



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, March 15, 2011
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved April 19, 2011)

CALL TO ORDER

President Stevie Stern opened the meeting around 7:10 p.m. A quorum was present.

Members present: Stevie Stern, Wesley Todd, Norman Gilmore

Members absent: Billie Green.

Additional UNNC board members present: Andrea Dunlop, Myrna Allen.

APPROVAL OF AGENDA

MOTION: Stevie Stern moved to approve the agenda with an additional item to discuss outreach marketing for Arlington Heights.

Wesley Todd seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Andrea said that free trees may be coming back through the City of LA. Perhaps Magnolias could be planted on Arlington.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request Western Heights Beautification project –Jennifer Watson, President of the Western Heights Neighborhood Association, Andrea Dunlop, and Doug Hanson presented. Mr. Hanson presented some design sketches for plantings on Arlington, and 20th and Manhattan (near Chabelita). All the planting areas are bump outs. There are four concrete curb cutouts with asphalt removed. The neighborhood homeowner’s association will be responsible for maintenance. There will still be signs saying “Do not enter”, but perhaps fewer now that there’s a curb. The Manhattan and 20th location will still be gated, but the gate will swing open for emergency access.

There has to be a single top level contractor to be responsible for the insurance and bonding. The neighborhood found some contractors able to handle the variety of work necessary (landscaping, fencing, etc.)



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The neighborhood homeowner's association has already spent an ballpark estimate of \$27,000 on permits and items related to this project.

The current timeline is estimated to occur between May and June.

Wesley Todd had to leave.

B. Proposal for revising UNNC E-news and creating a UNNC Newsletter – Jeff Camp

Jeff presented a detailed proposal for improving UNNC's email communications.

The executive committee agreed to form a Electronic Communications committee chaired by Jeff Camp to review email communication strategy and to coordinate with the website ad hoc committee.

C. Review and reassess UNNC Outreach in the Community and Advertising was tabled.

D. Discussion of Bylaws was tabled.

E. Discussion of how to build the email marketing list for Arlington Heights. We agreed that Stevie will work with Myrna to bring a proper funding request at the next Governing Board meeting.

F. Agenda items for the next Governing Board meeting were discussed. Western Heights beautification, electronic communications ad hoc, and Arlington Heights funding will be on the agenda.

TREASURER'S REPORT

No treasurer's report.

COMMITTEE UPDATES

None.

OLD BUSINESS

None.

NEW BUSINESS

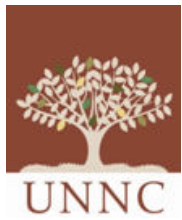
None.

APPROVAL OF MINUTES

Tabled until next month.

Meeting adjourned at 9:27 p.m.

Respectfully submitted,



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Norman Gilmore
UNNC Secretary
March 15, 2011
Attachments: None.