



**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 Governing Board Meeting

Thursday, October 1, 2009
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved November 5, 2009,
corrected December 3, 2009)

President Stevie Stern opened the meeting at 7:00 p.m.

Members present: Tae Kim, Brian Song, Marva Maxey, Evangela Anderson, Marco Giordano, Norman Gilmore, Stevie Stern, Wesley Todd, Billie Green, Ed Turner, Roy Amemiya, Laura Meyers, Stephen Wallis.

Members absent: Brenda Bankhead, Betty Phillips, Moon Chung, Andrea Dunlop, Jess Bravo, Gus Harris, Jr., Joyce Smith, Mason Bendewald, John Arnold.

PUBLIC COMMENT

Fabiola Vilchez is Central Area Director for Mayor Villaraigosa. She is UNNC's point of contact with the mayor's office (overlaps with Brenda Anderson). Email Fabiola if you are attending the Mayor's budget day as a rep. Her contact info is 213-978-0812 and fabiola.vilchez@lacity.org

Laura Meyers will email Ms. Vilchez to note that the Mayor has several open appointments on HPOZ boards which is delaying their work.

Donna Jones, Chair of a West Adams Avenues Neighborhood Association, noted that CD10 issued a stop work against an owner who was putting in an illegal parking lot at 3717-3722 on West Adams Boulevard (north side from 7th to 8th). She said there were numerous owners flouting building and safety rules.

A quorum was present at 7:15.

AGENDA

MOTION: Billie Green moved to approve the agenda. Wesley seconded. Agenda approved unanimously.



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



EXECUTIVE COMMITTEE

- A. West Adams Avenues Quality of Life Committee presented additional letters supporting the Benny H Potter Park security cameras. The letter from Donna Jones, president of the West Adams Avenues Neighborhood Association, states that they will take responsibility for maintenance costs after the two year warranty expires. Steven K. Zipperman, Commanding Officer of Southwest Community Police Station, states that LAPD/SOW supports the project. Gerry Perez and Debby Rolland of Rec and Parks and General Services also submitted a letter indicating that they had reviewed the details of the project and supported it.

MOTION: Evangela Anderson moved that the letters submitted be accepted as satisfying UNNC requests for establishing all needed support to move forward for this project, and that UNNC shall now fully fund this project as originally moved. Marva Maxey seconded.

Vote: Approved unanimously.

- B. Due to the City Budget crisis, the regular Parks & Rec event for Halloween at the South Seas house was not funded. Evangela Anderson presented a funding request for up to \$2300.00 for a Halloween House event, which includes \$450 for movie rental, \$1500 for projector and screen rental, and \$350 for treats and decorations.

MOTION: Marva Maxey moved to support the Halloween funding request for the South Seas House for up to \$2300.00. Wesley Todd seconded.

Stevie Stern read a letter from Moms Club of West Adams in support of this project, signed by Mia Marano.

Vote: 12 in favor, 1 opposed.

Evangela Anderson is the board representative for this event.

- C. Johanna Chase presented herself as a candidate for the Chair of the Youth Committee. Johanna discussed the potential of building a youth committee involving student leaders and putting on a bike event.

MOTION: Stevie Stern moved to appoint Johanna Chase and Joyce Smith as co-chairs of the Youth Committee. Marco Giordano seconded.

Vote: Approved unanimously.

COMMITTEES

Election Committee:

The election day for UNNC remains on Saturday June 26th, 2010. At both November and December meetings, Sandra Mendoza of the City Clerk's office will be available to discuss election procedures.

Outreach Committee:



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



Marva Maxey announced that the outreach committee will be meeting October 6th at 6:30 at Trinity Baptist.

APPROVAL OF MINUTES

Norman Gilmore distributed minutes for the September 3rd, 2009 UNNC Board Meeting.

MOTION: Evangela Anderson moved that the minutes be approved as amended. Marco Giordano seconded.

Vote: Unanimous approval.

TREASURER'S REPORT

Wesley Todd presented the Treasurer's Report.

PRESIDENT'S UPDATE

There is a board member training on Wednesday October 28th, at 7 p.m. ending no later than 9:30. Stevie Stern strongly advocated that board members clear their calendars for this.

Marco Giordano will pick up food for the November meeting.

ANNOUNCEMENTS

Next Planning & Zoning Meeting will discuss the bicycle plan that the city wants comments on by November 1st.

Meeting adjourned at 8:23 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary
December 5, 2009

Attachments:
None