



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 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 6:55 p.m. A quorum was present.

Members present: Marius Stelly, Bettye Anderson, Carlton Stubbs, Betty Walton, Ophelia Daniel, Andrea Dunlop, Anthony Carter, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Marielle Farnell Jess Bravo, Dolores Spears, Talicia Raggs Lizy Moromisato, Laura Meyers . (19 total).

Members absent: Denise Jackson, William Hernandez, John Arnold, Elizabeth Fenner (4 total).

There were about 40 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. #4D removed. Dunkin Donuts item has been tabled. #7A changed to Secretary's report

Carlton Stubbs seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

- Tails of the city through Amazon Smile, also give Ralph's point to donate.
- Independent Election Aide 213-909-3326 Clarence Moore, election will be June 18, 2016
- Kenon Joseph LAHSA biggest yearly census homeless count held in the nation, partnered with Holman United. Ethan Bagley will head up the initiative for UNNC.
- Marius Stelly passed out the posters for Jefferson Park HPOZ, that are being handed out.



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- Dec. 12 Native plants seminar, how to design your landscape, at Washington Irving library.
- Rose Brown reminded all to call LA 311 for Bulky items pick up.
- Jess Bravo reported banners will be coming down because the banners do not meet new city regulations. There's the possibility that the banners could be displayed along Exposition Blvd. Jess introduced a new neighbor, Robin from Arlington Heights.
- Capt. Leslie from Wilshire Division huge outreach on social media, LAPD Wilshire website with a lot of links and services referrals; working with a Pastor who has a great homeless program, where some people get services immediately.

CD10 UPDATE

- Update from Albert Lord, Winter Wonderland December 12, for all the kids in our areas.
- Albert Lord thanked Sandra Paul for her work in getting a stop sign placed in Jefferson Park.
- Albert also thanked Sandra Pruitt for spear heading the renovation of Leslie Shaw Park, with the grand opening coming soon.
- Albert thanked the board for all the work being done in our communities.

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request for \$1,500 Winter Wonderland, Sylvia Lacy—ACTION

MOTION: The executive committee moved that UNNC fund Winter Wonderland event with up to \$1500 for refreshments.

Dolores Spears seconded.

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

A roll call vote was recorded.

Vote: 17 in favor, 0 opposed, 1 abstentions..

B. UNNC Support/Outreach for “Homes for Heroes”, Sandra Pruitt — ACTION

MOTION: Sandra Pruitt moved that UNNC support the outreach program “Homes for Heroes” and add a link on the UNNC website.

Carlton Stubbs seconded.

The Chair asked for any objections.

A roll call vote was recorded.

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



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C. Potential Community Forum — **DISCUSSION- UNTABLED**

Moved to the end of the agenda. After the last Planning case.

MOTION: Laura Meyers moved that UNNC and CD 10 work together to host a community conversation, town hall type meeting regarding the various issues occurring in Arlington Heights. Billie Green suggested Laura Meyers work with the community for outreach.

The Chair asked for any objections.

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. Union Bank the bank we use through Empower LA changed our bank account, closed the current bank account, as of 11/30 \$0.00, \$12,222.83 was transferred.

MOTION: Sandra Paul moved that UNNC approve the Monthly Expenditure Report and Bank Statement for November, 2015.

Bettye Anderson seconded.

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

A roll call vote was recorded.

Vote: 17 in favor, 0 opposed, 1 abstentions.

COMMITTEES BUSINESS

A. Committee Updates (as needed)

1. Sandra Pruitt reported that on December 8th, there will be a community needs discussion sponsored by LA City, regarding more parks in the West Adams, Arlington Heights, Jefferson Park neighborhoods. The meeting will be held at the Baldwin Parks Recreation Center.

B. Planning & Zoning

Case No * **CPC-2009-3965-CU-PA2** -- 3200 West Adams Blvd.

1. Continuing authorization for a (E) Public Charter Middle/High School (6-12). No change or increase in enrollment. Existing conditions continue to prohibit all students from driving to school. Application asks for changes to the original authorization to allow the charter school to comport its school calendar to the new



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LAUSD school year calendar, flexibility in the mix of middle school and high school students, and for relief from the required landscaping/required trees in the original determination (reduction from 1 tree for every four parking spaces to a requested 1 tree for every eight parking spaces). Hearing is scheduled for January 6 in City Hall –ACTION

MOTION: Laura Meyers moved that all conditions need to be adhere to.

1. Motion to import to LAUSD School Calendar Planning & Zoning committee passed.

Lizy Moromisato seconded.

A roll call vote was taken.

Vote: 18 in favor, 0 opposed, 1 abstentions.

2. Motion was to reject the request for reduction of required trees. Instead UNNC, encourages the Applicant to go back and work to achieve the letter of the spirit of the code regarding landscaping requirements. P&Z committee passed strongly with 20-3.

Lizy Moromisato seconded.

A roll call vote was taken.

Vote: 16 in favor, 2 opposed, 1 abstentions.

3. Motion was to reject their request, and instead recommend an alternative in the flexibility in the middle and high school as long as the ratio remain 75 to 25, P&Z committee passed, where Laura had to vote to break the tie.

Lizy Moromisato seconded.

A roll call vote was taken.

Vote: 17 in favor, 0 opposed, 2 abstentions.

*** Case No. ZA-2015-2156-CU, 1614 S. Crenshaw Blvd.**

A conditional use permit authorizing a drive-through restaurant (Dunkin' Donuts), operating hours of 5:30 a.m. to 12:30 a.m., less than 50 % transparent windows, and variations to landscaped areas.

Pursuant to Los Angeles Municipal Code section 12.24-w,17, a conditional use permit authorizing a drive-through restaurant abutting a residential zone and use; and, pursuant to Los Angeles Municipal Code section 12.24-w,27, a conditional use permit authorizing operating hours of 5:30 a.m. to 12:30 a.m. daily in lieu of 7 a.m. to 11 p.m. and less than 50 percent transparent windows on building walls facing the street otherwise required per commercial corner development standards section 12.22-a,23(a)(3), and a landscaped, planted area having a minimum



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inside width of 1'11" in lieu of five feet on the southern property line and, deliveries between 4 a.m. and 5 daily a.m. in lieu of not earlier than 7 a.m., nor later than 8 p.m., Monday through Friday, and not earlier than 10 a.m., nor later than 4 p.m., on Saturdays and Sundays, all in conjunction with a proposed 1700 square foot drive-through restaurant on a 15,867 square-foot commercial corner lot in the c2-1-o zone. –

DISCUSSION AND POSSIBLE ACTION — DISCUSSION AND ACTION TABLED

*** Case No. ZA 16773 (PA1) - 4th Ave Drill Site, 3300-3326 W Washington Blvd.** Update on response from LAFD Fire Marshal to UNNC's prior 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. AND status of a stakeholder-filed complaint (as per Fire Marshal's outline of procedure) requesting that the Fire Chief issue such notice. –
DISCUSSION AND POSSIBLE ACTION

MOTION: P&Z committee recommends these 3 actions be taken by the UNNC board;

1. To communicate this message to the Fire Marshal and Fire Chief in writing and request that he Fire Marshal attend the January 7th UNNC meeting.
2. UNNC will communicate this information to Council President Herb Wesson to request his assistance in resolving this issue.
3. UNNC communicate this message to the Fire Commission at it's next meeting.

Dolores Spears seconded.

A roll call vote was taken.

Vote: 16 in favor, 0 opposed, 3 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.

No November meeting minutes.

PRESIDENT'S REPORT

- A. Jeff Camp wanted to thank the Governing Board for all the wonderful work we have been able to accomplish.

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



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Jeff Camp will arrange food for January.
Meeting adjourned at 9:30 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: January 6, 2016
Attachments:
None.