



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, July 19, 2011
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved August 16, 2011)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:05 p.m. A quorum was present.

Members present: Billie Green, Stevie Stern, Norman Gilmore

Members absent: Wesley Todd.

APPROVAL OF AGENDA

MOTION: Stevie Stern moved to approve the agenda as presented.

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

No public comments.

EXECUTIVE COMMITTEE BUSINESS

- A. Renew Ad with The Neighborhood News – Dianne Lawrence – ACTION.

UNNC has taken out a full page ad in the Neighborhood News for the last two years. Dianne Lawrence presented a map showing the areas where The Neighborhood News is distributed door to door, and where it is distributed in racks. Currently, UNNC is paying \$250 per issue for six issues per year.

MOTION: Norman Gilmore moved to recommend to the Governing Board that UNNC fund ads for UNNC in Neighborhood News for \$780, for a 1/3rd page ad per issue for six issues (one year).

Stevie Stern seconded.

Vote: 2 in favor, 1 opposed.

- B. Funding Request – Nosey Eye Block Club funding for Insurance Block Party August 13, 2011 - ACTION.



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Tracy Hart presented a funding request for August 13, 2011 event hosted by Nosey Eye Block Club. Projected attendance is 200. Meriwether and Williams quoted \$262 for the insurance.

MOTION: Norman Gilmore moved to recommend to the UNNC Governing Board to fund the insurance for the Nosey Eye Block Club annual block party for up to \$262.

Stevie Stern seconded.

Vote: Approved unanimously.

C. Appointment to fill Vacant At Large Board Member seat – DISCUSSION and ACTION

No one presented themselves as a candidate at this meeting.

We discussed potential candidates that we could invite to our next meeting.

D. Review Funding procedures and update Funding request forms – ACTION

The current UNNC Funding Request form is oriented to events.

Norman Gilmore will either update this form or create a new form that is appropriate for the types of issues that come up for Neighborhood Improvement Projects and present it for approval at a future Executive Committee meeting.

No action taken.

E. Review Board Members' absences/Vote to remove Board Member with excessive absences – ACTION

We have had no communications from Joe Rauda regarding whether he wishes to continue to serve on the board. We know he is busy with his new pizza business on Adams and Vermont.

F. Discussion and plan of action for Board retreat – ACTION

We discussed potential agenda items for a board retreat: Planning 101 by John Arnold. Ethics training. A short video on how to get downtown to a hearing at City Hall. Norman has a collection of statistics to share for each Region generated from a Geographic Information System called Community Analyst, an ESRI product.

G. Plan agenda for August Governing Board meeting

Relevant items above and other items were discussed as agenda items for the August Governing Board meeting.

APPROVAL OF MINUTES

Approval of minutes tabled, since the Secretary forgot them in the printer output tray.

OLD BUSINESS

Friday August 5th is the Frederick Douglass hearing. Jeff Camp will be asked to represent UNNC's position.

ICEF has a new president, Parker Hudson.



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NEW BUSINESS

None.

Meeting adjourned around 8:25 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary
August 29, 2011 (formatting added)

Attachments:

Neighborhood News Rate Sheet
Neighborhood News map showing residential door-to-door delivery area and news rack locations in UNNC area.
Nosey Eye Block Club Funding Application
Merriwether & Williams Insurance Quote

up to 30,000 Readers in Mid-city/West Adams

Placement on Doorsteps, Library
Community Centers, Restaurants
Published every two months
In Business since July 2008

Free Website Ad

www.theneighborhoodnewsonline.net

If you have an ad in the Newsmagazine you get a free
ad on the website for the length of your print ad.

Ads placed at additional locations in the site
are \$15 each.

Front page placement will cost \$50

AD DESIGN SERVICES

We will provide you with the ad specs if you
are creating your own ad. .

If we are to design either the print or web ad,
it will cost an additional \$25, \$50 or \$75
depending on size.

**" Got my first client from the ad! Wow.
My family and I were so excited. Thank You!"**

Edward Garcia Free Motion Studio



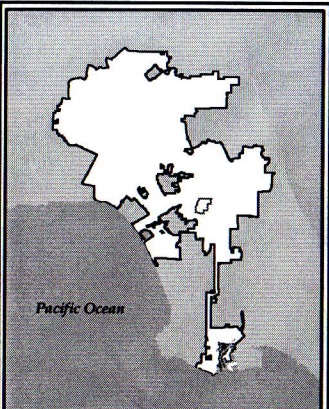
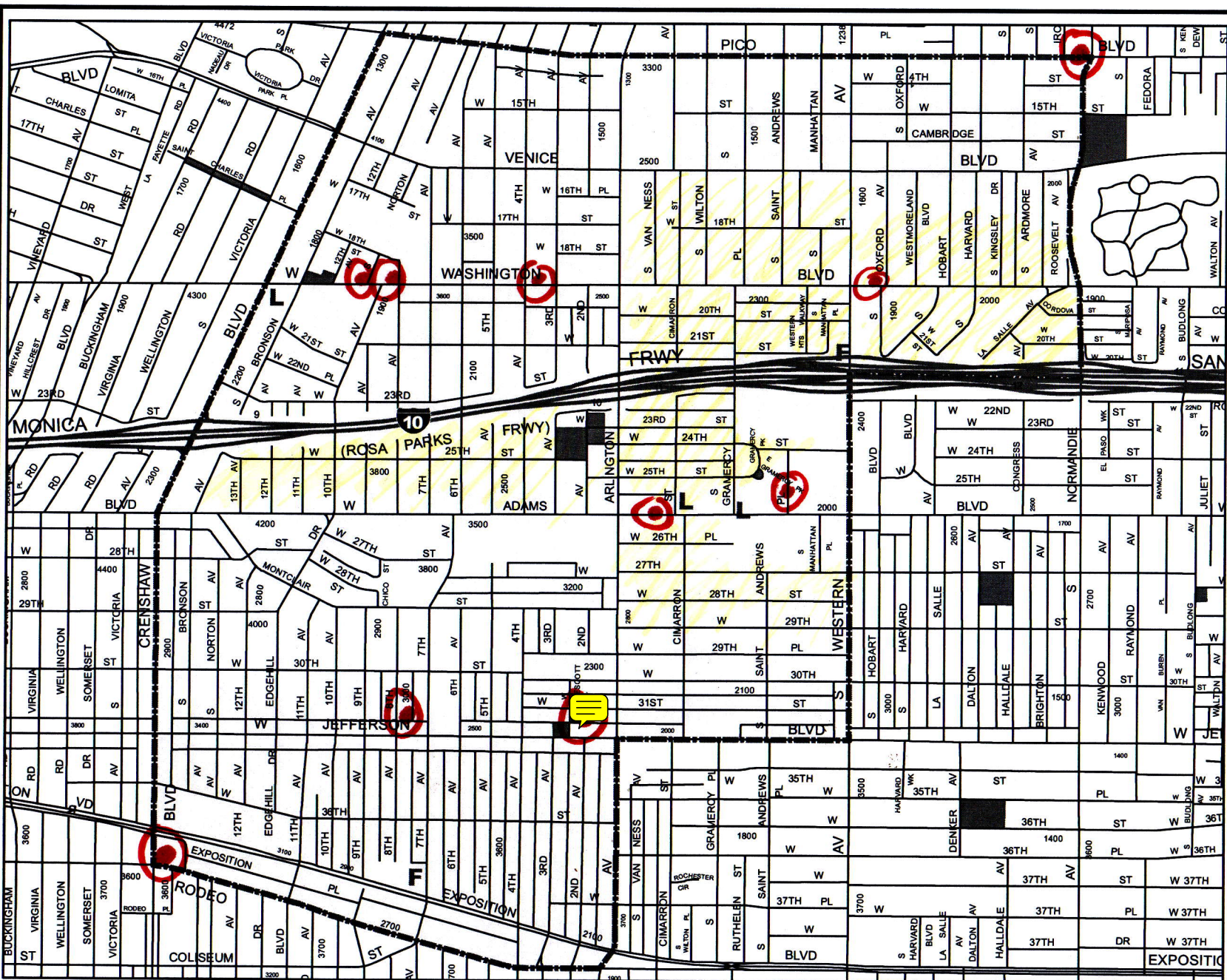
SIZE	1 ISSUE	3 ISSUES	6 ISSUES
COVER INSIDE P.g. 1&2	\$450	¢400per ¢1,200	¢350per ¢2,100
FULL PAGE	\$400	¢350per ¢1,050	¢300per ¢1800
1/2	\$350	¢250per ¢825	¢175per ¢1,050
1/3	\$300	¢225per ¢675	¢130per ¢780
1/4	\$200	¢150per ¢450	¢115per ¢690
1/6	\$175	¢130per ¢390	¢95per ¢570
1/12 or business card	\$125	¢100per ¢300	¢80per ¢480
Box Listing	\$75	¢60per ¢180	¢50per \$300

2 payments can be made up to ¢750

3 payments can be made over ¢750

We understand that businesses are strugglingly but they are also
critical to the health of the community, so we make sure our ads are
affordable and payment terms flexible. We look forward to being of
service to your efforts to grow and contribute to our neighborhoods

CONTACT: 323.871.8580 or theneighborhoodnews@yahoo.com



SOUTH AREA

COUNCIL DISTRICT: 10

UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS, AND JEFFERSON PARK COMMUNITY

CERTIFIED: 05/14/2002

Department of Neighborhood Empowerment
(213) 485-1360 or dial 311
www.lacityneighborhoods.com

- P** Police Station
- F** Fire Station
- L** Library
- Park
- Recreation Area
- Water
- Freeway
- Street



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NEIGHBORHOOD COUNCIL

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
CITY OF LOS ANGELES



ANTONIO R. VILLARAIGOSA
MAYOR



GARY LEE MOORE, P.E.
CITY ENGINEER

NOT TO SCALE
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This shall not be copied or reproduced, all or any part thereof, whether for distribution or resale, without the prior written permission of the CITY ENGINEER
Streets Copyright (C) 2004 Thomas Bros. Maps

Date: 07/19/11
To: UNNC Executive Board
From: The Nosey Eye Block Club
Re: Funds Request for Block Party Event

FUNDS REQUEST

Concept

This project will bring together our neighbors and the community to interact on a social level. Our intent is to bring about unity and to celebrate our accomplishments as an established block club. The Nosey Eye Block Club has been in existence since 1983 and wishes to continue to grow and become an effective part of the community.

Goals

To bring about the unification and perhaps encourage other neighborhoods to form block clubs. Our goal is to also promote the awareness of the United Neighbors Neighborhood Council and its contributions to the community.

Date: Saturday, August 13, 2011

Venue: 2000 Block of 29th Place, located between Western and St. Andrews

Projected Attendance: 200

Requested Budget: 262.00

End Date of Project/When funds will be used by: Funds will be used on 8/13/11 and will end on said date.

Nosey Eye Block Club
[REDACTED]

Date 7/18/2011

Los Angeles, CA 90018

We are able to offer the following terms which are valid for 90 days

Coverage LOS ANGELES CITY - SPECIAL EVENT Special Event Policy Company: Employers Fire Insurance Company
Commercial General Liability Per Master Policy# GL00022-03

Limits Unlimited General Aggregate / \$1,000,000 Each occurrence / \$1,000,000 Products & Completed operations /
\$1,000,000 Personal & Advertising Injury/\$50,000 Fire Damage / Medical Payments Excluded

Deductibles

\$225.00 General Liability
\$0.00 Taxes (Fully Earned)
\$35.00 Certificate Fee (Fully Earned)

\$2.00 TRIA
\$262.00 Total Amount

**Terms &
Conditions**

1. Premium and All fees are fully earned. No Cancellations Allowed.
2. Hazard Class: 3
3. Event Location: 29th Place between Western & St. Andrews
4. Event Description: Block Party
5. Total Attendance: 150 Vendors: None
6. Attachments: Limited Contractual Endt., Designated Premises, Classification Limitation Endt.
7. Event Date: 8-13-2011 to 8-13-2011
8. NO LIQUOR LIABILITY COVERAGE PROVIDED.
9. NO COVERAGE FOR BOUNCE HOUSE OR ANY AMUSEMENT DEVICES.
10. NO COVERAGE FOR BODILY INJURY TO ATHLETIC PARTICIPANTS AS A RESULT OF THEIR PARTICIPATION.

Exclusions

Assault & Battery; Care, Custody and Control; Total Pollution; Asbestos; Lead Contamination; Animals; Nuclear; Employment Related Practices; Liquor Liability; Cross Suits; Independent Contractors; Medical Payments; Communicable Disease; Subsidence; Non-Owned/Hired Auto; New Entities; Unscheduled activities or Events; Participants; Fireworks and Explosives; Punitive Damages; Professional; Voluntary Labor; Terrorism. (For a complete list of the forms, conditions and exclusions of the policy, refer to Master Policy.)

The insurance afforded under the specified policy above is subject to all terms, conditions, and exclusions of such policy. (A copy of the policy is available upon written request.) This coverage applies only to the contractor or event noted above and does not extend to any other activities or work performed by the holder.

Additional LOS ANGELES CITY - SPECIAL EVENT
Named Insured: 200 N. Main Street, Suite 1240
Los Angeles Ca 90012

The undersigned is an authorized representative of the applicant and certifies that reasonable inquiry has been made to obtain the answers to questions during the application process. Undersigned further understands that any coverage provided is limited to the event described in, and at the location indicated, in the Terms & Conditions section of this quote. He/she certifies that the answers are true, correct and complete to the best of his/her knowledge.

Need the following to bind

A signed copy of this Quotation for the amount of: **\$262.00**
and a money order or cashier's check Payable to: **Merriwether & Williams Insurance Services, Inc.**
417 Montgomery St., Suite 200
San Francisco, CA 94104

Signed and Accepted by the Insured _____ Date _____