



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

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UNNC Executive Committee Meeting

Tuesday October 20, 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 7:11 p.m. A quorum was present.

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

Members absent: None.

APPROVAL OF AGENDA

MOTION: Jeff Camp moved to approve the agenda.

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

On October 3 Valley Earthquake Preparedness Fair, attended by Denise Jackson, Billie Green. Brought items of interest for advertisement.

Many UNNC members, stakeholders went to Mayor's town hall meeting at Holman United Methodist Church which did not go well, disappointed embarrassed with the outcome.

UNNC at Taste of Soul, with 5 other neighborhood councils, where 1000 bags from UNNC were passed out.

LA Tour annually which takes place over two days. Done by knowledgeable tour guides. 25 to 35 ppl per tour.



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EXECUTIVE COMMITTEE BUSINESS

A. – Funding request for –Emergency Preparedness Committee – **ACTION**

MOTION: Jeff Camp moved to recommend that UNNC fund up to \$200 for outreach and light refreshments, El Nino workshop town hall meeting Nov. 24, at Washington Irving Library.
Marius Stelly seconded.

Vote: Approved unanimously.

1. – Funding request for –Emergency Preparedness Committee – **ACTION**

MOTION: Marius Stelly moved to recommend that UNNC fund up to \$50 non certified First Aid class Dec. 5th 12-16 ppl Washington Irving Library 10-1pm
Sandra Paul seconded.

Vote: 2 for 3 Against motion does not carry

B. Funding request for – Jefferson Park Native Plant Seminar – Marius Stelly – **ACTION**

MOTION: Jeff Camp moved to recommend that UNNC fund up to \$250. Dec 5th planned date, Jefferson Public Library
Sandra Pruitt seconded.

Vote: Approved unanimously.

C. Filling Board positions for Region 2 vacate – **ACTION**

MOTION: Jeff Camp moved that the Executive committee recommend UNNC appoint Marielle Farnan to the Region 2 board seat.
Sandra Paul seconded.

Vote: Approved unanimously.

D. Filling Board positions for and at Large – **ACTION**

MOTION: Jeff Camp moved that the Executive committee recommend UNNC appoint Ethan Bagley to the at Large board seat.



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Sandra Paul seconded.

Vote: Approved unanimously.

E. Laptop for Treasurer- **ACTION**

MOTION: Sandra Pruitt moved to recommend that UNNC fund up to \$750.00 to purchase the Treasurer's Laptop and case.

Marius Stelly seconded.

Vote: Approved unanimously.

F. Budget Advocate – **ACTION**

MOTION: Jeff Camp moved to recommend that Sandra Paul be the Budget Advocate.

Sandra Pruitt seconded.

Vote: Approved unanimously.

G. Review Board Members' absences

Board member absences were reviewed.

H. Plan agenda for November Governing Board meeting

Items noted above will be included on the next agenda.

TREASURER'S REPORT

Completion of funding requests for Holiday event to DONE.

COMMITTEE UPDATES (AS NEEDED)

- A. Debra V. held first Emergency Preparedness meeting on October 10th 18 ppl. attended. Ingelsis Christana have been very generous. Jeff Camp will send the church a thank you note on UNNC letterhead.

Sandra Pruitt and Recs & Park committee planning to hold Black History event in Leslie Shaw Park. TBD

- B. SLAANC Marius Stelly, Business Improvement District and the benefits Link to survey city services online, SLAANC wants to start a 501c(3).

UPDATES ON PROJECTS



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None.

NEW BUSINESS

Elections coming in June
MOU memory of understanding for LAHSA count for 2016

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Jeff Camp moved to approve the September, 2015 minutes [as presented | with the corrections noted].

Sandra Paul seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:20 pm.

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