



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, July 19, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

Vice-President Denise Jackson opened the meeting at 7:05 p.m. A quorum was present.

Members present: Jeff Camp, Denise Jackson, Sandra Paul, Marius Stelly, Sandra Pruitt, Ethan Polk.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda [amended to remove items #A,D adding Rosie Brown outreach funding request].

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Wellington Square Farmers Market thanked the UNNC Board for support, for 25 weeks last year. Requesting to continue the relationship, looking for ideas to outreach to the surrounding communities, to have more families participate in making healthy choices.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request TrashForce – Lizy Moromisato– ACTION
- B. Funding Request “Movies in the Park”—CD10— ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$1,500.00.

Sandra Paul seconded.

Vote: Approved unanimously.



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C. Funding Request West Adams Avenues Jazz & Music Festival—Byron Nora— ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$1,200.00.

Sandra Pruitt seconded.

Vote: Approved unanimously.

D. Funding Request for Outreach – Rosie Brown- Action

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$300.00 for outreach materials; memory card; flash drive; digital photo frames (2); security cords; folding chairs (4); presentation boards (4).

Sandra Pruitt seconded.

Vote: Approved unanimously.

E. Funding Request 5th Ave Block Club – Debra Varnado

F. Review Board Members' absences

Need to discuss and find the root cause of the absences.

Review by-laws and find out the time frame to make changes.

G. Plan agenda for June Governing Board meeting

Funding request – Movies in the Park -\$1500.00

Funding request – West Avenues Jazz & Music Festival - \$1200.00

Refreshments reimbursement – Rosie Brown

Items noted above will be included on the next agenda.

TREASURER'S REPORT

Current balance- \$9,250.00

COMMITTEE UPDATES (AS NEEDED)

- A. Denise Jackson recruited Tori Bailey to Chair Public Safety
Denise Jackson meet with the police new organization invited
rep to speak at September governing board meeting.



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B. Rosie Brown would include outreach items in welcome bags for the leadership workshop.

UPDATES ON PROJECTS

Leadership workshop opportunity to hear from old and new board members, moving forward to flush out ideas for the coming year.

NEW BUSINESS

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Sandra Pruitt moved to approve the July, 2016 minutes [as presented | with the corrections noted].

Sandra Paul seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:39 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: August, 2016

Attachments:

None.