



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

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UNNC Executive Committee Meeting

Tuesday, June 16, 2015
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:05 p.m. A quorum was present.

Members present: Jeff Camp, Billie Green, Sandra Paul, Sandra Pruitt, Marius Stelly.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Sandra Pruitt moved to approve the agenda.

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

CD 10 is getting ready this Thursday for their City Employee Luncheon and also gearing up for Movies in the Park, first of which will be held at Benny H. Potter Park.

Marius Stelly reported that the bike pump has been installed in the park.

Leslie Shaw Park renovation is under way. Site has been fenced and concrete removal has begun. It is well underway.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request for West Adams Avenues Jazz & Music Festival – Donna Jones and neighborhood Festival Coordinator – **ACTION**

MOTION: Sandra Paul moved to recommend that this move to UNNC Board meeting on July 9 and that UNNC support up to \$1,200 for the West Adams Avenues Jazz & Musical Festival. Marius Stelly seconded.



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Vote: Approved unanimously.

B. Funding Request for 30th Street Block Club -Betty Anderson – **ACTION**

Funding has previously been provided to the 30th Street Block Club and it is UNNC's policy that we only help start block clubs and not provide funds after the initial \$500, nor is there carry over.

If materials are being used, we will need to see the items and cost as well as vendors involved.

Vice President, Billie Green recommended coming back with a more through plan and present again.

C. Funding Request for Movies In The Park – Sylvia Lacy – **ACTION**

MOTION: Jeff Camp moved to recommend that this move to UNNC Board meeting on July 9 and that UNNC support up to \$1,500 to provide food/refreshments for Movies in the Park during August and September.

Marius Stelly seconded.

Vote: Approved unanimously.

D. Funding Request for Special Needs Art Project – Christina Kaough – **ACTION**

Presenter was not present and meeting moved to next item.

E. SLAANC Articles of Alliance and UNNC Representative – **ACTION**

We need to bring these articles to the board for approval. Original representative was Myrna. Marius is willing to fill one of the positions and we can look to the board for a second representative.

MOTION: Jeff Camp moved to recommend that we send out the SLAANC Articles of Alliance to be read in advance of the next board meeting for ratification and seeking another representative in addition to Marius Stelly.

Sandra Paul seconded.

Vote: Approved unanimously.

F. Review and Discuss 2015-2016 Budget– **ACTION**

Reviewed historical patterns from previous years and took into consideration Committee recommendations for events currently being planned. It was recommended that we hold a special meeting just for the budget to meet the July 1, 2015 deadline set by Department of Neighborhood Empowerment. A special thanks to Sandra Paul for all her hard work.

Operations \$3,150



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Outreach \$16,680
NPG \$5,170
CIPs \$5,000
Elections \$8,000

MOTION: Sandra Pruitt moved to present the recommended 2015-2016 Budget to the UNNC Board for approval.
Marius Stelly seconded.

Vote: Approved unanimously.

MOTION: Jeff Camp moved to hold a special meeting for approval of the 2015-2016 Budget, the Outreach Survey and the Strategic Plan to the UNNC Board for approval.
Sandra Pruitt seconded.

Vote: Approved unanimously.

G. Review Board Members' absences

Board member absences were reviewed.

H. Plan agenda for July Governing Board meeting

Items noted above will be included on the next agenda.

COMMITTEE UPDATES (AS NEEDED)

A. Outreach presented their budget for the up-coming fiscal year:

Jefferson Clean Up

Taste of Soul

Leslie Shaw Park Holiday Event

Smaller Outreach Bags (GotPrint.com) for specific use at "Taste of Soul"

Recycling Coloring Books for Kids w/ our UNNC logo

Outreach Flyers

Magnets

Election

NEW BUSINESS

None.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Marius Stelly moved to approve the May 19, 2015 minutes with the corrections noted.
Sandra Pruitt seconded.



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Vote: Approved unanimously.

Meeting adjourned at 9:38 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: July 20, 2015

Attachments:

None.