



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

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UNNC Governing Board Meeting

Thursday, February 4, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:03 p.m. A quorum was present.

Members present:, Carlton Stubbs, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Ethan Bagley, Lizy Moromisato, Marielle Farnell Denise Jackson, Jess Bravo, Marius Stelly, Dolores Spears (16 total).

Members absent:, Helen Indrani Chaudhuri, Talicia Raggs, Andrea Dunlop, Bettye Smith, John Arnold, Ophelia Daniel, Betty Walton (7 total).

There were about 35 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda with standard time limits for each item. Dolores Spears seconded. Item #5E moving operational funds. #7B Dunkin Donuts recommendations

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

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Honorable Assemblymen Sebastian Ridley-Thomas spoke with us about smart investments Extension of Baldwin Hills con Stocker-LaBrea- monies for rain water in improving our water structure; Lincoln Venice turnover to LADOT for control state route to improve congestion, transfer responsibility Come back in March; focus on blight reduction, highways on ramp cleaner ,weeds over grown, community clean ups; Prop 39 for school districts;

Becky Lee, Field Deputy for Congressman Xavier Baccera (CA-34) announced caseworkers will be at 1736 Family Crisis Center to help constituents dealing with federal agencies such as Social



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Security, veterans, and immigration. Also, we have volunteers that will help individuals file taxes for free if they make less than \$54,000/year

Police appreciation at West Adams Avenues Association Wednesday, February 10

Cheryl Johnson requested Jefferson Park HPOZ, all areas not included

Community Town Hall meeting February 8 at CD10 office

25th Annual Pan African Film Festival

Presidential elections looking for polling clerks with Dolores Spears www.lavote.net

On Wednesday City Hall honored Lionel Ritchie and there is a new display on the City Hall bridge for Black History Month

Darryn Harris, Director of External Affairs, Office of Karen Bass, Member of Congress, 37th District—Presentation

EXECUTIVE COMMITTEE BUSINESS

A. Harvard Heights HPOZ Recommendation —ACTION

MOTION: _Denise Jackson moved that UNNC recommend Janet Clarke to the open seat in the Harvard Heights HPOZ board.

Rosie Brown seconded.

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

A roll call vote was recorded.

Vote: 8 in favor, 6 opposed, 1 abstention.

B. Funding Request Public Safety Committee for Public Safety Fair \$2,828, Denise Jackson—ACTION

MOTION: Sandra Pruitt moved that UNNC to fund up \$2,828.

Lizy Moromisato seconded.

The Chair asked for any objections.

A roll call vote was recorded.

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

C. Funding Request for Outreach Flyers/Pens \$725, Rosie Brown— ACTION

MOTION: Sandra Pruitt moved that UNNC fund up to \$725 for outreach materials. Denise Jackson seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 15 in favor, 0 opposed, 0 abstentions.

D. Funding Request, Board member reimbursement for refreshments \$94.57, Jeff



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Camp—ACTION

MOTION: Sandra Pruitt moved that UNNC fund up to \$94.57 for reimbursement
Carlton Stubbs seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 13 in favor, 2 opposed, 0 abstentions.

- E. Funding Request to increase meeting refreshments and supplies \$400, Sandra
Pruitt—ACTION

MOTION: Carlton Stubbs moved that UNNC fund \$200/per meeting.
Dolores Spears seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 15 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: Ethan Bagley moved that UNNC approve the Monthly Expenditure Report and Bank
Statement for December 2015.

Billie Green seconded.

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

A roll call vote was recorded.

Vote: 15 in favor, 0 opposed, 0 abstentions.

COMMITTEES BUSINESS

- A. Committee Updates (as needed)

- B. Planning & Zoning

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. REVIEW OF



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REVISED PLANS –ACTION

Project description as originally submitted, has been revised: 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 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. (**Note: deliveries no longer requested this early in the morning.*)

MOTION: Laura Meyers moved to approve.
Carlton Stubbs seconded.

A roll call vote was taken.

Vote: 11 in favor, 2 opposed, 2 abstentions.

*** RE: Citywide oil/gas drilling and production activities:**

Recommend that UNNC file a Community Impact Statement (CIS) to support the appointment of a Petroleum Administrator position through the CAO's office. – ACTION

MOTION: Laura Meyers moved for UNNC to file a CIS in support of appointment for Petroleum Administrator #16-0129
Ethan Bagley seconded

A roll call vote was taken.

13 in favor, 0 opposed, 1 abstention.

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 January, 2016 minutes [as presented | with the following corrections: Billie Green a part rather apart Caesar's].
Denise Jackson seconded.

Unanimous, no opposition.



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PRESIDENT'S REPORT

A note to all board members, especially Area Representatives, spread the word about next Monday's Town Hall meeting. We need bodies and volunteers to help with this event.

Thanks to Jeff Camp for arranging food for this evening from Subway (and Marius Stelly for arranging payment).

Sandra Pruitt will arrange food for March.

Meeting adjourned at 9:33 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: March 2, 2016

Attachments:

None.