



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

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UNNC Governing Board Meeting

Thursday, November 5, 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 6:46 p.m. A quorum was present.

Members present, Marius Stelly, Bettye Smith-Anderson, Betty Walton, Ophelia Daniel, Anthony Carter, Laura Meyers, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Lizy Moromisato Jess Bravo, Elizabeth Fenner Dolores Spears: Denise Jackson,.. (17 total).

Members absent, Andrea Dunlop, Carlton Stubbs, William Hernandez, Talicia Raggs,. (4 total).

There were about 10 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Dolores Spears moved to approve the agenda with standard time limits for each item.

Sandra Paul seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

A Community of Friends 48 unit bldg construction starts in Dec. Venice & Arlington for veterans requested to come back.

CD10 UPDATE

Herb Wesson office taking orders for turkey for elders Nov. 30 turkeys will be given out on Dec. 17

Mothers in action delivering meals

Winter Wonderland at CD10 Dec. 12th



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Washington Blvd. medians are completed

DWP, Water Rate Price Increase—Presentation, Christopher Repp. P.E.

EXECUTIVE COMMITTEE BUSINESS

- A. Executive committee would like to recommend for appointment of open Board seats; Region 2 Marielle Farnan.

MOTION: Jeff Camp moved that UNNC appoint Marielle Farnan.
Lizy Moromisato seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 16 in favor, 0 opposed, 1 abstentions

- B. At-Large Ethan Bagley—ACTION

MOTION: Executive committee would like to recommend Ethan Bagley for the At Large UNNC board seat.
Betty Walton seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 16 in favor, 0 opposed, 2 abstentions.

- C. Funding Request for up to \$250 “Native Plant Seminar” on December 12th, 2015—Marius Stelly — ACTION

MOTION: Executive committee moved that UNNC fund up to \$250 for the Native Plant Seminar.
Rosie Brown seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 16 in favor, 0 opposed, 0 abstentions.

- D. Approve “Budget Advocate” Sandra Paul—ACTION

MOTION: Jeff Camp moved that UNNC participate and appoint Sandra Paul “Budget Advocate.”
Sandra Pruitt seconded.

The Chair asked for any objections.



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A roll call vote was recorded.
Vote: 18 in favor, 0 opposed, 0 abstentions.

TREASURER'S REPORT

A. Approval of expenditures and bank statements—ACTION

Sandra Paul presented the Treasurer's Report.

MOTION: Sandra Paul moved that UNNC approve the Monthly Expenditure Report and Bank Statement for October 2015. Reclaim \$230 outstanding for Jazz In the Avenues or pay. Sandra Pruitt seconded.

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstentions.

COMMITTEES BUSINESS

A. Committee Updates (as needed)

Taste of Soul outreach Sandra Paul, Sandra Pruitt, Lizy Moromisato, Rosie Brown, Denise Jackson

Denise Jackson Billie Green went to a public safety event in the Valley So California Preparedness Foundation

Public Safety event this year will be held at CD10 office April 16th. Kick off meeting in January Denise Jackson been attending several C-PAB meetings

Planning & Zoning

Public hearing on November 24 property 3314 W 17th on the corner in Arlington Heights for only 5 units where new owner has applied 6 units

MOTION: Laura Meyers moved to permit Planning and Zoning to take up the matter on November 18th and ratify motion with Executive Committee in time for November 24th meeting. Jeff Camp seconded

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstention.

MOTION: Laura Meyers move that the President will write a letter to Council President Herb Wesson and Steve Rusch of FMOG defending UNNC and their stakeholders in regards to a mailing from FMOG.
Helen Indrani Chaudhuri seconded

The Chair asked if there were any objections to the motion.



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A roll call vote was recorded.
Vote: 12 in favor, 0 opposed, 4 abstentions.

- B. Election Committee Chair, Elections Stipulation and Elections Update—ACTION
June 18, 2015 Location: CD10 Hours: 10 to 4, March 5, candidate registration

MOTION: Jeff Camp moved to approve Elections Stipulation and sent to DONE.
Sandra Paul seconded

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 17 in favor, 0 opposed, 0 abstentions.

Jeff Camp volunteered himself for Elections Committee Chair.
Laura Seconded. The Chair asked if there were any objections to the motion, all were in favor.

- C. Homeless Project Opt-In—ACTION

MOTION: Jeff Camp recommended to opt-out of the Homeless Project based on objection to be forced to do so.
Laura Meyers seconded

After discussion, none were in favor.
Vote: 5 in favor, 12 opposed, 0 abstentions.

MOTION: Ethan suggested for opting in to the Homeless Project with Ethan Bagley representing UNNC.
Billie Green seconded

Vote: 17 in favor, 0 opposed, 0 abstentions.

- D. CIS

1. DWP Water Rate Increase—ACTION
2. Helicopter/Air Traffic Noise, “Letter of Support”—ACTION

- E. Planning & Zoning

Case No . **ZA-2008-2049 (CUB) (PA1)**

2115 West Jefferson Bld. (corner Arlington in Jefferson Park).

Project description: Pursuant to 12.24-M of the LAMC, a Zoning Administrator’s determination for Approval of Plans in order to permit the continued sale and dispensing of a full line of alcoholic beverages for offsite consumption, in conjunction with an existing 2,733-square-foot market operating between 7 a.m. and 11 p.m. daily. Applicant is asking for relief from a few of the conditions originally approved. Hearing was scheduled for October 20; case file remains open for UNNC to act—ACTION



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MOTION: Laura Meyers moved to re-ratify original position by UNNC.
Ethan Bagley seconded.

A roll call vote was taken.
Vote: 10 in favor, 2 opposed, 4 abstentions.

*** Case No. ZA 16773 (PA1)** - 4th Ave Drill Site, 3300-3326 W Washington Blvd.
Update on response from LAFD Fire Marshal to UNNC's September request for information on procedures to request that Fire Chief send notice requiring that the wells at the long idle 4th Ave Drill Site be permanently plugged as per LAMC SEC. 57.5706.3.16.1 and 57.5760.3.16.4. In addition, UNNC is requested to support a stakeholder-filed complaint (as per Fire Marshal's outline of procedure) requesting that the Fire Chief issue such notice.—DISCUSSION AND ACTION

MOTION: Laura Meyers moved to endorse letter from Michael Salman to the fire chief write a letter and copy Council President Herb Wesson.
Denise Jackson seconded.

A roll call vote was taken.
Vote: 14 in favor, 0 opposed, 2 abstentions.

*** Case No. ZA 1959- 15227(O)(PA5)** Murphy Drill Site, 2126 W. Adams Blvd. and other similar Oil Drill Sites citywide] Proposal to send letter to City Council and Mayor requesting that they take action to instruct the Planning Department to implement the California Environmental Quality Act (CEQA) properly in oil cases in the City. Slight modification of prior proposal. – DISCUSSION AND ACTION

MOTION: Laura Meyers moved to send letter to City Council and Mayor requesting that they take action to instruct the Planning Department to implement the California Environmental Quality Act (CEQA) properly in oil cases in the City
Dolores Spears seconded.

A roll call vote was taken.
Vote: 13 in favor, 0 opposed, 1 abstentions.

SECRETARY'S REPORT

The Secretary presented minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval.

MOTION: Sandra Pruitt moved to approve the October, 2015 minutes [as presented | with the following corrections:].
Jess Bravo seconded.



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A roll call vote was taken.

Vote: 13 in favor, 0 opposed, 0 abstentions.

PRESIDENT'S REPORT

Thanks to Ophelia for arranging food for this evening from (and Marius Stelly for arranging payment).
There will be a potluck will arrange food for December.

ANNOUNCEMENTS

Meeting adjourned at 10:00 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: January 14, 2015

Attachments:

None.