



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

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UNNC Governing Board Meeting

Thursday, May 7, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:01 p.m. A quorum was present.

Members present: Marius Stelly, Talicia Raggs, Anthony Carter, Laura Meyers, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Lizy Moromisato, Marielle Farnan, Denise Jackson, Billie Green, Jess Bravo. (14 total).

Members absent: Dolores Spears, Ethan Bagley, Andrea Dunlop, Betty Walton, Elizabeth Fenner, Ophelia Daniel, Bettye Smith, Carlton Stubbs John Arnold, (9 total).

There were about 30 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda with standard time limits for each item. LAPD requested to be heard last on their funding request. Item #4B moved to #4E.
Helen Indrani Chaudhuri seconded.

The Chair asked for any objections. There were no objections.
Vote: Approved unanimously.

PUBLIC COMMENT

- Cheryl Johnson Jefferson Park resident regarding the Metro funds being diverted to revitalize Jefferson blvd. signage updated on the buildings and painted, sidewalks repaired to look cohesive to the neighborhood. The community would like to see Jefferson blvd pedestrian friendly. The community would like to see the SLOs stay and continue working with the community, rather than be lent out to another community. Also concerns for the pedestrian crosswalk on 3rd avenue and Jefferson, there should be a crossing signal there for the safety of the families going to and from Leslie Shaw park. Asked for UNNC support and help to get this accomplished.



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- Letter submitted from Westminster Presbyterian Church Pastor Carlton Rhoden, requesting a pedestrian crossing signal on 3rd Avenue and Jefferson Blvd
- Jefferson Park residents want to have a substation in the Jefferson Branch Library. The community would like to have more visibility of police in Leslie Shaw park. Donna Ann made a suggestion for a crime sub-committee to oversee and work more closely with the LAPD.
- Eula Jackson Crime Coalition May clean up on Jefferson Blvd with Sixth Avenue school CD10, and businesses. 99 cent store parking lot on Jefferson and Crenshaw challenging. Difficulty getting into the bank. The homeless across the street and by the Metro Health Station also present a problem, are not what we want to have in our community.
- Anonymous gun buy back at the Sports Arena on May 7th. 10am-2pm.
- Trinity Baptist Church 7 week cert class ended with 65 ppl completion.
- Fire Station #34, Day of Service May 17th, 10am-4pm UNNC will do outreach.
- Sewer project on Jefferson & Arlington starting in June causing traffic congestion; This project is expected to last a yr.
- Roadwork being done on Adams & Jefferson
- Beautification of the Jefferson Park entry light. Let's have some flowers, have it look more inviting. Have the business owners work with the community.

CD10 UPDATE

Albert Lord reported City of Los Angeles, will be celebrating Prince, with KLJH, Curren Price The Crenshaw Line tunnel is halfway done underground driller is called Harriet, named after Harriet Tubman, celebration at the Vision Theatre 10am-4pm. Town hall meeting will be held at West Angeles Church concerning DWP reform on May 19th. Herb requested each neighborhood council, and alliances to agenzized this item. Albert read this from a letter by Herb Wesson. We are in the process of filing an CIS with our decision. The community has asked for a town hall with Herb Wesson. Jeff Camp will send a letter to Herb Wesson requesting a town hall meeting.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request –Community Gateway Signs; Jess Bravo—ACTION

MOTION: Jess Bravo moved that UNNC governing board to reserve \$6,595.00 for Gateway Banner signs with final recommendation at June governing board meeting.
Marnelle Farnan seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 13 in favor, 0 opposed, 1 abstentions.

- B. Funding Request—LAPD Southwest Division Youth Conference; \$550 Ofc. Luis Aceves—ACTION



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MOTION: Billie Green moved that UNNC governing board support LAPD Southwest Youth conference fund up to \$550.00.

Helen Indrani Chaudhuri seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 14 in favor, 0 opposed, 0 abstentions.

C. Funding Request—Save Our Son Luncheon, \$1,580; Sandra Pruitt—ACTION

MOTION: Billie Green moved that UNNC governing board fund the Save Our Sons Luncheon up to \$1,580.00.

Sandra Paul seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 13 in favor, 0 opposed, 1 abstentions.

D. Funding Request—Jefferson Park Community Business Health Fair, \$800, Cheryl Johnson—ACTION

MOTION: Billie Green moved that UNNC governing board support Community Business Health Fair.

Jeff Camp seconded.

MOTION: To table the funding and discussion until June governing board meeting

E. Funding Request—William Grant Stills Art Center Summer Camp, NPG \$1,450; Maryam Hosseinzadeh—ACTION

MOTION: Billie Green moved that UNNC governing board fund up to \$1,450.00.

Lizy Moromisato seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 13 in favor, 0 opposed, 0 abstentions, 1 recused



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Committees BUSINESS

A. Committee Updates (as needed)

1. Rosie Brown reported that for the Fire Station #34 Day of Service volunteers are needed. Some of the same ppl volunteer for all the events. Let's have new faces participant in volunteering.

B. Public Safety

Jackson

1. Safety Fair

Denise Jackson reported that the Safety Fair was a big success; vendors thank UNNC, 2nd year UNNC has hosted this event to inform the community about disaster preparedness. Wide marketing campaign from the five step preparedness event, however it was a low turnout. There was a lot of time, energy and resources put out for such a low community turn out. And for that reason there will not be a Safety Fair next year. The event came in \$300.00 under budget.

C. Emergency Preparedness

Strong participation, 225 in attendance

Varnado

MOTION: Jeff Camp moved to discontinue Ad Hoc Emergency Preparedness committee
Laura Meyers seconded

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 13 in favor, 0 opposed, 0 abstentions

D. Ad Hoc Business Economic Development

Johnson

E. Elections

Camp

Jeff Camp reported we will have an election on June 18th 10am-4pm, with two areas contested
Volunteers needed. For the ppl who are running you can not help on election day.
Meet & Greet will be held upstairs in CD10 office, May 11th 6:30pm-7:30pm
Come out and vote flyers will be available next week. Candidates can pick up flyers at that time
to start outreach. Yard signs will go on Washington & Jefferson Blvd.
The executive committee will approve the final design.
Seven ppl running at large
Region #1 Arlington Heights – 2 candidates running
Region #5 Jefferson Park – 3 candidates running

F. Planning & Zoning



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Case No * Proposed citywide ordinance repealing prior LAMC municipal code section that limits the addition of second units in single-family zones. New policy would "grandfather" certain such units built since 2003 and/or currently under construction. Proposed ordinance is posted at http://unnc.org/sites/default/files/meeting/presentations/SDU%20Repeal%20Ordinance_hearing-May-12.pdf public hearing scheduled for City Planning Commission on Thursday, May 12, in City Hall, beginning at 8:30 a.m.—DISCUSSION AND ACTION

MOTION: Laura Meyers moved that UNNC governing board weigh in on this issue as an official body.
Sandra Paul seconded.

A roll call vote was taken.
Vote: 14 in favor, 0 opposed, 0 abstentions.

TREASURER'S REPORT

- A. Approval of expenditures and bank statements—ACTION
- B. Realign Remaining fiscal funds – ACTION

Sandra Paul presented the Treasurer's Report.

MOTION: Sandra Pruitt moved that UNNC approve the Monthly Expenditure Report and Bank Statement for April 2016.
Billie Green seconded.

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 13 in favor, 0 opposed, 0 abstentions.

SECRETARY'S REPORT

The Secretary presented minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval.

MOTION: Sandra Pruitt moved to approve the April, 2016 minutes [as presented | with the following corrections:].
____ seconded.

A roll call vote was taken.
Vote: __ in favor, __ opposed, __ abstentions.

PRESIDENT'S REPORT



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A.

Thanks to _____ for arranging food for this evening from _____ (and Marius Stelly for arranging payment).

_____ will arrange food for _____.

ANNOUNCEMENTS

Meeting adjourned at _____ pm.

Respectfully submitted,

UNNC Secretary

Last revision: _____, 2015

Attachments:

None.