



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

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UNNC Executive Committee Meeting

Tuesday, December 19, 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 7:06 p.m. A quorum was present.

Members present: Jeff Camp, Dolores Spears, Ethan Polk, Geoff Bowen and Denise Jackson

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda as amended (remove item 8).

Dolores Spears seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Geoff Bowen: Neighborhood clean-up is scheduled for Saturday, January 13th, on 30th street, between Crenshaw and Arlington.

Kids Holiday at Leslie Shaw Park was a success. Less children this year. Not very many Board Members signed up to volunteer.

Denise Jackson: Arlington Heights Neighborhood Association met at the Underground Museum on December 10. There was a nice turnout. Planning a virtual clean up. Part of the discussion was of Film LA to bring filming to the neighborhood for fundraising.

Jeff Camp: CD 10 gave away 1,000 bikes, 17 were passed out to UNNC kids.

Esai Vergara: Working with Tori Bailey on the homeless issue.

EXECUTIVE COMMITTEE BUSINESS

- A. 2018 Calendar of Events-Rosie Brown-Rosie not present item was tabled. Jeff Camp will reach out to her.



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TREASURER'S REPORT

Geoff Bowen: Vendors have all been paid.

Jeff Camp took the \$3,000.00 clean streets check to City Clerk's office. Jeff will schedule the appointment with DONE, regarding the inventory of UNNC.

COMMITTEE UPDATES (AS NEEDED)

- A. Public Safety: Geoff Bowen- meeting for December has been cancelled, due to the Kids Holiday event. It will begin again in January. Geoff applied for the Library space, so the meetings are set for the next year.

UPDATES ON PROJECTS

Geoff Bowen: Website- Ad Hoc Committee has an outline for how the website should be laid out, will be coming to the Board for a funding request.

Banner Placement- the Ad Hoc Committee has received initial quotes for 112 banners. The company sent a revised quote for current cost that includes two additional banners. The company will handle the permit process. UNNC will have to get a fee waiver from City Council. Goal is to have banners up by April 1st. Location for the banners was discussed.

Geoff mentioned the Standing Committees in the Bylaws that are not active. Denise Jackson thanked him for reminding the Executive Committee, that this issue has to be addressed and will be addressed in the beginning of the New Year.

Geoff stated that the old Johnnie's Pastrami property wants to establish a Micro-Brewery restaurant.

Ethan Polk: the Holiday Party at Wifindel House was great. He would like to see our June meeting somewhere else and to invite the neighborhood and have a neighbor mixer and/or meet and greet. Want to work with Rosie Brown for Outreach.

NEW BUSINESS

- A. Geoff: Clean up on January 13th at 9:00am on 30th, between Crenshaw and Arlington.
- B. Denise Jackson brought up the fact that several Board Members are planning on leaving in 2018. Jeff Camp suggested those that are planning on leaving, should submit a letter of resignation, so that replacements can be appointed to the Board.
- C. Ethan suggested a Community Taste of UNNC. Dolores suggested a Business Mixer. Ethan mentioned that former Board Member Jess Bravo championed a Business Corridor, that would be a beginning to network with Jess.

REVIEW AND APPROVAL OF MINUTES



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None submitted.
Meeting adjourned at 8:15 pm.

Respectfully submitted,
Dolores Spears
UNNC Secretary
Last revision: January 16, 2018