



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

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



UNNC Executive Committee Meeting

Tuesday, December 16, 2014
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved January 20, 2015)

CALL TO ORDER

Billie Green opened the meeting at 7:06 p.m. A quorum was present.

Members present: Billie Green, Norman Gilmore, Sandra Paul, Marius Stelly.

Members absent: Jeff Camp.

APPROVAL OF AGENDA

MOTION: Norman Gilmore moved to approve the agenda.

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Billie Green passed along that Council President Wesson thanked UNNC for supporting Winter Wonderland. There were about 600 families in attendance. Over a thousand toys were given out.

EXECUTIVE COMMITTEE BUSINESS

A. Interview Candidate for Jefferson Park HPOZ – ACTION

No candidates presented themselves.

B. Jefferson Park Monument Lights Update – Jeff Camp

Jeff Camp had update but is absent.

C. Approve payments to Godaddy for online services up to \$150 annually – ACTION

MOTION: Norman Gilmore moved to recommend to the UNNC Governing Board that UNNC approve up to \$200 for online services from Godaddy, including by way of example domain registration, SSL certificates, email accounts, DNS services and related services.

Billie Green seconded.



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Vote: Approved unanimously.

D. Discussion Roberts Rules of Orders

We reviewed the updated Standing Rules adopted by the Governing Board in December.

At meetings of the UNNC Governing Board, presenters for each item shall have a maximum of five minutes to present, followed by a maximum of five minutes of questions and answer from board members, after which time the Chair shall only accept (i) a motion on the issue; or (ii) a motion to refer the item back to committee; or (iii) a motion to postpone; or (iv) a motion to modify the debate rules (which requires two-thirds vote). Once a motion is introduced, the regular Robert's Rules regarding debate shall apply.

At meetings of the UNNC Governing Board, each member shall be limited to two speeches of two minutes each per day on each item under debate, unless the board takes a two-thirds vote to change the rules of debate or suspend the rules.

Time limits for each item should be reviewed by the board and amended as needed at the start of the meeting as part of adopting the agenda. This will greatly reduce the need for debate limit motions later in the meeting.

E. Neighborhood Banners and Metal Signs – Discussion and Possible Action

The city is going to begin charging permit fees for our 157 street banners every 90 days, and this will be too burdensome. Andrea Dunlop is researching permanent metal signs which would not be subject to the banner fees.

F. Discussion of “new” Regional Reports.

Jeff Camp was going to present. Discussion postponed.

G. Review Board Members' absences.

No board members have 3 consecutive absences.

H. Plan agenda for next Governing Board meeting

Items noted above will be on the Governing Board agenda.

Specifically, GoDaddy, Metal Signs, Jefferson Park Sign Lighting update need to be on the agenda. Sandra Pruitt invited the Alvin Arzu, City Attorney to the January 8, 2014 meeting.

President's Item: Remind people that the Chair sets the agenda and invitations to speakers MUST BE cleared with the Chair PRIOR to extending the invitation.

TREASURER'S REPORT

Sandra Paul is reviewing new procedures and instructions from Kathryn from DONE regarding financial procedures.



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Marius Stelly is cutting a check for the Mobile Entertainment vehicle for the Leslie Shaw Park Kid's Holiday Event being put on by UNNC.

Norman Gilmore invited three non-profits to apply for neighborhood purposes grants from UNNC.

1. EnrichLA to apply for \$5000 to support garden maintenance and curriculum at Sixth Avenue School and Carson-Gore Academy.
2. Kitty Bungalow for \$2500 for spay, neuter, and adoption for cats.
3. Street Poets for up to \$5000 for programs serving at-risk youth in our community.

Billie Green invited Harvard Heights to apply for funding for door-hangers for a project.

COMMITTEE UPDATES

None.

STATUS UPDATES ON OLD BUSINESS

Billie Green is making progress on the LaSalle monument. She will be meeting with a contractor to go to the site and get a quote for the river rock monument.

NEW BUSINESS

None.

APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Sandra Paul moved to approve the November 18, 2014 minutes as presented.

Marius Stelly seconded.

Vote: Approved unanimously.

Meeting adjourned around 8:30 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

December 22, 2014

Attachment: None.