



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



UNNC Governing Board Meeting

Thursday, July 7, 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 6:53 p.m. A quorum was present.

Members present: John Arnold, Marius Stelly, Carlton Stubbs, Betty Walton, Andrea Dunlop, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Lizy Moromisato, Denise Jackson, Marielle Farnell. (16 total).

Members absent: Jess Bravo, Talicia Raggs, Dolores Spears, Ophelia Daniel, Billie Green, Ethan Bagley, Betty Smith. (5 total).

There were about 50 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda with standard time limits for each item. Rosie Brown seconded.

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

Vote: Approved unanimously.

Special Guest, City Council President Herb Wesson

- Herb shared the improvements being made to the Neighborhoods Councils. As the Chair of the committee he is working to increase the budget from \$37,000 to \$42,500.
- As a result of the many concerns the community had regarding the time limit restriction of either 1 or 2 minutes, at the City Council meetings, there will now be a 5 minute time limit for Neighborhood councils with community impact statements. Herb feels that the neighborhood councils are an extension of city government.
- Reimbursements have been taken away from DONE and placed with the City Clerk's office to make it more efficient, as well this being one of the City Clerk's office functions.



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- There will be a percentage of money we can roll over, rather than have to “panic spend.” The rollover amount will be between 5,000 – 7,500.
- Working on a policy citywide that would allow neighborhood councils to share city space.
- Working on a donation policy
- Herb acknowledged and commended this board on our hardwork. He pointed out the work that Norman Gilmore and Sandra Pruitt did with the support of the board, to get the Leslie Shaw park refurbished was a big deal
- Herb received a letter from Murchi, a girl scout jr who was working on her bronze award. Her letter requested there be a stop light, activated pedestrian signal, on the crosswalk at Leslie Shaw park. Her letter touched Herb because she said she wanted to make a lasting difference in the world. And as a result of Murchi’s letter there will be a stop light, activated pedestrian signal, at Leslie Shaw park, six months from now.
- Burner not being approved lead by Michael Salman and Steve Peckman, with the support from this neighborhood council and Herb, made possible by these men controlling their emotions and their thorough investigation of the facts and explanations. Their hard work could become the template throughout the City of Los Angeles, when it comes to urban oil drilling.
- Movies in the Park – Bennie H Potter, July 22, Zootopia.

A. Acknowledgement of outgoing Board Members

Carlton Stubbs, Betty Walton, Andrea Dunlop, Anthony Carter, Ophelia Daniel, Billie Green, Ethan Bagley, Bettye Smith.

B. Swearing in of new Board Members,

Llon King, Ivy Pochoda, Ethan Polk, Tori Bailey, Carlos Kerrick, Tracye Hart, Casey Camp, Lizy Moromisato.

(4) 7:15-7:30 Special Guest, Stephen Box, Department of Neighborhood Empowerment

A. Election of Executive Officers

- Jeff Camp, President
- Denise Jackson, Vice President
- Sandra Pruitt, Secretary
- Sandra Paul, Treasurer
- Ethan Polk, Signatory

(5) 7:30-7:45 Special Guest, Assemblymember Miguel Santiago, Majority Whip



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Motion: Jeff Camp moved that in the interest of time to close public comment.

Laura Meyers seconded

Vote unanimous

Motion: Jeff Camp moved to recess the meeting for 5 minutes..

Laura Meyers seconded

Vote unanimous

Adjourn 8:45pm

Thursday, July 7, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

Special Meeting

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 8:48 p.m. A quorum was present.

Members present: Tracye Hart, Helen Indrani Chaudhuri, Lizy Moromisato,, Rosie Brown, Denise Jackson, Llon King, Sandra Pruitt, Sandra Paul, Marius Stelly, Tori Bailey, Elizabeth Fenner, John Arnold, Laura Meyers, Ivy Pochoda, Marielle Farnan, Ethan Polk, Casey Camp., Jeff Camp, Carlos Kerrick (19 total).

Members absent: Talicia Raggs, Dolores Spears, Ophelia Daniel (3 total).

There were about 50 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda with standard time limits for each item. Sandra Pruitt seconded.

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

Vote: Approved unanimously.



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EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request –Friends of Jefferson Park HPOZ, \$550, Marius Stelly—ACTION

MOTION: Denise Jackson moved that the UNNC governing board fund up to \$550.00.

Marielle Farnan seconded.

The Chair asked for any objections. There was no abstention.

A roll call vote was recorded.

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

- B. Funding Request—Board Retreat/Leadership Workshop \$800; Jeff Camp—ACTION

MOTION: Denise Jackson moved that the UNNC governing board fund up to \$800.00.

Rosie Brown seconded.

The Chair asked for any objections. There was no abstention.

A roll call vote was recorded.

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

- C. Old PCs to City Salvage, Marius Stelly—ACTION

MOTION: Denise Jackson moved that the UNNC governing board take the old PCs to City Salvage

John Arnold seconded.

The Chair asked for any objections. There was no abstention.

A roll call vote was recorded.

Vote: 19 in favor, 0 opposed, 0 abstentions.

COMMITTEES BUSINESS

- A. Committee Updates (as needed)

- B. Economic Development, Gateway Signs
Jeff Camp will update the board at the next meeting

- C. Elections
Jeff Camp thanked all who ran were elected and in attendance. A special Thank you to Rosie Brown and Lizy Moromisato for their help.



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D. Planning & Zoning

Case No. ENV-2009-1474-MND and Case No. CPC-2009-3965-CU-PA2, 3200 West Adams Blvd.

1. Review of Compliance with Mitigation Measures. Owners of the property, the former St. James Armenian Church, were required to preserve former sanctuary identified in 2009 environmental clearance as a historical resource. Community stakeholders have noted that the sanctuary has been recently stripped of original materials and murals in —DISCUSSION AND ACTION

MOTION: Laura Meyers moved to continue this matter to the next governing board meeting or until the situation is resolved.
Sandra Pruitt seconded.

A roll call vote was taken.
Vote: 19 in favor, 0 opposed, 0 abstentions.

Update on 4th Ave Drill Site, Murphy Drill Site, and related City regulatory issues concerning the oil industry.

Proposal for UNNC to write to Mr Wesson to ask why Planning has not acted upon his request for a Nuisance Abatement hearing on 4th Ave nor on his request for new conditions at Murphy nor on any of our requests, and to invite Mr. Wesson to talk with UNNC about what can be done. — DISCUSSION AND POSSIBLE ACTION.

Adjourned 9:39pm

MOTION: Laura Meyers moved proposal for UNNC to write to Mr. Wesson to ask why planning has not acted upon his request for a Nuisance Abatement hearing on 4th Ave nor on his request for new conditions at Murphy nor on any of our requests, and to ask Mr. Wesson to bring a motion to have City Council act on these issues if the planning department does not act by the end of July.
Helen Indrani Chaudhuri seconded.

A roll call vote was taken.
Vote: 19 in favor, 0 opposed, 0 abstentions.

Amended Motion: That UNNC should write to Council President Wesson to ask why planning has not acted on his request for a Nuisance Abatement hearing on 4th Ave nor on his request for new conditions at Murphy nor any of our requests on these matters; and to urge that Mr. Wesson please immediately introduce motions in Council to; 1) pass an ordinance requiring 24/7 emissions/leak detection at all drill sites; 2) pass an ordinance requiring periodic mandatory review of all drill sites by planning on a 5 year cycle to evaluate condition compliance and any need for revised conditions, and; 3) to have the



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council call upon planning to open a Nuisance Abatement proceeding on the 4th Ave Drill site.

A roll call vote was taken.

Vote: 17 in favor, 6 opposed, 2 abstentions

(1) RE case no. DIR-2015-0307(BSA), 2255 West Adams Blvd.

UNNC's Governing Board will clarify its position regarding the appeal by Fresh Start Charter School of the Zoning Administrator's Determination that its occupancy as a charter school is unapproved. UNNC'S Resolution will be presented to the South Los Angeles Area Planning Commission at its next regularly scheduled meeting—DISCUSSION AND ACTION

MOTION: Laura Meyers moved to support zoning administrator determination of no more than 50 elementary children, no more than 100 children in daycare. Elizabeth Fenner seconded.

A roll call vote was taken.

Vote: 17 in favor, 2 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 June 2016.

Sandra Pruitt seconded.

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

A roll call vote was recorded.

Vote: 12 in favor, 0 opposed, 0 abstentions.

A. 2016-2017 Neighborhood Council Budget Package—ACTION

MOTION: Sandra Paul moved that UNNC governing board approve the Monthly Expenditure Report and Bank Statement for the budget year 2016-2017



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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 June, 2016 minutes [as presented | with the following corrections:].

Denise Jackson seconded.

A roll call vote was taken.

Vote: 9 in favor, 0 opposed, 0 abstentions.

PRESIDENT'S REPORT

- A. As part of growth and outreach all board members should join a committee. Further discussion will occur during the workshop/retreat. Information about the committees, by laws and standing rules was give to all 2016-2017 board members.

Thanks to Rosie Brown for arranging food for this evening, (and Marius Stelly for arranging payment)..

ANNOUNCEMENTS

Meeting adjourned at 10:42 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: August, 2016

Attachments:

None.