



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

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UNNC Executive Committee Meeting

Tuesday, October 17, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

Vice-President Denise Jackson opened the meeting at 7:03 p.m. A quorum was present. Jackson called for approval of Agenda with the addition of some items to be added to agenda.

Members present: Jeff Camp, Denise Jackson, Ethan Polk, Geoff Bowen.

Members absent: Dolores Spears.

APPROVAL OF AGENDA

MOTION: Jackson moved to approve the agenda as amended to add Tori Bailey to present, discuss and possible action for Homeless Committee Portable Shower Initiative and Willett from Benny Potter Park has a funding request.

Jeff Camp seconded.

Vote: Approved unanimously.

PUBLIC COMMENT - NONE

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request for food, snow and Santa at CD 10's annual Winter Wonderland, presented by Genese Lacey of 101 Enterprises for Sylvia Lacey. The Wonderland usually services approximately 1,200-1,500 children in the community; also feed the whole family that attends. –

ACTION

MOTION: Jackson moved to recommend that UNNC fund up to \$2,000.00 for CD 10's Winter Wonderland

Geoff Bowen - seconded.



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Vote: Approved . 1-abstention .

- B. Group Home Holiday Angel Gifts-Ethan Polk presented. Officer Ruiz may come back to the Board requesting funding to support the Group Home. It would probably be easier to help him with the project by finding a third party non-profit to write a check to. Jeff Camp suggested the Police Booster that has a 501c(3). Ethan will discuss further with him. Jeff will include the matter on the Governing Board agenda for November.

MOTION: Jackson moved to place item on the November Governing Board Agenda
Jeff Camp: Second
Vote: Unanimous

- C. Day of Dialogue: How to be a Good Neighbor- Raheem Dawson presenter-funding request. A small group of neighbors gotten together to talk about issues around gentrification. Want to host an event to have speakers, break-out groups on how to become more involved in communities. Also network on what resources available. Looking to UNNC to cosponsor the event and support with up to \$1,000.00.

MOTION: Jackson move to recommend to UNNC Board to support and fund up to \$500.00.
Jeff Camp: Second
Vote: Unanimous

- D. Southwest Police Division-Holiday Program- Presenters not available, Jeff Camp will place on Governing Board Agenda for review, discussion and possible action.
- E. Annual Winter Wonderland, funding request for Ice Skating Rink at Benny Potter Park on December 16. Willetta Williams, Director, Gavin Glynn presenter.

MOTION: Jackson move to recommend to UNNC Board to fund up to \$2,000.00
Second: Jeff Camp
Vote: Unanimous

- F. Recycle LA Initiative- Steve Wallace presenter. There is a new City program for picking up waste. City wants to consolidate locations. There is no commercial recycling center in Los Angeles. Contractor came with an exorbitant increase in the cost of the recycle bin. Wallace is representing a group of business owners and is requesting a “statement of concern” from UNNC. Wallace will send Camp a list of concerns to address in the letter.
- G. CIS on Cannabis Regulation-Geoff Bowen. Discussion will be placed on November Agenda for letter to be submitted.
- H. UNNC Street Signs-Ethan Polk presenter trying to figure out what is the next steps. Jeff Camp stated Triple A has the money, upwards of \$18,000.00, but need to map where the signs will be placed. Someone needs to be the point person to take on this project.
- I. Portable Showers – UNNC can partner with West Adams Tori Bailey. Proposing a week before



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Thanksgiving for the event; suggested putting together small kits with toiletries. Requesting UNNC support and volunteer for this event. Jeff Camp suggested this project be a Clean Streets Initiative. Also should check with the City on the do's and don'ts for this project. Further discussion will be held at the Board Retreat.

Treasurer's Report- Ethan Polk – Polk summarized the 2017-18 Budget Recommendation

COMMITTEE UPDATES (AS NEEDED)

A. None

UPDATES ON PROJECTS

ABSENTEES: DENISE JACKSON- LETTERS WILL GO OUT TO BOARD MEMBERS WHO HAVE DEVELOPED A PATTERN OF ABSENTEEISM.

BOARD MEETINGS: DUE TO THE UNAVAILABILITY OF THE CD 10 CONFERENCE ROOMS FOR NOVEMBER AND DECEMBER, EXECUTIVE COMMITTEE MEETINGS WILL BE HELD IN THE UPSTAIRS CONFERENCE ROOM AND GOVERNING BOARD MEETINGS WILL BE HELD AT A LOCATION TO BE ANNOUNCED.

Jeff Camp updated the Committee on speakers for the Board Retreat. There will be a Planning and Zoning 101 training, and a speaker from a Neighborhood Council to give input on how other Councils run their meetings.

NEW BUSINESS

None.

REVIEW AND APPROVAL OF MINUTES

None presented

Meeting adjourned at 9:10 pm.

Respectfully submitted,

Dolores Spears
UNNC Secretary

Attachments:

None.