



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 Executive Committee Meeting

Tuesday, April 20, 2010
7:00 pm
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved May 18, 2010)

Stevie Stern opened the meeting at 7:04 p.m.

Members present: Stevie Stern, Wesley Todd, Billie Green.

Members absent: Norman Gilmore

AGENDA

MOTION: Wesley Todd moved to approve the agenda as presented.

Billie Green seconded.

Vote: Approved unanimously.

PUBLIC COMMENTS

Stevie Stern announced that at the invitation of Reverend Marzette she had attended the meeting of the Clergy Council for Southwest LAPD. She was able to discuss UNNC and the upcoming election with them. She also discussed the youth leadership program.

Billie Green announced that the Washington Boulevard clean-up had 250 participants and was considered a big success.

Executive Committee Business:

- A. Officer Hsiao from Fire station 34 presented a funding request for the Annual Fire Service Day. The Fire station will be open to the public from 11:00 am to 4:00 pm on Fire Service Day. Last year there were about 450 attendees. Fire station 34 has had this event for about five years. This year they are scaling back the event due to businesses limiting their local donations. This year the focus is more towards schools and children. There will be demonstrations of fire fighting tools and techniques. UNNC has previously supported this event with grants.

They are requesting funding up to \$800 for food items (approximately \$3 per person).



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MOTION: Wesley Todd moved to forward the above request for up to \$800 to the Governing Board for consideration.

Billie Green seconded.

Vote: Approved unanimously.

- B. Various proposed updates to the UNNC Standing Rules were discussed.

MOTION: Wesley Todd moved to forward the proposed Standing Rules to the Governing Board for adoption.

Billie Green seconded.

Vote: Approved unanimously.

- C. Governing Board absences were discussed.

One board member has not attended for more than three consecutive meetings. However since elections are coming up soon, no action is recommended.

Treasurer's Report:

The city no longer accepts demand warrants from Neighborhood Councils anymore, so as a partial solution, the purchase card limit has been raised to \$2500.00.

Our rollover funds from the 2009 fiscal year have been approved by DONE.

Luis South's event spent only \$600 out of \$800 approved, for the stage and the banner.

The Jason Berkin beautification project spent \$393 out of \$600, and is now closed out.

New Business:

There was a discussion about forwarding to the Governing Board a funding request for UNNC T-shirts in a variety of sizes, for community outreach.

Minutes:

MOTION: Wesley Todd moved to approve the March 16, 2010 Executive Committee minutes.

Billie Green seconded.

Vote: Approved unanimously.

Announcements:

None

Meeting adjourned at approximately 9:00 pm.

Minutes transcribed from recording by

Norman Gilmore

UNNC Secretary

May 18, 2010