



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

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## UNNC Executive Committee Meeting

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Tuesday, February 20, 2018  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

#### CALL TO ORDER

President Jeff Camp opened the meeting at 7:05 p.m. A quorum was present.

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

Ethan Polk, absent. Board Member: Rosie Brown and Tori Baily in audience

#### APPROVAL OF AGENDA

**MOTION:** Denise Jackson moved to approve agenda with changes. Presenter Ethan Polk on item F-eliminated, as well as item G and H.

**Second:** Jeff Camp

**Vote:** Approved unanimously.

#### PUBLIC COMMENT

**Lizy Moromisato**-31<sup>st</sup> St. Block wants to have a power wash on the corner of Western and Jefferson. This corner is a bus stop and a congregate corner and is in dire need of cleaning. 31<sup>st</sup> Street Stakeholders participated in both Clean Street Challenges.

**Geoff Bowen**-Saturday at 9:00am, we will be at Leslie Shaw Park for a Community Clean Up. We will have 30-40 students from USC help out. There will be a graffiti truck out that day. Clean up is from Crenshaw to Western on Jefferson, breaking into two groups going in each direction.

**Denise Jackson**-Liquor Store has been rented out. There will be a Liquor Store and Café on Washington and 6<sup>th</sup> avenue. Underground Museum will be opening a café as well, in the same block.

**Jeff Camp**- Surface will be opening sometime next week.

**Amy Hamman**-West Adams Trash Force. There was awarded granted in the amount of \$1,200.00. The Trash Force was to get \$400.00 of that award. It is needed for printing, information cards and safety vest. It is her understanding that 1/3 was to go to UNNC, 1/3 to the Trash Force and 1/3 for other use.



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## EXECUTIVE COMMITTEE BUSINESS

- A. **Motion:** Denise Jackson moves that the Committee discuss and take action on the Neighborhood Council 101 Training. Jeff Camp presenting-Invite Stakeholder to help with changing of the Board, Jeff will pick a date before June. Committee will send to the Board  
**Second:** Geoff Bowen  
**Vote:** Unanimous
- B. **Motion:** Denise Jackson move to discuss the Banner Locations Update, take action and send to the Board. Triple A has submitted the permit application and as soon as it is approved, they will make the banners and schedule installation.  
**Second:** Jeff Camp  
**Vote:** Unanimous
- C. Geoff Bowen presenter- Other Councils have been live-streaming and think it's great. People who are unable to come to meeting, they can watch it later on their computer
- D. **Motion:** Denise Jackson move that we discuss, take action and move to the Board the Website Re-design and purchase a web cam, in the amount of \$550.00. . Ethan indicated the budget could sustain up to \$499.00 for the various models. Live stream can live on our web site.  
**Second:** Jeff Camp  
**Vote:** Unanimous
- E. **Motion:** Denise Jackson move to fund Fire Service Day FS34, up to \$2,500.00 and move to Board. Rosie Brown presenter- Last year gave \$1,200, but was not enough to service the people that participated. They ran out of food before the event was over. Intend to request funding from Empowerment West, as their stakeholders participate in our area, as well as an outreach booth.  
**Second** Jeff Camp  
**Vote:** Unanimous
- I. **Motion:** Denise Jackson move to fund up to \$750.00 for Big Sunday Fun Day and move to Board. Jeff Camp presenter- Big Sunday usually happens in May in the Avenues. Event will provide food in the morning and for lunch. They will have two dumpsters for stakeholders to bring their dumping.  
**Second:** Geoff Bowen  
**Vote:** Unanimous
- J. **Motion:** Denise Jackson move to discuss, fund and move to the Board, the 2018-19 UNNC Bimonthly Region Budget and Planning Event, up to \$7, 500.00. Any planned event outside of suggested parameters should have Board approval. Denise presenter-Went from Region 1-6 and plugged in the Representatives an At-Large Representatives. Suggested a breakfast, but is flexible. Each region would plan their event and work with the Outreach Committee and to distribute a survey, to get an idea with what each region is struggling with. It comes out to \$1,250.00 per region.  
**Second:** Jeff Camp  
**Vote:** Unanimous



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- K. **Motion:** Denise Jackson move to email the CD 10 Chief of Staff, regarding the UNNC City Services Initiative; requesting meeting regarding community concerns. Denise Jackson presenter: One hundred complaints closed by City officials, among other concerns ignored.  
**Second:** Dolores Spears  
**Vote:** Unanimous
- L. **Motion:** Denise Jackson move to discuss and send letter to appropriate City Departments regarding illegal cannabis activity. Dolores Spears presenter-No letter will be sent, issue will be joined with Item K, as well as bring up the matter with Cat Packer when she visits the Board.  
**Second:** Geoff Bowen
- M. **Motion:** Denise Jackson move to discuss, fund and move to Board the approved funds for Arlington Heights Community Overlay Zone Door Hangers. Denise Jackson presenter-  
**Second:** Jeff Camp  
**Vote:** Unanimous
- N. **Motion:** Denise Jackson move to discuss and release of approved funds for Homeless Shower Day. Tori Bailey presenter- The day has been pushed back August, due to the Mayor implementing a plan for Homeless Showers.  
**Second:** Geoff Bowen  
**Vote:** Unanimous
- O. Public Safety Fair-Eliminated from agenda
- P. **Motion:** Denise Jackson move to discuss and send a letter to West Angeles CDC, requesting a meeting to discuss Metro Developments. Rosie Brown presenter- Need to discuss with this organization, their vision for the Metro Developments. Metro partnered with West Angeles Church as community contact and the project is in UNNC footprint.  
**Second:** Geoff Bowen  
**Vote:** Unanimous

## TREASURER'S REPORT

City Clerk has changed policy regarding reimbursements without notification. The new rule states must have an approval for every Board reimbursement. The reimbursement must be added to the agenda, and a Board Action to reimburse. These documents, along with a copy of the budget must be attached to the requested reimbursement, as of February first.

## COMMITTEE UPDATES (AS NEEDED)

- A. Board Attendance - Denise Jackson sent correspondence to three Board members, notifying them of their absence and probationary status. If they missed a third meeting, they would be in jeopardy of being voted off the Board. There is a pending matter on attendance with the City Attorney's office.
- B. Emergency Response for Homeless-Tori Baily Kennon Joseph will be put under Public Comment. Outreach-Rosie Brown reported on the new flyer for Outreach.



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- C. Geoff Bowen-Building & Safety-Code Enforcement-It was voted at the meeting, that the Board send a letter regarding procedural changes in Building and Safety.  
Public Safety- Racing hit and run in the neighborhood and person's died. Homeless person was hit and run; and a shootout at the pot shop.
- D. Denise Jackson-CIF- Passed out the new 2018-19 lists for Board Members to write Community Impact Statements.

## UPDATES ON PROJECTS

Denise Jackson- presented list of all Board Members and their term expiration dates. Discussed vacancies and who will remain until 2019.

## NEW BUSINESS

Cat Packer, Executive Director of Department of Cannabis, will be attending the March Board meeting, as well as Kennon Joseph.

## REVIEW AND APPROVAL OF MINUTES

Motion: Denise Jackson move to approve January minutes.  
Second: Jeff Camp  
Vote: Unanimous

Meeting adjourned at 8:58 pm.

Respectfully submitted,  
Dolores Spears  
UNNC Secretary  
Last revision: March 20, 2018