



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, September 15, 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

- **DENISE JACKSON, ATTENDED THE NEIGHBORHOOD COUNCIL AWARDS DINNER, MINC RECEIVED AWARD.**
- **SANDRA PAUL ,ATTENDED COFFEE WITH COPS BROUGHT BACK INFORMATION FOR OUR YOUTH, WHICH SHE WILL PASS ON TO CARLTON.**
- **BENNIE POTTER HOSTED MOVIES IN THE PARK, LOTS OF PEOPLE, LOTS OF WORK, LOTS OF FUN.**
- **JAZZ IN THE AVENUES WAS A GREAT SUCCESS. 4000 PPL ALL WEEKEND WITH SUNDAY HAD THE BIGGEST CROWD,1500.**

EXECUTIVE COMMITTEE BUSINESS

- A. Funding request for -Arlington Heights Town hall Meeting – **ACTION**



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- Several issues have come up in Arlington Heights where there is not an neighborhood association. Laura Meyers request UNNC to hold this meeting, still TBD where and when. Laura to find out the cost to use Johnnie Cochran. Saturdays might be best time. Plan with enough time. Maybe mid November 14th. With Arlington Heights being large and fragmented outreach will be challenging.

MOTION: Jeff Camp moved that UNNC will do a town hall meeting funding request based on the information Laura Meyers finds out that she will bring it back to the Oct. 1st meeting, with either participation or non participation of the council office.
Sandra Paul seconded.

Vote: Approved unanimously.

B. Funding request for –Sandra Pruitt Rec & Park Committee – Holiday Fair - **ACTION**

MOTION: Jeff Camp Holiday Fair for Jefferson Park up \$2170 moved to recommend that UNNC Marius Stelly seconded.

Vote: Approved unanimously.

C. Filling Board position for Region 2 vacate - **ACTION**

Replacement for Heidi
Include region, at large, name, address, phone number
to be posted for meeting in November board after executive meeting.

D. Review Board Members' absences

Board member absences were reviewed.

E. Plan agenda for October Governing Board meeting

- Charter School on Norton Ave
- Dunkin Donuts 7ft dedication instead of landscaping
- Montclair Apartment Bldg.
- CEQA proposal – Michael Salman

Items noted above will be included on the next agenda.



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TREASURER'S REPORT

City has changed how they do disbursement. They are giving larger amounts. Maruis Stelly reported that Gracie is working to make improvements to make funding as easy as possible.

COMMITTEE UPDATES (AS NEEDED)

- A. Jefferson Park will start having safety meetings last Tuesday of the month.
- B. Rosie Brown will go online to search for CIS issues that affect our neighborhoods.

UPDATES ON PROJECTS

None.

NEW BUSINESS

The executive board had recommended Articles of Alliance for SLAANC reps Marius Stelly and Bettye Anderson. Jeff Camp will work with Marius Stelly.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Jeff Camp moved to approve the August, 2015 minutes [“working with Gabrielle Horton” “Marqueece Harris-Dawson” with the corrections noted].
Sandra Pruitt seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:00 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: November, 2015
Attachments:
None.