



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

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UNNC Governing Board Meeting

Thursday, April 2, 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, Carlton Stubbs, Betty Walton, Ophelia Daniel, Andrea Dunlop, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Jess Bravo, Denise Jackson. (17 total).

Members absent: Sandra Paul, William Hernandez, Heidi Cabero, Dolores Spears. (5 total).

There were about 26 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Elizabeth Fenner moved to approve the agenda with standard time limits for each item.

Betty Walton seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

Betty Walton announced and invited all to the Angelus Vista Block Club on the third Wednesday of the month 6:30 PM—7:30 PM.

Debra Varnado announced an upcoming CERT training meeting. There was also a great turnout at the Washington Library for the Literary program. FRS Radio had a training drill. UNNC also received the grant for EMD Model Scale Plan.

Capt. Laurent of Fire Station 34 (7th & Exposition) announced a “Fire Service Day” on Saturday, May 9,



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2015 from 10 AM to 4:00 PM and that UNNC will be attending.

Sandra Pruitt announced that the Fredrick Douglass charter school would be shutting down at the end of this school year.

Marius Stelly mentioned that water usage must be cut by 25%. Reduce shower times, turn off water while brushing teeth and think about alternative lawn options.

Jeff Camp commended Elizabeth Fenner and Marius Stelly on their “Native Plant Seminar.” The turnout was good and should definitely be considered for a funded project next year.

CD10 UPDATE

Albert Lord, Field Deputy with CD10 reported local block clubs should be inviting police and fire department to their meetings.

Council President Herb Wesson is excited about the opportunities that are coming up as a result of the recent elections.

Be sure to call 311 or use the 311 app to report issues. It helps to streamline many of the issues we have.

Street resurfacing is happening. So be sure to remove your cars so that we can properly maintain the streets. Sewer cleaning will also be happening in many areas.

Council President Herb Wesson is now the chair for Education & Neighborhoods and will be holding town halls for public input and will be working to change how monies, funding and Neighborhood Council work with the City.

EXECUTIVE COMMITTEE BUSINESS

- A. Recommend that UNNC provide for up to 400 signs that are generic in nature that can be used for outreach to promote updates to the local community plans—ACTION

MOTION: Provide up to \$1,200 for Planning & Zoning outreach signs for up to 400 signs; \$350 for Neighborhood banners permit fees; \$313 for UNNC outreach magnets.

Jeff Camp moved; Denise Jackson seconded.

The Chair asked for any objections.

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

- B. DONE “Procedures and Stipulation Worksheet”—ACTION

MOTION: Recommend that the board approve the “stipulations” requested from DONE as agreed to by the Executive Committee.

Jeff Camp moved; Laura Myers seconded.



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The Chair asked for any objections.

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

C. Review and update of UNNC Bylaws—ACTION

MOTION: Apply changes to UNNC Bylaws for clarification of online voting and voter verification in regards to methods outside of on-site polling location.

Jeff Camp moved; Sandra Pruitt seconded.

The Chair asked for any objections.

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

COMMITTEES BUSINESS

A. Committee Updates (as needed)

1. Public Safety Chair Denise Jackson reported that the Public Safety Summit is on April 18th. Help us to get the flyers/information out to your neighbors, and we look forward to seeing all of you there.
2. Emergency Preparedness Committee Chair, Debra Varnado updated the status of the grant from the EMD and how this committee will be moving forward.
3. Trees Committee, Jeff Camp updated MTA's tree planting on Exposition and the need for the committee (Elizabeth Fenner) to head up keeping these new trees watered.
4. Economic Development Committee Chair Jess Bravo updated to moving from vinyl banners to metal signs: 157 metal signs, hardware and installation would need \$31,285. We can do in stages but pricing changes because of volume.

B. Planning & Zoning

1. Review of the final draft for Crenshaw Boulevard Streetscape –ACTION

Laura Meyers addressed the elements of the design project and the Planning & Zoning Committee will be providing their recommendations at next month's Board meeting.

TREASURER'S REPORT

A. Approval of expenditures and bank statements—ACTION

Sandra Paul presented the Treasurer's Report.

MOTION: Marius Stelly moved that UNNC approve the Monthly Expenditure Report and Bank Statement for April 2015.

Rosie Brown seconded.



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The Chair asked if there were any objections to the motion.

A roll call vote was recorded.

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

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: Billie Green moved to approve the April, 2015 minutes as presented.
Betty Walton seconded.

A roll call vote was taken.

Vote: 12 in favor, 0 opposed, 2 abstentions.

PRESIDENT'S REPORT

Thanks to Jeff Camp for arranging food for this evening from Subway.
Betty Walton will arrange food for May 7th meeting.

ANNOUNCEMENTS

Meeting adjourned at 9:33 pm.

Respectfully submitted,
Jeff Camp
UNNC President for absent UNNC Secretary