



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

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UNNC Executive Committee Meeting

Tuesday, January 16, 2018
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:05 p.m. A quorum was present.

Members present: Jeff Camp, Dolores Spears, Geoff Bowen and Denise Jackson
Ethan Polk, absent. Board Member: Rosie Brown in audience

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve agenda.

Geoff Bowen second.

Vote: Approved unanimously.

PUBLIC COMMENT

Jeff Camp: Attended his first Martin Luther King parade and Freedom Festival afterwards, it was a true tapestry experience. If one calls ahead of time, would be able to get a seat in the bleachers.

Denise Jackson: Spent the day at the California African American Museum (CAAM), it was also a tapestry and enjoyable.

Geoff Bowen: Airplanes were really bad, shaking the house every two minutes.

Jeff Camp: Ad Hoc Committee presented data from the airport. 98% of planes are flying 3,000 feet or less. The Mayor responded to the Action Networks Letter, insubstantial response.

EXECUTIVE COMMITTEE BUSINESS

- A. UNNC Standard Operating Procedure for Payments-Geoff Bowen presenting.

Motion: Denise Jackson moves that the Standard Operating Procedures be sent to the Board for discussion and action; and that the Board Member for the area will handhold the stakeholder requesting funding, through the process.

Second: Geoff Bowen

Vote: Unanimous



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Jeff Camp: Octaviano Rios reminded the Board that the Executive Committee sets the agenda

Geoff Bowen: Also, no one is entitled to the Neighborhood Council funds.

Jeff Camp: And that, the Executive Committee makes the determination to move an item up to the Governing Board.

Denise Jackson: When requesting funding, stakeholders need to include in their planned event, outreach to maximize attendance.

- B. UNNC Banner Locations: Geoff Bowen presenter. Spoke with Leslie Wolf at Triple A Flags. Unavailable: Crenshaw-10 freeway to Pico, Western, and Adams to 10 freeway, 10th Ave and 6th Ave bridges that cross the freeway. Available: Arlington from 25th to Adams, Arlington from 20th to 18th, several on Venice from Oxford to Normandie and Jefferson from Bronson to Arlington. Board Member Rosie Brown requested the availability on Rodeo. Denise Jackson requested information on reserving locations for when they become available in 2019. Jeff Camp suggested requesting information on whether the eastside of Crenshaw is WANK (sp?). If so, the Board can discuss whether to demand removal, so that UNNC can use, as it is within UNNC borders.

Motion: Denise Jackson move to discuss the Banner Locations, take action and send to the Board.

Second: Geoff Bowen

Vote: Unanimous

- C. Funding Request – Website Re-design and Associated Cost – Geoff Bowen, presenter. Went to Planning and Zoning to get input, discussed with Raheem Dawson. He has gotten one bid, which was way too high. If we cannot get a bid lower than \$8,500.00 will not advise sending the request to the Board. Wendy, who currently manages the UNNC website, will send a link to Jeff, samples of work she has down. And, will submit a bid. Wendy is a City approved vendor. Also discussed Board photo headshots for website. Dolores Spears wanted assurance that in selection, those qualifications were included in bid. Denise Jackson requested scope and statement of work is included in the bid.

Motion: Denise Jackson move that we discuss the funding request, take action and move to the Board. Note: Geoff Bowen will submit to Jeff Camp, a specific dollar amount, prior to the sending out the Governing Board Agenda.

Second: Dolores Spears

Vote: Unanimous

- D. Letter to appropriate City Departments regarding illegal Cannabis Activity-Tabled to next meeting.
- E. 2018 UNNC Region Events Budgeting/Planning: Denise Jackson presenter. Looking ahead, for each Board Member have something on the agenda for their area to engage the community; so stakeholders will get familiar with UNNC and in preparation for 2019 elections. Want it to become an annual event. Denise will have something written up by the Board Meeting. City Council items will be put under Committee Updates.



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Motion: Denise Jackson move to take to Board the 2018 UNNC Region Events Budgeting/Planning Action.

Second: Geoff Bowen

Vote: Unanimous

- F. Board Attendance: Denise Jackson presenter-Denise sent emails to Herman DeBose and Casey Camp, Carlos Kerrick is two on and two off, his employment has him traveling. Jeff Camp will contact Jason Rudolph.

TREASURER'S REPORT

Jeff Camp went by El Pueblo Viejo and got a duplicate invoice. Geoff Bowen has it and will check to see if they take credit card, may have to do a check.

COMMITTEE UPDATES (AS NEEDED)

- A. Outreach: Rosie Brown – Empowerla is working on a guide, will have UNNC logo on it. Saturday clean up and had a number of people, but did not know who UNNC was. Rosie suggested a door hanger of who we are. Suggested a survey to stakeholders asking of their concerns and what they would like to see happen in their neighborhood. Rosie has not received any information from Board Members as to what they want on the calendar. Also, interested in the end results of funding request. Dolores Spears suggested an orientation packet for new Board Members and requested Rosie Brown work with her on it and to submit a funding request.

UPDATES ON PROJECTS

- B. 2017 LADBS Code Violation List – Denise Jackson- Contacted the Chief, who was not aware of the list and requested it be sent to him. The Chief gave Jackson the name of the representative for the area and that he would come to the next Board Meeting on February 1st. Jeff will double check to see if the letter to Senator De Leon was sent out.

NEW BUSINESS

- A. None reported

REVIEW AND APPROVAL OF MINUTES

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: February 20, 2018