



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

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UNNC Executive Committee Meeting

Tuesday, August 16, 2011
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved September 20, 2011)

CALL TO ORDER

Vice-President Billie Green opened the meeting around 7:06 p.m. A quorum was present.

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

Members absent: None.

Additional UNNC board members present: Christine Carlson, Laura Meyers, Roy Amemiya.

APPROVAL OF AGENDA

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

Wesley Todd seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

CD 10 is still looking for applicants for 3 days of camping (2 nights) 23rd to the 27th, ages 8-12. They are going to Camp Hollywood.

Thanks to the federal economic stimulus program, South Seas House will receive 14 new computers. People can go in to use the computers during regular South Seas office hours.

(following item heard out of order)

Coach Ron introduced himself. He is a volunteer with Fun Zone Reading Program for Homeless Kids, at Jefferson and 4th. Contact him at ron.crockett@yahoo.com

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request – South Seas House for Holiday Events – Carlton Stubbs - ACTION.

The South Seas House is presenting the 8th Annual Halloween Haunted House. Also, the 8th Annual Holiday Festival will be in December.

The goal is to provide our community with fund and safe activities for the Halloween Haunted



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House and Winter Holiday Festival. Recreation and parks will be providing staff, candy, entertainment, games, Santa, petting zoo, inflatables and crafts.

Mr. Stubbs presented a funding request for \$800 for Halloween decorations and \$1,500 for an Ice Skating Rink.

MOTION: Stevie Stern moved that the above request for up to \$800 for Halloween decorations and \$1,500 for the Winter Festival be forwarded to the Governing Board for funding consideration.

Norman Gilmore seconded.

Vote: Approved unanimously.

B. Funding Request – William Grant Still Community Art Center for Music Summer Camp.

A request for funding a reception for a kids Music Summer Camp recital was discussed. However, the event is scheduled prior to the September UNNC governing board meeting, so this item was tabled.

C. Appointment to fill Vacant At-Large Board Member seat - ACTION.

William Hernandez presented himself as a candidate for an open board seat. William is a real estate agent at Keller Williams and recently moved to Jefferson Park. He has recently helped organize Saturday morning produce swaps in Jefferson Park. In addition to English, William speaks Spanish and some Dutch.

MOTION: Norman Gilmore moved that the Executive Committee recommend to the Governing Board that William Hernandez be appointed to the At-Large board seat vacated by Joyce Smith. Stevie Stern seconded.

Vote: Approved unanimously.

Sanjiv Bhattacharya presented himself as a candidate for an open board seat.

Sanjiv recently purchased a residence in Arlington Heights. He works as a writer and is often in the neighborhood. He looks forward to working with UNNC.

MOTION: Stevie Stern moved that the Executive Committee recommend to the Governing Board that Sanjiv Bhattacharya be appointed to the At-Large board seat vacated by Jose Rauda. Wesley Todd seconded.

Vote: Approved unanimously.

D. Review Funding Procedures and update Funding Request forms – ACTION.

This item was tabled since new forms haven't been drafted yet.

E. Review Board Member absences.

There are no board members with 3 consecutive absences from the Governing Board meeting at this time.



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F. Discussion and Plan of Action for Board Retreat – ACTION

Saturday January 7th, 2012 was proposed as the Board Retreat. We would have a planning 101 session, and an ethics training. The retreat would be from 9 am to 1 pm.

G. Plan agenda for Sept Governing Board meeting.

Items discussed will be agendized as noted above.

The Stray Cat Alliance will be making a presentation.

CRA/LA will do a presentation on the Community Market Conversion Program.

TREASURER'S REPORT

Wesley reported that the Quickbooks is current through July.

OLD BUSINESS

The hearing for Frederick Douglass occurred on August 5th, 2011. UNNC and the Council office spoke at the hearing.

Stevie Stern and Laura Meyers had a meeting with the head of CIM about the Jefferson and Crenshaw development.

Norman should check with the Starbucks on Crenshaw and with Earlez Grille about posting UNNC agendas.

NEW BUSINESS

None.

APPROVAL OF MINUTES

MOTION: Wesley Todd moved to approve the June 21, 2011 minutes as presented.

Stevie Stern seconded.

Vote: Approved unanimously.

MOTION: Stevie Stern moved to approve the July 19, 2011 minutes, with proper formatting to be added.

Norman Gilmore seconded.

Vote: 3 in favor, none opposed, 1 abstention.

The Secretary noticed that the June 21, 2011 Agenda did not list an item for approval of minutes, and so the vote to approve minutes on that date needed to be re-done.

MOTION: Stevie Stern moved to re-approve the April 19th, 2011 and May 17th, 2011 minutes.

Norman Gilmore seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

June 21, 2011



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Attachments: None.