



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, March 15, 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 7:01 p.m. A quorum was present.

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

Members absent: Sandra Pruitt.

APPROVAL OF AGENDA

MOTION: Jeff Camp moved to table item #3F, moved to move #3A after #3H, approve the agenda.
Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- Steve Peckman thanked Jeff Camp for his participation on the social website Nextdoor, in representing UNNC. The president's participation has been both beneficial and helpful.
- Rosie reported that the Conservation Corp. did a wonderful job in cleaning the tree wells on Exposition Blvd. between 3rd Ave. and 7th Avenue. Suggested we send them a thank you letter.
- Elizabeth Fenner voiced her concerns about a 110 flyover off of Figueroa and Adams. WAHA is opposed to this. There have been hearings in which UNNC should be involved to better inform our neighborhoods
- Billie Green spoke about the very successful Job Fair held at the Baldwin Hills – Crenshaw Mall over 1000 people attended, some of the companies hired on the spot.

EXECUTIVE COMMITTEE BUSINESS



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A. Funding Request for Native Trees for Tree wells on Jefferson Blvd from Western Ave to Crenshaw Blvd - for UNNC Tree Committee –Elizabeth Fenner – ACTION

MOTION: Billie Green moved to bring this back at a later date.

A. Funding Request for Day of Service Fire Station 34 – ACTION

MOTION: Sandra Paul moved to recommend that the UNNC Board fund up to \$1250.
Marius Stelly seconded.

Vote: Approved unanimously.

B. Funding Request for – Crime Coalition Neighborhood – Cleanup- ACTION

MOTION: Jeff Camp moved to recommend that the UNNC Board fund up to \$150.00.
Marius Stelly seconded.

Vote: Approved unanimously.

C. Business/Health Fair Jefferson Park – Sandra Pruitt – ACTION

D. Funding Request for – Save Our Sons Luncheon – Sandra Pruitt - ACTION

E. Public Safety Letter to DOT- Denise Jackson – ACTION

MOTION: Billie Green moved to recommend that the UNNC Board take up this issue.

Vote: Approved unanimously.



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F. CIS- DWP Reform – Rosie Brown - ACTION

MOTION: Jeff Camp moved to recommend that the UNNC Board include the italics wording and the executive board to appoint two representatives from UNNC to be included on the DWP advocacy board. Sandra Paul seconded.

Vote: Approved unanimously.

G. Update on Election - ACTION

MOTION: Jeff Camp moved to recommend that the UNNC Board accept the revised election material.

Vote: Approved unanimously.

H. Amend Standing Rules – DISCUSSION

Can not amend the Standing Rules.

Board member absences were reviewed.

A. Plan agenda for March Governing Board meeting

Items noted above will be included on the next agenda.

TREASURER’S REPORT

Based on as of 3/15/ \$490.00, outstanding for storage containers \$100.00, \$348.00 for Post Office Box, \$38.50 reimbursement for Laura Meyers, February invoice Moore Business \$265.74, Kitty Bungalow \$2500 last yr’s budget. \$585.00 monthly expenses, realign remaining funds.

COMMITTEE UPDATES (AS NEEDED)

A.

B.

UPDATES ON PROJECTS

None.

NEW BUSINESS

None.



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REVIEW AND APPROVAL OF MINUTES

The Secretary presented February minutes for approval.

MOTION: Jeff Camp moved to approve the February, 2016 minutes [with the corrections noted].
Marius Stelly seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:50 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: May 18, 2016

Attachments:

None.