



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, February 23, 2011
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved April 19, 2011)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 6:50 p.m. A quorum was present.

Members present: Stevie Stern, Billie Green, Norman Gilmore

Members absent: Wesley Todd.

APPROVAL OF AGENDA

This special meeting was scheduled by a vote of the Executive Committee on February 15, 2011.

MOTION: Stevie Stern moved to approve the agenda.

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

LaSalle monument has a goal of completing by July 30, 2011.

EXECUTIVE COMMITTEE BUSINESS

A. Review of Bylaws

The committee went through the bylaws looking for corrections and updates to match the changes stipulated with the City Clerk for the 2010 election. Other corrections and changes to match current practices and procedures were made.

The secretary documented all of the suggested changes during the meeting.

The Executive Committee will further consult with a member of the Department of Neighborhood Empowerment's Bylaws Task Force before making a recommendation to the Governing Board.

B. Agenda items for the next Governing Board meeting were discussed.



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OLD BUSINESS

None.

NEW BUSINESS

None.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary
February 23, 2011
Attachments: None.