

UNNC Governing Board Meeting

Thursday, July 6, 2023

7 p.m.

Gramercy Apartments Community Room,
1856 S. Wilton Place L.A. 90019 (entry door on Washington Boulevard)
and on Zoom

NOTE: UNNC will be conducting this meeting both **in-person and also virtually utilizing the Zoom platform**. You have the option of attending in person, via the internet, or by telephone. Thank you for your patience – we are all still learning how to use this new technology. Questions? Email President@unnc.org.

Meeting location:

Gramercy Apartments Community Room
1856 S. Wilton Place (front door on Washington Boulevard), Los Angeles CA 90019

Join the Zoom Meeting:

<https://us02web.zoom.us/j/81196330085>

Meeting ID: 811 9633 0085

One tap mobile: +16699006833,,81196330085# US

Join via Telephone: dial 1 (669) 900-6833

Meeting ID: 811 9633 0085

[Agenda packet link \(with digital materials/presentations\)](#)

<https://drive.google.com/drive/folders/1tNOOaU9H5KSFP4Q9tj3-5NxCyhl13rMe?usp=sharing>

Agenda items begin on page 2 of this agenda

PUBLIC COMMENTS: *As is usual for UNNC meetings, Stakeholders are invited to participate. Please do “mute” yourself throughout the meeting, whether you are joining the meeting by Internet or telephone. When an individual wishes to address the Governing Board, the Chair or the Moderator will unmute the line, whether during the general public comment section on the agenda or before the Governing Board takes action on any agenda items. All other rules for public comments still apply. See expanded information regarding public comments and virtual meeting protocols on page 4-5 of this agenda.*

NOTICE TO THE PUBLIC: *The City of Los Angeles Code of Conduct will be enforced to ensure that UNNC meetings are collaborative, supportive, and respectful of divergent opinions.*

AMERICANS WITH DISABILITIES ACT (ADA): *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by emailing president@UNNC.org or paula.southern@unnc.org AND by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551. Note: Please see further information about TTY/TDD and translation services at the end of the agenda.*

MEETING AGENDA

- 1). **Call to order/Roll call** Paula Southern
- 2). **Swearing in of the Board** Councilwoman Heather Hutt
- 3). **Review and approval of the Agenda** Paula Southern
- 4). **Public Comments and Announcements, on items not on the agenda**
(1 minute per person)
- 5). **Election of Board Officers:** Paula Southern
President, Vice President, Treasurer, Secretary, and Signatory. –
DISCUSSION AND ACTION
- 6). **Government Agencies Reports and Comments:**
 - CD 10 Report Danielle Mero - Field Deputy Council
 - District 10
 - DONE Report Alfonso Manzo - Neighborhood Empowerment Advocate
 - Office of Congresswoman Sydney Kamlager-Dove Naomi Riley, Outreach Director and
Field Representative
 - LA County Supervisor -2nd District – Daniel Park – Holly Mitchell’s Office
 - Office of Assembly-member Isaac Bryan – Herman Jones ii, Sr. Field Representative
 - Other Government Officials
- 7). **Guest Presentations**
 - A. **Community Veterans Justice Project** Andre Andrews
www.cvjp.org
 - B. **Rehab/Reuse of Kokusai Theatre, Case No. ZA-2023-1767-CUB-CUX,
3020 Crenshaw Blvd., Presentation by Applicant CIM:**

Change of Use from Theater to an Event and Banquet Hall for the purposes of special events, including dancing. Conditional Use permits requiring approvals cover dancing and a CUB for on-site consumption of a full line of alcoholic beverages within the building. Originally constructed in 1941 as the Crenshaw Theater, it was later an African American-operated theater, then the L.A. Jazz Concert Theater. Later renamed the Kokusai Theater, it is also associated with the influx of the Japanese American community into the Crenshaw district in the post-World War II period. The project also proposes to restore the Kokusai Theatre sign, the theater marquee and other character defining elements, with guidance by a Qualified Historic Consultant. UNNC Planning & Zoning Committee’s recommendation/motion will be in Agenda Packet. – ***DISCUSSION AND ACTION***



8). UNNC Vacant At-Large Representative Governing Board Seat: [MAP](#)

Vacant Seat	Vacant Seat	Region 1 Resident Representative - Seat 2 (Group B) (2027)
Vacant Seat	Vacant Seat	Region 4 Resident Representative - Seat 2 (Group B) (2027)
Vacant Seat	Vacant Seat	Region 6 Resident Representative - Seat 2 (Group B) (2027)
Vacant Seat	Vacant Seat* as of Aug, 2023	Region 6 Resident Representative - Seat 1 (Group A) (2025)

Possible Appointments to Vacant Seats: *DISCUSSION AND POSSIBLE ACTION*

9). Treasurer Update:

Paul King

- A. 2023/2024 Budget Review
- B. Budget Adjustments as required - ACTION
- C. Review and Approve Monthly Expenditure Report(s) (MER) – ACTION
- D. Board Member Reimbursements as required - ACTION

10). Funding Requests

A. Amazing Grace Conservatory (AGC) Community Open House, September 9, 2023– Jackie Honore-Elam: Request for support for this event. Lessons will be given, History will be discussed/displayed, Health screenings will be offered – mental health, colon cancer. Location corner of Washington and Wilton. AGC requested that UNNC provide \$5,000. UNNC Executive Committee approved \$1,000. – *DISCUSSION AND POSSIBLE ACTION*

B. West Adams Jazz & Musical Festival –Theresa Maysonet - Labor Day Weekend Music, Food, Community Gathering. Location – 6th Ave and 25th St. We will have a booth for Outreach. Sponsor/Vendor request of \$3200. UNNC Executive Committee approved \$1,500.– *DISCUSSION AND POSSIBLE ACTION*

C. Administrative adjustment, Region 6 Branding Postcards project: The amount to print and distribute the Post Cards to Region 6 differed from the amount approved. Will need a new BAC with the correct amount for the postal fee (also taking into account postal fee increases in July). Request up to \$500. – *DISCUSSION AND ACTION*

11). Committee Reports and Updates– DISCUSSION AND POSSIBLE ACTION:

A. Planning and Zoning Committee:

Follow-up to Previous Cases, ENS, and Old Business -- *DISCUSSION AND POSSIBLE ACTION*

B. Public Safety / Emergency Preparedness Committee:

Hand Crank Radio's approved. Update on classes and distribution of radios.-- *DISCUSSION AND ACTION*

C. Outreach Committee:

Upcoming UNNC Outreach Events in July to Sept 2023 – *DISCUSSION AND POSSIBLE ACTION*

D. Communications Committee:

DISCUSSION AND ACTION

E. Jefferson Park Community Safety Committee: Motion (Theresa Maysonet) to reactivate the Jefferson Park Community Safety Committee, to be held the fourth Thursday of each month, in person at the Jefferson Park Library effective once a chairperson has been appointed. – *DISCUSSION AND ACTION*

12). EXECUTIVE BOARD REPORTS

A. President's Report

Handbook

B. Secretary's Report:

Approve June 2, 2023 Governing Board Meeting Minutes – *DISCUSSION AND ACTION*

C. Vice President's Report

Attendance
Training

Adjourn

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Future Meetings: The next scheduled UNNC Governing Board meeting is **Thursday, August 3, 2023**, at 7 p.m., subject to cancellation if no agenda items. (*Standing Governing Board meetings are held on the 1st Thursday of the month, currently in person and via Zoom.*)

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's or Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board or Committee is prevented from acting on a matter you bring to its attention during the General Public Comment period; however, the issue raised by a public member may become the subject of a future Board or Committee meeting. Public comment is limited to 1 minute per speaker unless waived by the Board or Committee presiding officer. When prompted by the presiding chair to provide public input at this virtual meeting, public members will be requested to dial *9 or use the Raise Hand option on the computer to address any agenda item before the Committee takes action on an item.



Further Brown Act Updates: Public comments cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If broadcasting interruptions prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

The agendas for the UNNC meetings are posted at the following location: South Seas House, 2301 West 24th Street, Los Angeles 90018. The agenda is also posted as usual at the UNNC's official website at www.UNNC.org, where you can also sign up to be notified of future meetings and events. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS) through the City's website at <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>, to receive notices for UNNC meetings (and other government entities). For more information, you may also contact the President of UNNC, at president@UNNC.org or at 323-731-8686.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico, and the U.S. territories for local and/or long-distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from a state or a federal fund. There is no cost to the TRS user. What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service.

Please visit this site for detailed descriptions:

<https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ..." when you pick up the phone, please don't hang up! Through a TRS provider, you are about to talk to a person who is deaf, hard of hearing, or has a speech disability.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations in hearing or speaking, a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

TTY/VCO/HCO to Voice
1-800-735-2929/English
800-855-3000/Spanish

Voice to TTY/VCO/HCO
1-800-735-2922/English
1-800-855-3000/Spanish

From or to Speech-to-Speech
1-800-854-7784/ English & Spanish

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from the information relayed.

For referrals to state-provided services, please visit <https://ddtp.cpuc.ca.gov/homepage.aspx>



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

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website, <https://www.fcc.gov/accessibility>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting may be viewed at the Neighborhood Council meeting OR in the online agenda packet (see page 1 of this agenda). In addition, if you would like a copy of any record related to an item on the agenda, please contact UNNC's President at president@unnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE EL PRESIDENTE AT 323-731-8686.

RECONSIDERATION AND GRIEVANCE: For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the UN