



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

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UNNC Executive Committee Meeting

Tuesday, June 20, 2017
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, Geoffy Bowan, Dolores Spears, Ethan Polk.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda (amended to withdraw item A Highway Ministry. They are in the process of receiving funding from area Council.

Dolores Spears seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Sandra Paul stated her Block Club had a party and it turned out great. She thanked Albert Lord of CD 10 for his assistance.

Jeff spoke on the delay in getting business cards for Board Members.

Laura Myers reminded everyone the Community Plan commission that CD 10 has not copied 90% of what was asked for and should be satisfied.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request Outreach Committee-Rosie Brown

MOTION: Denise Jackson moved to recommend that UNNC Governing board approve \$345.00 for supplies and banner.

Dolores Spears seconded.

Vote: Approved unanimously

- B. Outreach Committee-Ad Neighborhood News- Rosie Brown

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$4,050.00 for advertising in local Neighborhood News.



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Ethan Polk seconded.
Vote: Approved unanimously.

- C. Planning and Zoning Committee-Arlington Heights-Laura Myers
MOTION: Denise Jackson moved to recommend that UNNC fund up to \$4,500.00 for door hangers, final numbers by July 6.
Dolores Spears seconded.
Vote: Approved unanimously.
- D. Coalition to Preserve LA-Requestor was not present
- E. Pay it Forward Band-Gary Camponia-Requestor was not present
- F. National Night Out at Leslie Shaw Park-Geoff Brown
MOTION: Denise Jackson moved to recommend that UNNC fund \$1,261.35 for food, music, movie and supplies.
Dolores Spears seconded.
Vote: Approved unanimously.
- G. West Adams Ave. Jazz & Music Festival-Byron Nora. Mr. Nora stepped out of the meeting; therefore Ethan Polk presented the reqes for this annual event.
MOTION: Denise Jackson moved to recommend UNNC fund \$2,500.00
Evan Polk second
Vote: Approved unanimously
- H. Harvard Heights Neighborhood Assoc. Signage-Gary Rieck-Requestor was not present.
- I. Open Board Seat, Harvard Heights & West Adams Heights Area Representative.
Ivy Pochoda stepped down. She says a friend to recommend for the position. Jeff will send out a formal notice to fill the position.
- J. Review Board Member absences. Denise Jackson-Carlos has three absences for the year. A letter/email will be sent. Jason Rudolph has had four absences in six months. Tracy, every other month, totals three absences. Tracy Hart's block club asking for funds for bounce house and insurance. Request not in compliance with rules.
- K. Plan agenda for July Governing Board meeting-Outreach supplies, Ad in Neighborhood News, Door Hangers for Arlington Heights, National Night Out, West Adams Jazz Festival, Harvard Heights Board Seat and (couldn't understand Laura)

TREASURER'S REPORT

Ethan Polk stated a check went out to Triple A Banner and confirmed receipt. Also reported, without prior knowledge, DONE locked us out of our account. Jeff Camp sated it is as of June 11, due to end of fiscal year. Sandra Paul sated we had approximately \$350.00 left I the account and



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wanted to put towards Neighborhood Congress. Done refused and stated would charge to new budget, Sandra declined, therefore the funds will revert back to City.

Ethan Polk and Geoff Brown have to attend full funding training, which may not begin until after July. They will check with the City.

COMMITTEE UPDATES

CIS Board Member Schedule Modification-Denise Jackson suggested the Board keep the schedule, it just needs to be enforced. Ivy Pochoda will be removed from the schedule, Raheem Dawson will replace Sandra Pruitt, Geoff Brown will replace Ophelia Daniel and Jeff Camp will replace Sandra Paul on the schedule. As secretary, Dolores Spears will replace Sandra Pruitt as a filer. For the third quarter (June, July and August), Board Members will give statements to Dolores Spears to file.

Denise Jackson stated the committee chair assignments will be moved to the July agenda. Raheem Dawson suggested a Creative Materials committee. After discussion, Jeff Camp will add this to the July meeting agenda.

UPDATES ON PROJECTS

A. FAA NextGen

Jeff Camp gave an update on the matter. CD 10 sent out an update an requested everyone share with stakeholders, to contact our Senators Harris and Feinstein regarding the issue. Congressman Jimmy Gomez's 34th District is part of UNNC's footprint and should be contacted as well. He is not in office until July. Dolores Spears will Jeff Camp his contact information.

B. Update on UNNC Neighborhood Banner purchase and installation. Jeff Camp and Denise will get with Leslie ? to determine locations for banners. Jeff will connect with Councilman regarding the City Council waving permit fees.

NEW BUSINESS

A. UNNC Retreat- Purpose is to evaluate previous year accomplishments, goals not met, review Brown Act, Roberts Rules, Bylaws, team building, layman's explanation of Planning and Zoning. Retreat will be sometime in August.

Respectfully submitted,
Dolores Spears
UNNC Secretary