



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

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UNNC Governing Board Meeting

Thursday, August 6, 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 6:42 p.m. A quorum was present.

Members present: Marius Stelly, Bettye Smith-Anderson, Betty Walton, Ophelia Daniel, Andrea Dunlop, Laura Meyers, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Lizy Mormisato, Denise Jackson. (13 total).

Members absent: Jess Bravo, William Hernandez, Talicia Raggs, Dolores Spears, John Arnold, Elizabeth Fenner, Sandra Pruitt, Carlton Stubbs, Anthony Carter. (9 total).

There were about 60 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. Also to specify #5.A. CEB clean emission burner is actually closed emission burner. Sandra Pruitt, secretary not in attendance therefore no secretary report for approval.
Helen Indrani Chaudhuri, seconded.

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

PUBLIC COMMENT

- Marius Stelly spoke about the predicted big storm El Nino happening this winter causing such things as power outages. He also expressed concern for trees which could become hazardous as a result of the drought.
- Marie Tropet, manager of The South Seas House at Benny H. Potter Park, are having their 1st Book Fair, August 8, 2015 10am-5pm and is open to the public. They are also offering a new



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fitness program Tues – Thurs 7am - 9am.

- Krishna McCain mentioned that he and some others were doing clean up around the neighborhoods.
- Donna Jones, West Adams Avenues Chair, thanked the board for their support and they are looking forward to seeing everyone at the Jazz & Music Festival in the Avenues, Labor Day Weekend.
- Bettye Anderson – break-ins of cars and the removal of catalytic converters are still taking place in various neighborhoods.
- Jeff acknowledged Laura Meyer’s birthday and all were invited to enjoy the cake.

CD10 UPDATE

- Movies in the Park happen at Benny H. Potter Park on August 28th after dusk. Free popcorn, hot dogs and a raffle. Free fun for the family and thanks for the support of United Neighborhoods.
- Update on the Washington mediums: UNNC, MINC and CD10 have been working together for many years to make Washington Blvd. more business friendly. There will be one lane while the street is cut into and remediation of the soil. Afterwards, the Board requested that CD10 provide the final schematics of the medians including a description of the various plants being placed in the medians.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request – Jefferson Park Neighborhood Tour \$335.00—Marius Stelly - ACTION

MOTION: Jeff Camp moved that UNNC approve \$335.00 to have the Jefferson Park Neighborhood Tour take place.

Billie Green seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 14 in favor, 0 opposed, 0 abstentions.

- B. Funding Request– Jefferson Park HPOZ Outreach \$2,578.00 — ACTION

MOTION: Jeff Camp moved that UNNC support the Jefferson Park HPOZ Outreach Poster project minus distribution for an amount of \$1,653.80.

Betty Walton seconded.

The Chair asked for any objections

A roll call vote was recorded.

Vote: 14 in favor, 0 opposed, 0 abstentions.

TREASURER’S REPORT

1. Sandra Paul reported that in the month of July had very little occurrence, being the



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beginning of the fiscal year.

MOTION: Sandra Paul moved that UNNC approve the monthly statement and expenditure report as presented.

Billie Green seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 14 in favor, 0 opposed, 0 abstentions.

COMMITTEES BUSINESS

A. Committee Updates (as needed)

1. Denise Jackson, Public Safety Chair, reported that National Night Out was in our incorporated area. Mid-Wilshire Police Station will be having their open house on Sunday, September 20, 2015, 12—4 p.m. UNNC will have outreach and a booth present.
2. Debra Varnado, Emergency Preparedness, reported the Emergency Management Department contract has been agreed upon and is waiting in the Mayor’s office for signature. However, because of timing this will not be happening in conjunction with the Great Shake Out in October. The plans that come from this will be available to all of the neighborhoods in UNNC as well as other Neighborhood Councils that would like to share as well.
3. Rosie Brown, Community Impact Statement Chair, reported that Street Vending CF13-1493 has been in the City Council for quite sometime. Meetings are happening in the next few weeks and we need to weigh in. 50,000 Street Vendors are currently in Los Angeles. It was noted the City Council passed a measure to not allow any type of vending on City owned properties (i.e. parks, government buildings, etc.)

MOTION: Billie Green moved that UNNC oppose Street Vending C13-1493 and file a CIS under UNNC.

Andrea Dunlop seconded.

The Chair asked for any objections.

A roll call vote was recorded.

Vote: 14 in favor, 0 opposed, 0 abstentions.

Planning & Zoning

4. Case No * **Case No. ZA-2014-3652-CUW**, 3320 West Adams Blvd. Applicant: Verizon Wireless.
Proposed installation and operation of an unmanned wireless telecommunications facility on the roof of an existing worship center building (e.g., Holman Methodist Church community building, located at Adams and 4th Avenue). Project consists of 12 panel



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antennas, 12 RRU's, 3 raycaps on 3 sector, 3 GPS antennas, a 4-foot microwave antenna concealed behind a new FRP screen wall on top of existing rooftop painted and textured to match existing building. Plan shows 3 new rooftop 10X10 structures (antenna screens) Proposed ancillary equipment (2 cabinets and stand-by generator) will be in new enclosure at garage level. Location is within Jefferson Park HPOZ, which has acted on the proposed project, and is also within the Adams Boulevard Scenic highway. –

DISCUSSION AND ACTION

MOTION: Laura Meyers moved that UNNC approve this proposal contingent on the design approved by the HPOZ and constructed in a manner that is reversible and is designated to the scenic highway, nor be available for co-location with other cell companies.

Sandra Paul seconded.

A roll call vote was taken.

Vote: 14 in favor, 0 opposed, 0 abstentions.

5. 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. Applicant also proposes an exemption from environmental review. Additional production equipment may be proposed for changes. This agenda item addresses a request from community members that UNNC oppose the installation of the CEB, either in the landscaped portion or anywhere else at the Murphy site, and that no expansion into the landscaped portion for any other purposes be allowed. The request is that UNNC otherwise ratify its prior voted-on positions calling for an EIR, and requesting a series of mitigations and conditions – ACTION

MOTION: Laura Meyers moved UNNC supports both appeals of case ZA-1959-15227-O-PA4-1A without reservation; and further, that by this action UNNC no longer supports the original project as it was presented to UNNC on November 7, 2013. Subsequent to that time, UNNC has learned many material new facts regarding this project, and the drilling of new wells. UNNC has also learned information that makes us concerned about the process and procedures at the Planning Department; and in addition we have heard from many of our stakeholders; all leading to UNNC reversing its initial position on the CEB-800 installation.

Betty Walton seconded.

A roll call vote was taken.

Vote: 10 in favor, 0 opposed, 4 abstentions.



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SECRETARY'S REPORT

None.

PRESIDENT'S REPORT

Ethics Training: it was pointed out that two members of the Board have lapsed in their Ethics training. Therefore, Elizabeth Fenner and Sandra Pruitt will need to complete their Ethics review or risk suspension action.

Thanks to Elizabeth Fenner for arranging food for this evening from Revolutionario (and Marius Stelly for arranging payment).

Betty Walton will arrange food for September's meeting.

Meeting adjourned at 9:10 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: September 1, 2015

Attachments:

None.