



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, August 15, 2015
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:07 p.m. A quorum was present.

Members present: Jeff Camp, Dolores Spears, Ethan Polk and Geoff Bowen.

Members absent: Denise Jackson.

APPROVAL OF AGENDA

MOTION: ____ moved to approve the agenda [amended to].

____ seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Ethan Polk spoke on the Pay It Forward Band and the Board interacted with the presenter.

He also asked if the Board was earmarking \$5,000.00 for the Youth Mentoring Project.

Jeff Camp stated the presenters had not gotten back to him. Ethan also queried the amount of funds allocated for past elections.

Dolores Spears responded that in past elections \$8,000.00 had been set aside.

Jeff commented that between 8-9 thousand dollars and still got the same amount of participation. Jeff further stated he would be presenting the question at the next Governing Board meeting.

Jeff suggested each region should have an outreach Neighbor Appreciation Meet & Greet

Questions were raised with DONE and the City Clerk's office as to where was the \$1,500.00 due to UNNC from the Clean Streets Project.

The Multi-Purpose Grant for the Puppet Guys has to be resubmit their application and take out the discounted tickets for Governing Board members.

Michael Salman kept in touch with Council President Wesson on the oil issues. It was also suggested that Board Member Helen Indrani Chadhuri and Michael have regular meetings with Council President



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Wesson on the NextGen issues. Jeff Camp suggested the Board create a separate stand alone, Ad Hoc Committee, which would have the freedom to communicate on behalf of the Governing Board, with Board oversight.

EXECUTIVE COMMITTEE BUSINESS

- A. – Jeff Camp stated the Board retreat is rescheduled, due to non-availability of Board Members.

MOTION: _____ moved to recommend that UNNC _____.
_____ seconded.

Vote: Approved unanimously.

- B. Review Board Members’ absences

Board member absences were reviewed.

- C. Plan agenda for March Governing Board meeting
Items noted above will be included on the next agenda.

TREASURER’S REPORT

COMMITTEE UPDATES (AS NEEDED)

- A.

- B.

UPDATES ON PROJECTS

None.

NEW BUSINESS

The new date is September 30. The retreat will not be held at the Washington-Irving Library, due to the start of school.

Ethan Polk suggested a catered lunch for the retreat, from a business in the UNNC footprint.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.



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MOTION: _____ moved to approve the _____, 2015 minutes [as presented | with the corrections noted].

_____ seconded.

Vote: Approved unanimously.

Meeting adjourned at 7:44 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: September 19, 2017

Attachments:

None.