



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

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## UNNC Executive Committee Meeting

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Tuesday, March 20, 2018  
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 7:02 p.m. A quorum was present.

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

#### **APPROVAL OF AGENDA**

**MOTION:** Denise Jackson moved to approve agenda.

Dolores Spears second.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Denise Jackson-Board Member Tori Bailey was honored by the NAACP for Meritorious Women Rosie Brown-March 24 recycle clean-up event, no bulky items, electronics, shredding, etc. in front of the Sentinel Newspaper office. Saturday, South Seas House is hosting Easter egg hunt from 11:30-2:30pm. Looking for Board Members to help out. Renae will have her people pass out the bulky item flyers to neighborhood. Jeff Camp spoke on 199 letters that can be passed out from our CD 10 office.

Lizy Moromisato-31<sup>st</sup> St. Quality of Life Committee requested the Film Company steam clean the corner of Jefferson and Western. They agreed to do so. There is still a lot of gum, but it looks pretty good.

Jeff Camp commended Lizy for thinking outside the box and getting it done.

Esai Vergara-Visited unannounced the Ellis Foundation. Saw two adults to each room, was more homelike. Ask that the Board take into consideration this issue at the next meeting.

Geoff Bown- Announced the next Jefferson Park Safety meeting. Rosie Brown will cover for Geoff at the next meeting.



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## EXECUTIVE COMMITTEE BUSINESS

- A. **Motion:** Denise Jackson moved that the HPOZ Street Sign funding request up to \$5,500, be sent to the Board for discussion and action. Lizy Moromisato presenting- Representing the Friends of the Jefferson Park HPOZ, for creation, manufacturing and installation of signs. This would be phase One for sixty-eight (68) signs. The long term goal is 236 signs on every corner in the HPOZ area in Arlington, Exposition, Western, Jefferson and Adams. A lot of non-compliance in the area, this is for education and outreach for the area. The funding breakdown would be \$2500 from general fund and \$3,000 from Clean Streets Award. The total amount would be \$8,300; the balance would come from a Go Fund Me fundraiser. Phase two and three would be 82 signs each. After much discussion the item was tabled until the end of Committee Business, to determine the budget.

**Second:** Geoff Bowen

**Vote:** 0 yes 4 oppose 1 abstain

Further discussion surrounded the Friends Committee partnering with WAHA, showing benefits from the go fund me and checking with the company that will do the work to see if they will bank the funds, as well as do requesting funds in different fiscal years to complete project. The Friends Committee will come back to the Executive Committee with an update.

- B. **Motion:** Denise Jackson moved to discuss, take action and send to the Board, funding for up to \$164.00 for UNNC Web Hosting-Raheem Dawson presenting-Currently paying \$25.00 per month, new plan would be \$12.00 per month. If we pay for two years in advance it would cost \$286.80. Monthly would be charged a \$30.00 set-up fee. Jeff Camp- cannot pay in advance of six months. Norman is doing a lot of the work for free. There would be some months of overlap while we built the site. \$164.00 for one month's subscription. Plan comes with unlimited mail boxes.

**Second:** Geoff Bowen

**Vote:** 4 yes 1 abstain

- C. **Motion:** Denise Jackson moved that we discuss the funding request, take action and move to the Board UNNC Logo Design-Raheem Dawson presenting. Simplifying the font. Jackson suggested bringing examples to the Board. Board should have a decision in the change, because the current Logo is UNNC's branding. Dawson noted we would keep the tree, it the font and wording of the logo.

**Second:** Geoff Bowen

**Vote:** Unanimous

- D. **Motion:** Denise Jackson moved that the Committee discusses the Crenshaw Crossing Development and send action to the Board. Ethan Polk presenter- Project is being built at Crenshaw and Exposition. UNNC was not informed of any meetings, no engagement, insulted that there was no contact and this huge complex is in our community. They are proposing 500 residential units and 120 parking spaces. Our stakeholders are very concerned about this issue. Polk suggested a letter go out. Brown questioned who they were conducted outreach with.



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**Second:** Geoff Bowen

**Vote:** no vote

- E. **Motion:** Denise Jackson moved to fund up to \$100.00 for Office Supplies & Business Card and send the action to the Board-Ethan Polk presenting- it is on the budget for business cards. \$500.00, sitting and want to reallocate if not being used. Jackson mentioned that Board Member Tori Bailey is in need of new cards. Bowen stated that reimbursement rules have changed. A copy of the budget, along with a BAC, approving the reimbursement and a redacted credit card statement, proving the purchase was made and a receipt. Bowen suggested a funding request for office supplies, to avoid blow-back.

**Second:** Geoff Bowen

**Vote:** 4 yes 1 abstain

- F. **Motion:** Denise Jackson moved to discuss and fund the Neighbor Meet and Greet Event and move final action to Board-Ethan Polk presenting. Polk has been on NextDoor don't know each other, post on Next Door, but if met in grocery store probably would not know one another. A meet and greet would bring neighbors together.

**Second:** Dolores Spears

**Vote:** No vote taken

- G. **Motion:** Denise Jackson moved to discuss and fund the Empowerment Awards and/or Budget Advocate funding and move to Board. Ethan Polk presenting. Upcoming EmpowerLA budget awards and support the event. Didn't give any money last year. Jeff Camp-Advocates do a lot of work; don't know how many actually go. What we have done in the past is donate to the Empowerment Congress, has a much larger impact. Polk requested this item tabled until after the Treasurer's report.

**Second:** Dolores Spears

**Vote:**

Jeff Camp reported that Area Representative-West Adams Avenues, Seat 1, is now vacant. The Board Member has resigned. Camp will confirm the resignation in writing.

## TREASURER'S REPORT

The \$3500 left in the budget, will have to do something with it. Ethan suggested pens with our logo. Brown expressed an interest in more bags. Camp suggested something worthwhile. Camp mentioned the City is investigating funds being allocated by the size of the Neighborhood Council.

## COMMITTEE UPDATES (AS NEEDED)

- A. **Outreach:** Denise Jackson spoke on behalf of Tori Bailey, who has requested a speaker for the Board meeting regarding the homeless. Jackson will suggest Bailey reschedule the Speaker for May.

**CIS:** Jackson reported that Michael Salman has a statement regarding PSH Project related to hazardous land. They have already met with Councilman Wesson, so he is aware it is coming.



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Jeff Camp will submit.

## UPDATES ON PROJECTS

- B. Geoff Bowen: the banners are up and on time. The web site timeline has been pushed back. Denise Jackson reported on behalf of Helen Chaudhuri, Chair of the Ad Hoc Committee on Code Violations. She submitted a well done spread sheet on violations. Jackson has added to the list. Anyone who has violations to add to the report, please get them to Jackson so that a meeting can be scheduled with Councilman Wesson.

## NEW BUSINESS

- A. Denise Jackson spoke with Cat Packers office and she is confirmed for the April Board Meeting. Trash Force contacted Geoff Bowen regarding future clean-ups. Ethan Polk reported he has not received the list of items needed. Dolores Spears reported on a contact from Keep our Neighborhood Safe Campaign, regarding Airbnb and short-term rentals. A hearing is coming up with the City. It was suggested that the issue is referred to Planning and Zoning Committee for a recommendation. Jeff Camp suggested we keep in mind Senate Bill 827; would abolish all land use controls. Denise Jackson spoke on a speaker on Energy Efficiency. Jeff Camp suggested we not get involved in this, as some companies are not on the up and up.

## REVIEW AND APPROVAL OF MINUTES

**Motion:** Denise Jackson Move to accept the minutes

**Second:** Geoff Bowen

**Vote:** unanimous

Meeting adjourned at 9:07 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: April 16, 2018