



# 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, November 17, 2010  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved December 21, 2010)

#### **CALL TO ORDER**

Vice-President Billie Green opened the meeting at 7:17 p.m. A quorum was present.

**Members present:** Stevie Stern, Billie Green, Wesley Todd, Norman Gilmore

#### **APPROVAL OF AGENDA**

**MOTION:** Wesley Todd moved to approve the agenda as amended.

Stevie Stern seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Peter Schulberg, President of Olympic Neighborhood Council discussed a potential meeting of Mid-City NCs to get together and share ideas and brainstorm. There is a potential 2000 sq. foot space at Longwood and Pico that could be used for an event. The sentiment of the executive committee was to wait for a more specific proposal with specific objectives before committing resources to such an event.

WAHA's progressive dinner tour will be in the Harvard Heights neighborhood of UNNC.

#### **EXECUTIVE COMMITTEE BUSINESS**

- A. Receipt of Rachel Turner's resignation to the board; appointment of a replacement board member. Rachel was elected from Region 6, Seat 2.

UNNC will announce that applications for the vacant seat will be accepted, and applicants will be interviewed December 21<sup>st</sup>, at the regularly scheduled UNNC executive committee meeting.

- B. Items for December's Governing board agenda were discussed. We should have someone from the Department of Sanitation let us know about Christmas tree recycling so we can get the word out.



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## **TREASURER'S REPORT**

Wesley remains concerned that we should be doing something to outreach to the community about neighborhood improvement projects. There is some work on the potential of lighting the Jefferson Park entry sign using solar light.

## **COMMITTEE UPDATES**

The Los Angeles City Council Planning and Land Use Management Committee did vote to designate the Hauerwaas House a Historic Cultural Monument.

## **OLD BUSINESS**

The LaSalle monument/median project is currently awaiting a soil sample, in order to proceed.

Norman asked for input on putting advertising copy for the South Seas Holiday Festival into the regular UNNC Ad in Mid-City press.

## **NEW BUSINESS**

None.

## **APPROVAL OF MINUTES**

**MOTION:** Stevie Stern moved to approve the October 19, 2010 Executive Committee minutes.

Wesley Todd seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Norman Gilmore  
UNNC Secretary  
November 17, 2010

Attachments: None.