense Multiple Monthly (enter # payments)

Description: APPROVAL OF BANK STATEMENT

Vote Count							
Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop						
2	Anthony Carter	/					
3	Betty Phillips			/			
4	Betty Walton			/			
5	Bettye Smith-Anderson	/					
6	Billie Green	/					
7	Carlton Stubbs						
8	Chris Carlson	/					
9	Dolores Spears	/					
11	Elizabeth Fenner	/					
12	Fletcher Kauffman	/					
13	Jeff Camp	/					
14	Jess Bravo			/			
15	John Arnold	/					
16	Laura Meyers					/	
17	Marilyn Romero						
18	Marius Stelly					/	
18	Myrna Allen						
19	Norman Gilmore	/					
20	Roy Amemiya						
21	Sandra Pruitt	/					
22	Stevie Stern	/					
23	William Hernandez	/					
24							
25							
TOTALS		<u>13</u>	<u>0</u>	<u>3</u>	<u>0</u>	<u>2</u>	<u>0</u>

NEIGHBORHOOD COUNCIL CERTIFICATION

We, FLETCHER KAUFFMAN (Treasurer Name) and JEFF CAMP (Signer Name), declare that we are the Treasurer and Signer, respectively of the UNNC Neighborhood Council (NC) and that on 12-5-13 (date adopted), a Brown Act noticed public meeting was held by the UNNC NC with a quorum of 10 (number) board members present and that by a vote of 13 (number) yes, 0 (number) no, and 3 (number) abstentions the UNNC NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	<u>FLETCHER KAUFFMAN</u>	Print Name	<u>JEFF CAMP</u>
Date	<u>12/15/2013</u>	Date	<u>12/5/2013</u>
NC Additional Comments			