



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

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UNNC Governing Board Meeting

Thursday, January 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 6:55 p.m. A quorum was present.

Members present: Marius Stelly, Bettye Anderson, Betty Walton, Andrea Dunlop, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Denise Jackson, Dolores Spears, Lizy Moromisato, Marielle Farnell, Ethan Bagley, Anthony Carter, Jess Bravo, (18 total).

Members absent: Ophelia Daniel, Talicia Raggs, John Arnold, Carlton Stubbs, Helen Indrani Chaudhuri (5 total).

There were about 100 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Betty Walton moved to approve the agenda with standard time limits for each item , with the following changes #7B will be tabled (Dunkin Donuts) #5A To be continued – Harvard Heights HPOZ recommendation

Ethan Bagley seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

- Jeff Camp thanked everyone for making West Adams Neighborhood of the Year, 2015.
- Billie Green is a part of Black Film Festival Honoring Charles Barnett@Harmony Gold . go to www.bherc.org for more information.
- West Avenues Association forming a neighborhood unification project consisting of 3



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representatives from 6-7 communities including two Captains and possibly senior leads to meet once quarterly 4 times a year starting February.

- Maruis Stelly reported www.ElNinoLA.com good resource for El Nino information , to report flood streets 323-292-0329
- Cleaning the drains 213-485-5392
- Darryn Harris Dr. of External Affairs Karen Bass Office 323-965-1422 came to introduce himself.
- Debra Varnado small lot zoning January 20, 2016 in Van Nuys, no meetings are being held in our foot print; Laura Meyers will ask Herb Wesson to organize a meeting for this area.
- Betty Anderson reported DWP will give a rebate for rain barrels. Ethan Bagley informed us of another rebate program with SoCal water smart.
- Betty Walton shared if you are 62 yrs or older you can have your house painted for free. Call Paint My House for Free.

CD10 UPDATE

A.

Albert Lord- Save the Date for the homeless count January 26—28 to volunteer;
King Day parade January 18, 2016 sitting area by DWP

B.

Michael Salman gave a brief overview of the events through P&Z committee

In Sept 2015, UNNC wrote the fire chief asking about the particular provision in the fire code that gives authority to issue a notice telling an oil company if they have wells that have been idle for 1 year or longer, they have 30 days to resume or they must abandon the wells; the 4th Ave drill site stopped producing oil in 2010; as a result Michael Salman filed a complaint in October, 2015 with the Fire Chief and the Fire Marshall. Dec, 2015 Michael spoke with the Fire Marshall, at the fire commission which resulted in a conference call the same day with the Fire Marshall, Battalion Chief Wordin, as well as reps from the City Attorney's office and officials from the Dept of Oil, Gas & Geo (DOGGR). which resulted in the Fire Marshall issuing notices to Freeport notifying them they had 30 days to resume or to begin the abandonment process. Two things are going to play a major role in the success of this project which is going to take time is: interagency working together; and keeping the community informed.

4th Ave Drill Site Update - LAFD Battalion Chief Andrew Wordin—

Presentation issuing a notice to Freeport McMoRan Oil, to abandon the site, or reactivate .

4th Ave is capping the well; there will be a LAFD inspector on site when it's capped. DOGGR will oversee the actual abandonment process. There are 19 wells at the site, 4 are already plugged, this will make the 5th.

The community asked that UNNC have DOGGR come to explain the process of capping the well.

P&Z committee should be involved in the conversation as to what will happen with the site.

Interagency coordination is complex and concerning to the community. Currently there is not a Petroleum Administrator.



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LAFD Chief Wordin also gave us local fire station for sand bags 213-485-6291
Overland & Palms Fire station 310-840-2143
Check LAFD.org to find sand bags
Saturday January 16 RFK School through Red Cross – will have free smoke alarms & batteries
My Safe LA will come to your home and install smoke alarms

EXECUTIVE COMMITTEE BUSINESS

- A. Harvard Heights HPOZ Recommendation— NO ACTION
Tabled for further discussion with Executive Committee

TREASURER’S REPORT

- A. Approval of expenditures and bank statements— NO ACTION

DONE has not given Sandra Paul coordination on the new banking, also have not received the banking statements.

COMMITTEES BUSINESS

- A. Committee Updates (as needed)

Sandra Pruitt reported that A Kids Holiday event was a success. Over 500 toys were passed out, 50 turkeys & 50 gift cards given away. There were plenty of volunteers on hand.

Public Safety Fair - April 30, 2016 will be held @ Bennie Potter, Denise Jackson, Chair will collaborate with Debra Varnado for the Emergency Preparedness exercise held on same day on 5th Avenue. First time this exercise has been held in South LA.

Ethan Bagley appointed to represent UNNC in homeless count, January 28, 2016. There are 26,000 homeless in this area, second most homeless behind downtown. 54 volunteers needed from 8pm – midnight.

www.theycountwillyou.org

Jess Bravo reported 22 banners from Arlington – Crenshaw Blvd. @ cost \$6300.

- B. Planning & Zoning

Case No * **_. CPC-2015-3243-VCU-ZV, ENV-2015-3244-EAF**
4001 West Venice (Arlington Heights).

Project description: Pursuant to section 12.24-t, u.20 & w.37, a vesting cu for an 18,992 sq ft , 2-story public charter school to cover 432 students from grades k-5 and with 21 parking spaces. Initial site plan has been revised; egress NOT TO BE ALLOWED ON NORTON – ACTION



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MOTION: Laura Meyers moved to approve the proposal with conditions to be determined, after the presentation and discussions. After discussion motion is; entire list- (see attached); 2 staggered drops off and pick up times as presented, mandatory traffic monitors to ensure that drop off and pick up are adhered to; a specific preference present to LAUSD lottery be requested of LAUSD to give priority to children located in the Arlington Heights elementary attendance boundaries; all conditions that are approved by planning be recorded on title; right turn on Venice; large events shall be held off campus. Jess Bravo seconded.

A roll call vote was taken.

Vote: 8 in favor, 7 opposed, 1 abstentions, 2 recused, 5 absent

Motion does not carry.

There is no disagreement that it is a good school. The school would be for young children, learning two languages.

*** 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.

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. –NO ACTION

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 December, 2015 minutes [as presented | with the following corrections:].
Betty Smith seconded.



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PRESIDENT'S REPORT

- A. Make sure minutes are done by the first week. All Officers are asked to make sure they are handling their responsibilities.

Thanks to Jeff Camp for arranging food for this evening from Little Caesar's (and Marius Stelly for arranging payment).

Betty Walton will arrange food for February.

ANNOUNCEMENTS

Meeting adjourned at 10:15 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: February 3, 2015

Attachments:

None.