



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

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## UNNC Governing Board Meeting

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Thursday, September 3, 2015  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

#### **CALL TO ORDER**

President Jeff Camp opened the meeting at 7:12 p.m. A quorum was present.

**Members present:** Denise Jackson, John Arnold, Marius Stelly, Bettye Smith-Anderson, Betty Walton, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Rosie Brown, Jeff Camp, Billie Green, Lizy Moromisato (13 total).

**Members absent:** Andrea Dunlop, Sandra Paul, Helen Indrani Chaudhuri, Ophelia Daniel, Carlton Stubbs, Jess Bravo, William Hernandez, Talicia Raggs, Dolores Spears. (9 total).

There were approximately 36 audience members at the start of the meeting.

#### **APPROVAL OF AGENDA**

Sandra Paul is absent and there will be no Treasurer Report

**MOTION:** John Arnold moved to approve changes to the agenda with standard time limits for each item. Betty Walton seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

- Marius Stelly reported a great turn out for Jefferson Park History Walk.
- Mr. Paul Gomez has been watering trees throughout Jefferson Park and was referred to team up with Elizabeth Fenner of the Tree Committee.
- Debra Varnado, Emergency Preparedness Chairs, announced the EMD grant for planning process for Oct 10, has been delayed until first of the year.
- Dr .Pack Emilio Director of Math and Science preparatory newly opened at 3200 Adams Blvd.



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came to introduce himself.

- Laura Meyers announce the Living History Tour of landmark cemetery Angelus Rosedale on September 26<sup>th</sup>.
- 14<sup>th</sup> Annual West Adams Avenues Jazz & Music Festival will be Labor Day weekend.
- Metro LA Transportation project at Exposition & Rodeo working underground from 50 to 70 ft. As a result the area will see a closure for 21 days. Starting Sept 25 – Oct. 17, 2015
- Elizabeth Fenner was concerned that there is a lack of transparency with the West Adams Avenues. She sent correspondence as one of the area representatives and was denied access to one of their committees.

## CD10 UPDATE

- Thanks to UNNC's support for the annual Movies in the Park.
- The City of Los Angeles has been selected to host the Olympics in 2024
- There is a lot of dumping in our communities. Use 311 to have trash picked up.
- Leslie Shaw Park on Jefferson is coming along.
- Two parks in CD10's area have received awards.

## EXECUTIVE COMMITTEE BUSINESS

- A. Outreach Bags for "Taste of Soul", Outreach Coloring Books and Outreach Polo shirts for Board \$2,625—Dolores Spears —ACTION

**MOTION:** Sandra Pruitt moved that UNNC fund up to \$2,625  
Bettye Smith Anderson seconded.

The Chair asked for any objections. There was no abstention.  
A roll call vote was recorded.  
Vote: 13 in favor.

- B. Creation of Ad Hoc Business Outreach Committee—Cheryl Johnson — ACTION

**MOTION:** Jeff Camp moved to appoint Cheryl Johnson, Chair of the Ad Hoc Business Outreach Committee.  
Lizy Moromisato seconded.

The Chair asked for any objections. There was no abstention.  
A roll call vote was recorded.  
Vote: 13 in favor.

- C. Approval of Neighborhood Council Self Assessment for DONE—ACTION

**MOTION:** Denise Jackson moved to approve the Neighborhood Council Self Assessment and to



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file with the Department of Neighborhood Empowerment.  
Bettye Smith Anderson seconded.

The Chair asked for any objections. There was no abstention.  
A roll call vote was recorded.  
Vote: 13 in favor.

## COMMITTEES BUSINESS

### A. Committee Updates (as needed)

1. Denise Jackson is looking for volunteers to host LAPD’s Wilshire Division “Open House.” Volunteers are needed from 11am – 4pm September 20th.

Denise Jackson requested LA Promise Zone Allison Decker be put on October Agenda.

### B. Community Impact Statement—Approval of Board members to submit CIS—ACTION Street Vending on file

**MOTION:** Jeff Camp moved to appoint Laura Meyers, Jeff Camp, Billie Green, Rosie Brown authorized to submit CIS to the City Clerk on behalf of UNNC.  
Lizy Moromisato seconded.

The Chair asked for any objections. There was no abstention.  
A roll call vote was recorded.  
Vote: 13 in favor.

### C. Planning & Zoning

1. **Case No . ZA 16773 (PA1) - 4th Ave Drill Site, 3326-3330 W Washington Blvd.**  
Update on Murphy Drill Site case and involvement of the 4<sup>th</sup> Ave Drill Site in current Murphy case. Applicant in the Murphy case reported to the Planning Department that they have plans to resume production at 4th Ave. Discuss the significance of this related operation to the Murphy site— DISCUSSION AND ACTION

**MOTION:** Laura Meyers moved the P&Z committee recommends that the UNNC Governing Board vote to send the accompanying draft letter to the LAFD Chief, the Fire Commission, and LAFD Public Affairs Office (with copies to Mr. Wesson, the City Attorney, and the Mayor) requesting information on permits & inspection at 4<sup>th</sup> Ave., ad requesting information on procedures to request that the Chief send an abandonment notice to the operator of the 4<sup>th</sup> Ave wells because the wells have been inactive for 5 yrs. See draft letter. We request a response within 14 days.

Betty Walton seconded.  
A roll call vote was taken.



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Vote: 10 in favor, 0 opposed, 3 abstentions.

**MOTION:** Laura Meyers moved approval of P&Z recommendation to send letter to city council Mayor and City Attorney to observe CEQA in all oil relate cases and matters. The P&Z Committee recommends that the UNNC Governing Board pass the following resolution and mail it to all members of the City Council and the Mayor and the City Attorney, with the request that the City Council introduce the motion and act on it promptly.

Maruis Stelly seconded

A roll call vote was taken.

Vote: 2 in favor, 6 opposed, 5 abstentions.

## SECRETARY'S REPORT

Do to timing issues, minutes will be presented at October's board meeting.

## PRESIDENT'S REPORT

Thanks to Betty Walton for arranging food for this evening (and Marius Stelly for arranging payment).

## ANNOUNCEMENTS

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: September 30, 2015

Attachments:

None.