



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

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UNNC Governing Board Meeting

Thursday, November 2, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:10 p.m. A quorum was present.

Members present: John Arnold, Marius Stelly, Laura Meyers, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Tracy Hart, Carlos Kerrick, Ethan Polk, Geoff Bowen, Denise Jackson, Dolores Spears, Raheem Dawson, Tori Bailey (15 total).

Members absent: Marielle Farnan, Casey Camp, Michael Lewis, Herman DeBose, Ophelia Daniel, Sandra Paul, Jason Rudolph, Lizy Moromisato. (8 total).

There were about 12 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda, with changes of item 5b tabled and item 8 removed, with standard time limits for each item.

Rosie Brown seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

PUBLIC COMMENT

Geoff Bowen: UNNC Clean-Up in West Jefferson Park, Montclair and Adams, east on Montclair, down Arlington, then back down 30th street, on November 11, at 9:00am.

Octavio Rios, EmpowerLA: Homeless Alliance meeting on Monday, November 6, from 6:00pm to 8:00pm., park at City Hall East.

UNNC should weigh in on the budget, Council File 18-0600. List where specific locations and or address where services are needed.



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Laura Meyers: Suggested an agenda item for DONE discussion. And, weigh in on budget via Budget Advocate and CIS (Community Impact Statement).

CD10 UPDATE

Jeff Camp: Albert Lord is ill; any questions reach out to him.

EXECUTIVE COMMITTEE BUSINESS

Winter Wonderland-Genise Lacy presenter: Funds are for the annual CD 10 holiday activity for the kids. Council President Wesson will be giving away bikes at the CD 10 office and the snow will be at Rancho Cienega Park.

Audience member Sandra Pruitt questioned the potential conflict of interest in this request. Executive Vice President Jackson stated she would have the City review the alleged violation and make a determination.

MOTION: Jackson moved that UNNC fund the Winter Wonderland up to \$2,000.00.
Helen Indrani Chadhuri seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 12 in favor, 0 opposed 1 abstention. 2 recuse

Winter Celebration at Benny Potter Park-Presenter-Gavin Glynn

MOTION: Jackson moved that UNNC fund the Winter Celebration at Benny Potter Park up to \$2,000.00
Dolores Spears second
Vote: 15 in favor 0 opposed 0 abstentions

Homeless Community Shower Day-Tori Bailey presenter: Shower stalls and toiletries for the homeless. Bailey has been in touch with other agencies that would join in to support this effort. Along with agencies that would be on site to provide resources.

MOTION: Jackson moved that UNNC fund the Homeless Community Shower Day, up to \$1,500.00; contingent upon a smart project plan, realistic date and presented to the Executive Committee.
Helen Indrani Chadhuri second
Vote: 12 in favor 1 opposed 2 abstentions

Group Home Holiday & Angel Gifts-Ethan Polk. Sr. Lead Officer Lou Aceves supports a Group Homes for 24 girls. He is requesting support for the girls for the holiday.

MOTION: Jackson move to support the Group Home for Girls up to \$1,000.00
Second Dolores Spears
Vote: 11 in favor 2 opposed 2 abstentions



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COMMITTEES BUSINESS

Outreach: Rosie Brown thanked everyone for helping with the Taste of Soul

Public Safety: Geoff Bowen announced the monthly safety meetings, homicides in the area and the CPAP meeting is cancelled.

Community Impact Statements: Waiting on comments from some members, once compiled and finished, will submit to Board for approval.

Planning & Zoning

Proposed Merger of Western Height HPOZ and Harvard Heights HPOZ

MOTION: Laura Meyers moved that merger of Western Height HPOZ and Harvard Heights HPOZ should not occur without community input and consent.
Marius Stelly seconded.

A roll call vote was taken.

Vote: 15 in favor, 0 opposed, 0 abstentions.

Case No. ZA 2013- 3629 (CU), 1800 S. Western Avenue (McDonald's, Western and 18th)

MOTION: Laura Meyers move to approve the remodeling of McDonalds
Tracy Hart second

A roll call vote was taken

Vote: 14 in favor 1 no 0 abstentions

TREASURER'S REPORT

Ethan Polk presented the Budget recommendations.

MOTION: Ethan Polk moved to adjust the 2017-18 budget as presented.
Denise Jackson seconded.

The Chair asked if there were any objections to the motion.

A roll call vote was recorded.

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

MOTION:Ethan Polk move to accept MER (Monthly Expenditure) report.
Second

Vote: 14 in favor, 0 opposed, 0 abstentions

SECRETARY'S REPORT

No minutes provided



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PRESIDENT'S REPORT

Jeff Camp reported that the next meeting will be at the Wilfindal House. Also spoke on the Board Retreat.

ANNOUNCEMENTS

Dolores Spears announced the grand opening of Assemblyman Sabastian Ridley-Thomas;s Constituent Center.

Meeting adjourned at 9:15 pm.

Respectfully submitted,
Dolores Spears
UNNC Secretary
Last revision 12.06.17
Attachments:
None.