



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

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UNNC Governing Board Meeting

Thursday, June 4, 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 6:45pm. A quorum was present.

Members present: John Arnold, Marius Stelly, Bettye Smith-Anderson, Ophelia Daniel, Andrea Dunlop, Anthony Carter, Laura Meyers, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Jeff Camp, Carlton Stubbs, William Hernandez, Rosie Brown, Lizy Moromisato, Denise Jackson (16 total).

Members absent: Jess Bravo, Elizabeth Fenner, Talicia Raggs, Dolores Spears, Billie Green, Heidi Cabero, Betty Walton (7 total).

There were about 15 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Sandra Paul moved to approve the agenda with standard time limits for each item.

John Arnold seconded.

The Chair asked for any objections. There were no objections.
Vote: Approved unanimously.

PUBLIC COMMENT

Deacon Jim Carper of The Holy Name of Jesus School thanked the board for funding of the 2 portable basketball courts across the street on Jefferson Blvd. He gave all board members a Thank you letter and noted 21 students graduating, with 98% going on to college.

Debra Varnado is putting together the disaster plan exercise in conjunction with a city grant for 5th Avenue in October. It will be the first such event in south Los Angeles.



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Jacqueline Hamilton from Karen Bass' office came to invite stakeholders to Congressional conversations first meeting will be held the Memorial Branch Library June 20, 2015.

Bettye Smith-Anderson reported she was been able to assist 7 homeless men and given them housing and employment.

There will be various meetings held to discuss sidewalk street vending with the City.

Dodger Youth Baseball 323-291-5928 @ Jim Gilliam Recreation Center ages 5-7 free

Southern Cal NOMA summer camp \$100. Los Angeles Southwest College

CD10 UPDATE

- A. City Council has approved a \$15.00 per hour minimum wage increase with increments to happen through 2020.

EXECUTIVE COMMITTEE BUSINESS

- A. Recommendation for the vacant Board Seat At-Large Group A – ACTION

MOTION: Jeff Camp moved that UNNC appoint Lizy Moromisato to the open At-Large Group A seat.

Betty Anderson seconded.

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

A roll call vote was recorded.

Vote: 16 in favor

- B. Funding Request – reimbursement for UNNC business cards \$330.03—Jeff Camp—ACTION

MOTION: Denise Jackson moved that UNNC reimburse board member Jeff Camp for \$330.03 for the purchase of UNNC business cards.

Helen Indrani Chaudhuri seconded.

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

A roll call vote was recorded.

Vote: 15 in favor,

- C. Funding Request– for St. Elmo's Village to provide local musicians at Wellington Square Farmers Market \$2,400.00 — ACTION

MOTION: Sandra Paul moved that UNNC pay up to \$2,400.00 for local musicians from St. Elmo's Village to perform at Wellington Square Farmers Market for 24 sessions from 11am-1 pm
Presentation by Jacqueline Sikes



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John Arnold seconded.

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

A roll call vote was recorded.

Vote: 15 in favor

COMMITTEES BUSINESS –PART I

A. Planning & Zoning

1. Case No. ZA-1959-15227-O-PA5 and ENV-2014-2482-CE
(categorical exemption) 2126 West Adams Boulevard, Applicant Freeport McMoRan Oil & Gas (FMOG) Proposed installation of new oil/gas production equipment (a CEB Clean Emissions Burner to burn waste gas) and Sound Wall at the existing oil production facility located on the south side of Adams Boulevard at Gramercy Place, to 27th Street in Jefferson Park. As submitted, the application calls for placement of the new CEB and the Sound Wall into the lower, landscaped portion of the large parcel nearer to 27th Street, rather than within the active drilling operations that is currently surrounded by a perimeter wall on the upper terrace at West Adams Boulevard. Applicant also proposes an exemption from environmental review. Additional production equipment may be proposed for changes. – FOLLOW UP TO PUBLIC HEARING DISCUSSION AND POSSIBLE FURTHER ACTION

MOTION: Planning and Zoning Committee recommend letter to zoning administrator to oppose this project at this point and time due to inconsistencies and subsequent new information given May 12, 2015 Zoning Administrator meeting.

Sylvia Lacey stated that Council President Herb Wesson is bringing all parties together for resolution. Council President got a 30 day extension and that there is no urgency regarding this case. CD10 office has requested this stay open until August.

MOTION: Laura Meyers moved
Helen Indrani Chaudhuri seconded.

A roll call vote was taken.

Vote: 6 in favor, 3 opposed 7 abstentions.

Motion does not carry.

TREASURER'S REPORT

- A. Approval of expenditures and bank statements—ACTION

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



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John Arnold seconded.

A roll call vote was recorded.

Vote: 15 in favor

Motion Carries

B. Dispersal of remaining funds—ACTION

MOTION: Marius moved that UNNC approve remaining \$1,200.00 spent on outreach bags.

Betty Anderson seconded.

A roll call vote was recorded.

Vote: 15 in favor

Motion Carries

MOTION: Jeff Camp moved that UNNC approve any funds remaining go to the Congress of Neighborhoods

Sandra Paul seconded

A roll call vote was recorded.

Vote: 15 in favor

Motion Carries

MOTION: Sandra Paul moved that UNNC approve banner permit increase from \$350.00 to \$449.00

Jeff Camp seconded

A roll call vote was recorded.

Vote: 15 in favor

Motion Carries

MOTION: Denise Jackson moved that UNNC approve to reimburse Laura \$38.50 for copies of the Planning & Zoning Committee.

Helen Indrani Chaudhuri seconded

A roll call vote was recorded.

Vote: 15 in favor

Motion Carries

COMMITTEE BUSINESS – PART II

A. Committee Updates (as needed)



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1. Public Safety Committee Chair, Denise Jackson reported she has been asked to join the South Bureau Fire Department Commission.
2. Planning & Zoning Chair, Laura Meyers reported that 1540 S. St. Andrews proposed zone change was preliminary approved. After research, Laura discovered a motion from Nate Holden to oppose the plan change. The next meeting is July 7, 2015 at 4:30PM.
3. Community Impact Statement Chair, Rosie Brown reported that community meetings regarding the City's plans for Street Vending would be coming up next month and will compile information to provide to the board.

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: John Arnold moved to approve the May 7, 2015 minutes with corrections.
William Hernandez seconded.

A roll call vote was taken.
Vote: 13 in favor, 0 opposed, 3 abstentions.
Motion Carries

PRESIDENT'S REPORT

- A. July's Board meeting

MOTION: Jeff Camp moved that UNNC approve to move the July 2, 2015 Board meeting to July 9, 2015 due to the 4th of July holiday.
Betty Smith seconded

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

- B. Several board members need ethics training redone.

Thanks to Sandra Pruitt for arranging food for this evening from Tim's Kitchen (and Marius Stelly for arranging payment). Lizy Moromisato will arrange food for July 9th meeting.

ANNOUNCEMENTS

Meeting adjourned at 9:40 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: July 5, 2015
Attachments:
None.