



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

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UNNC Governing Board Meeting

Thursday, September 07, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 6:52 p.m. A quorum was present.

Members present: Helen Indrani Chadhuri, Lizy Moromisato, Denise Jackson, Laura Meyers, Ethan Polk, Jeff Camp, Dolores Spears, Geoff Bowen, Raheem Dawson, Tori Bailey, Marius Stelly, Ophelia Daniel, Herman DeBose, Carlos Kerrick, Jason Rudolph, John Arnold and Marielle Farnan. (total).

Members absent: Talicia Raggs, Michael Lewis, Rosie Brown, Sandra Paul, Tracey Hart and Casey Camp. (6 total).

There were about 30 audience members at the start of the meeting.

APPROVAL OF AGENDA

President Camp stated an item is to be added to the Treasurer's report, which was the approval of the monthly expenditure report (MER).

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

Herman DeBose seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

Denise Jackson spoke on complaints she has received regarding the traffic surrounding the school on Bronson, the Johnny Cochran and CLIC School. Have contacted Herb Wesson's office, as well as Department of Transportation.

Arlington Heights Neighborhood Association kick-off is happening on the weekend, from 2-4pm. They will have their first meeting at Duncan Donuts on the 13th.



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Marius Stelly reminded everyone to be prepared for earthquakes, no one knows when disaster with strike.

Sr. Lead Officer Lou spoke on the homicide at 25th and La Salle, gang related and investigation is ongoing. Domestic violence incident at 25th and 7th avenue, suspect was caught. He is still working with the Girls Group Home program. Families are moving around a lot in RV's. He tries to get resources for them but they refuse. Believe it is related to immigration issues and the DACA.

Michelle West introduced herself; she is the new Neighborhood Prosecutor for the Southwest area.

Michael Salman noted that Justin Wesson is getting married this weekend and suggested UNNC send a congratulatory note.

Laura Meyers and Marius Stelly are working on the Living History tour and are requesting assistance. The event is Saturday, September 23rd.

Octaviano Butler from EmpowerLA reminded the Board of the upcoming Congress of Neighborhoods. He also asked that Board members fill out the survey as his office wants demographics of the Councils.

David Moreno introduced himself from Bureau of Engineering, receiving public input on sidewalk repair.

From the Mayor's office, Sunny Martinez introduced herself, from the Office of Public Engagement.

CD10 UPDATE

Albert Lord reported that Movies in the Park series is completed. Displayed two screens at Benny Potter Park, had over 1,200 people attend. City is restriping the streets. Denise Jackson commented on excessive street vending. Lord will follow-up with the person for the area and will work with Jeff Camp to resolve the issue.

EXECUTIVE COMMITTEE BUSINESS

Laura Meyers called attention to a Brown Act violation. Issue related to NextGen Adhoc Committee, involving her, should have been more detailed. More information should have been stated in the agenda item.

Dolores Spears read notes from the Executive Committee meeting, which established the agenda items to be discussed.

MOTION: Denise Jackson moved that a NextGen Adhoc Committee be established; that Helen Indrani Chadhuri will be the primary and Michael Salman the alternate; to work on the issues of NextGen, to bring action items to the Board.

Dolores Spears second.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 13 in favor, 0 opposed, 2 abstentions, 6 absent and 1recusal



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COMMITTEES BUSINESS

Committee Updates (as needed)

Outreach: Jeff Camp thanked everyone who helped with Jazz in the Avenues.

Public Safety: Tori Bailey noted robberies on 10th avenue and Adams. Neighbors removed graffiti. CD 10 assisted in tree trimming, Parking Enforcement involved with cars blocking driveways. Bailey also reported on homelessness in Los Angeles County. 1,000 units per year will be created for the next ten (10) years.

Planning & Zoning

Laura Meyers Update: CAO of Los Angeles came up with a plan to raise fees for appeals in the Planning Department. The community is opposed to the fee hikes. UNNC should write letters to the City Attorney, PLUM Committee and submit a Community Impact Statement (CIS) in opposition.

The P&Z Committee proposed a draft CIS. Ethan Polk questioned the fact that no draft statement was submitted to the Board for review. President Camp noted the issue, but suggested in the essence of time, Meyers read the statement for Board approval.

MOTION: Jeff Camp moved that UNNC submit a CIS in opposition of proposed land use fee hikes, Council File No. 09-0969 and send letters to the appropriate parties, to be approved on behalf of the Governing Board through the Executive Committee.

Helen Indrani Chadhuri Second

The Chair asked if there were any objections to the motion

A roll call vote was recorded.

Vote: 15 yes, 0 opposed, 0 abstentions, 6 absent

NextGen Update: Michael Salman reported that Jeff Camp Helen Indrani Chadhuri and he are working with the Roundtable and top executives at LAX; regarding flights flying in beneath the prescribed altitude of six thousand feet. Salman gained information that in July, the FAA was working on revising procedures. The Roundtable is bringing in San Francisco officials to give a briefing on a study and recommendations on flights in the Bay area.

TREASURER'S REPORT

Ethan Polk: The MER is different format is different from what we are used to, but the new



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format is how City Clerk's office wants it done. There was a delay in switching over from DONE to City Clerk's office. They gave us a date to give us due funds and we should wait before we escalate the issue.

MOTION: Ethan Polk moves that UNNC approve the August expenditures and MER.
Helen Indrani Chadhuri 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

SECRETARY'S REPORT

Dolores Spears presented August 3rd minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval

MOTION: Dolores Spears moved to approve the August 3, 2017 minutes [as presented | with corrections. S left off Laura Meyers name in P&Z report.

Helen Indrani Chadhuri seconded.

A roll call vote was taken.

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

PRESIDENT'S REPORT

President Camp reminded the Board of Neighborhood Congress on Saturday and suggested everyone attend, especially if one has not attended a prior Congress.

ANNOUNCEMENTS

Refreshment for next Board meeting will be Ethan Polk and Michael Lewis. Leadership retreat will not be held in September. Save the date for Saturday, October 21.

Meeting adjourned at 9:13 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: October 2, 2017

Attachments:

None.