



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, February 16, 2016
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 7:02 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.

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- Donna Ann Ward (a stakeholder from Jefferson Park) announced a petition to recall Ethan Bagley, with 80 signatures. Documents were given to the secretary. The secretary will then give the documents to the president.
- Donna Jones spoke to the issue of posting audio recording and notes taken by Ethan Bagley, and she is in support of the petition.
- New Director at Benny H. Potter Park and South Seas House Walidah Williams.
- Michael McDonald discussed the large amount of accidents on Arlington Blvd. He is also a part of a project on Crenshaw and Florence Feb. 20th. Free family event. They will turn the intersection into a musical instrument.

EXECUTIVE COMMITTEE BUSINESS

A. Amend Standing Rules – ACTION

MOTION: Jeff Camp moved to recommend that UNNC amend Item #7 regarding posting notes and audio to social media, in the standing rules and be moved to the governing board.

Sandra Paul seconded.



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



Vote: Approved unanimously

B. Funding Request for Storage container for UNNC – ACTION

MOTION: Sandra Pruitt moved to recommend that UNNC fund up to \$100.00.
Sandra Paul seconded.

Vote: Approved unanimously

C. Update on Election – ACTION

- Next election meeting February 26, to finalize budget
- Candidate must register on-line starting March 5th, 2016
- Seat 1 positions up for elections – All 6 Regions
- Voting will be held @ CD10 on June 18th.
- No online, no absentee
- All board members not up for election should volunteer.

Betty Walton Region 1
Billie Green Region 2
Elizabeth Fenner Region 3
Andrea Dunlop Region 4
Sandra Pruitt Region 5
Betty Smith Region 6

- Seats up for elections - At Large for Group A

John Arnold
Jess Bravo
Ethan Bagley
Lizy Moromisato
Carlton Stubbs
Anthony Carter

- Register on line @www.EmpowerLA.org

D. Plan agenda for March Governing Board meeting

Items noted above will be included on the next agenda.

- Amending standing rules
- Funding request



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



- Elections update
- Gas co. rep

TREASURER'S REPORT

Updated all our bills
Recap

COMMITTEE UPDATES (AS NEEDED)

- A. Debra Varnado introduced Scott MacKay of Constant Associates the consulting firm for 5 Steps LA

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 January, 2016 minutes as presented.
Marius Stelly seconded. Sandra Paul did not vote due to absence.

Vote: Approved unanimously.

Meeting adjourned at 8:45 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: March 14, 2016.
Attachments:
None.