



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 Governing Board Meeting

Thursday, December 7, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 6:40 p.m. A quorum was present.

Members present: Marius Stelly, Laura Meyers, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Tracy Hart, Carlos Kerrick, Ethan Polk, Geoff Bowen, Denise Jackson, Dolores Spears, Raheem Dawson, Casey Camp, Tori Bailey, Michael Lewis, Herman De Bose, Ophelia Daniel, Lizy Moromisato, Sandra Paul, Marielle Farnan (18 total).

Members absent: Jason Rudolph, John Arnold. (2 total).

There were about 20 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda, with changes of item 7 removed, with standard time limits for each item.

Rosie Brown seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

PUBLIC COMMENT

President Camp spoke of the CD 10 1,000 bike giveaway.

Homeless persons at 8th Ave and Washington Park want to get them housing. Street sweeping on 8th Ave. and 21st street is intermittent.

Marius Stelly mentioned that the 311 app added Park Services for trash removal, trees, etc.



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CD10 UPDATE

Jeff Camp: Albert Lord had prior engagement. He wanted to thank Geoff Bowen on activities in the neighborhood.

1,000 Bike give way is Saturday and looking for volunteers. December 16 Winter Wonderland is at Rancho Cienega from 10am-2pm. The Holiday Event at Leslie Shaw Park is on the same day.

EXECUTIVE COMMITTEE BUSINESS

- A. Native Plant Funding Request- Marius Stelly presenter-Requesting funds for Native Plant Seminar. Will need projector, screen, food, beverages, potting soil and flyers.

MOTION: Jackson moved that UNNC fund the project in the amount of \$111.00.
Rosie Brown seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed

- B. Jefferson Park Clean-Up Funding Request-Geoff Bowen presenter-Supply coffee and donuts for volunteers. Clean up from Crenshaw to Arlington on 36th St. Coordinated with City to pick up trash bags.

MOTION: Jackson moved that UNNC fund the Jefferson Park Clean-Up in the amount of \$60.00.
Lizy Moromisato second
Vote: 13 in favor 0 opposed

- C. The Creative Initiative Ad Hoc Committee Plan Review-Geoff Bowen presenter. Increase UNNC's outreach to the community and create government transparency. Redesign website and make it more user friendly. Redesign it in a way that we do not have to have an outside vendor to maintain. Site would have UTube Channel, Live Stream meetings. Committee would also take on the responsibility of UNNC Banner location and installation. Committee will bring funding request later.

MOTION: Laura Meyers moved to approve the Plan in concept as presented
Lizy Moromisato second
Vote: 17 in favor 0 opposed 1abstention

COMMITTEES BUSINESS

- A. Outreach: Rosie Brown putting together an events calendar. Marielle Farnan suggested a sign-up genius or sign-up.com for requesting volunteers.

Public Safety- Tori Bailey- Homeless Shower Day will be extended out to March, April or May. Will be coordinating with SLO for a Public Safety Fair.
Geoff Bowen-Police will be working on the fireworks issue.



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B. Planning & Zoning

Laura Meyers-City Council on the Wednesday before Thanksgiving, voted to approve the South Los Angeles Community Plan. City Attorney has to write an Ordinance, may be done by early February.

Olsen Company has purchased the Dairy at 10th Ave. They have submitted part of their applications.

Arlington Heights-HPOZ is coming, but Building and Safety is ignoring the issues.

Oil Update-Requesting a letter to Council President Wesson. Jeff Camp stated if it is an action item, it is not on the agenda; therefore no action can be taken. If it is a communication issue, it can be taken care of at the Executive Committee meeting.

4th Ave. drill site has 11 plugged wells. Wells are being plugged without supervision. Odor incident at 4th Ave., on November 8. AQMD and Petroleum Administrator were contacted.

November 29th, residents thought they smelled gas in the Rancho Park area and approximately 700 calls were made.

Requesting UNNC to send letter to Wesson to express our concern regarding the odor incident at Rancho Park, the mercapin equipment, issue, lack of emergency preparedness and the failure of Rancho Park to call the Fire Department and other City agencies when the incident occurred, to call for immediate Council action on emissions monitoring at all drill sites and annual City compliance inspections and require Oil Companies to contact Fire Department when there are leaks and other matters of concern.

Valeda Gore: Regional Budget Day is January 20, 2018.

TREASURER'S REPORT

- A. Ethan Polk – Vendor was not paid from May 2017. Issue was approved by Board and the City, but slipped through the cracks during transition.

MOTION: Ethan Polk moved to pay Linda Frost in the amount of \$418.00.
Denise Jackson seconded.

The Chair asked if there were any objections to the motion.

A roll call vote was recorded.

Vote: 12 in favor, 0 opposed 1 abstention.

Jeff will take care of the inventory appointment with DONE



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MOTION: Jeff Camp move to accept MER (Monthly Expenditure) report for October and November.

Ethan Polk Second

Vote: 12 in favor, 0 opposed

SECRETARY'S REPORT

No minutes provided

Meeting adjourned at

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision 1.04.18

Attachments:

None.