



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

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## UNNC Executive Committee Meeting

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Tuesday December 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, Marius Stelly, Sandra Pruitt.

**Members absent:** None.

#### **APPROVAL OF AGENDA**

**MOTION:** Jeff Camp moved to approve the agenda [ 3B,C removed ].

Sandra Paul seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Sting operation for catalytic converter thefts performed by Olympic Police Division

Native plant seminar well attended

Winter Wonderland was an excellent event 800 kids, 300 computers for the community

Turkey giveaway on Thursday for seniors and families in need 10am – 2pm

Richmond Briscoe, Director Crenshaw YMCA came to introduce and tell us mission/goals going forward

#### **EXECUTIVE COMMITTEE BUSINESS**

##### **A. Harvard Heights HPOZ Board Recommendation – ACTION**

**MOTION:** Marius Stelly moved to recommend that UNNC Board suggest Janet Clark to the Harvard Heights HPOZ open board seat.

Sandra Pruitt seconded.

Vote: Approved unanimously.



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- B. Pathway to Our Future Homeless Shelter for Teens – Sandra Pruitt –  
DISCUSSION
- C. Darren Harris, Director of External Affairs Congresswoman Karen Bass –  
Sandra Pruitt – DISCUSSION
- D. Board member absences were reviewed.
- E. Plan agenda for January Governing Board meeting  
Items noted above will be included on the next agenda.

## **TREASURER’S REPORT**

### **COMMITTEE UPDATES (AS NEEDED)**

#### **UPDATES ON PROJECTS**

None.

#### **NEW BUSINESS**

None.

#### **REVIEW AND APPROVAL OF MINUTES**

The Secretary presented minutes for approval.

**MOTION:** Sandra Pruitt moved to approve the November, 2015 minutes [ as presented | with the corrections noted].

Marius Selly seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:40 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: January 14, 2015

Attachments:

None.