



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

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UNNC Executive Committee Meeting

Tuesday, May 15, 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 7:08 p.m. A quorum was present.

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

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve agenda.

Second: Jeff Camp

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Jeff Camp-Thank everyone who showed for Fire Service Day. Rosie Brown and Ethan Polk did a “bang up” job, making sure the dollars was strengthen. LAPD and LAFD doing a celebrity game. Denise Jackson- attended MINC’s Neighborhood Council Jazz & Arts festival, well attended food trucks, well done.
Ethan Polk- Thanked Denise for pushing the Fire Service Day on Facebook and the hard work of Rosie Brown. Great event.
Rosie Brown- Kids were waiting at 9:45 to get in. Everyone really pitched in.
Geoff Bowen- Public Safety meeting coming up.
Dynasty Taylor-Providing homework assistance at (name inaudible) Recreation Center from 1:00pm to 5:00pm, June 11 to August 10.



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EXECUTIVE COMMITTEE BUSINESS

- A. **Motion:** Denise Jackson moves discuss and send funding request of up to \$5,000.00, next fiscal year from Dynasty United Youth Association to the Governing Board. Dynasty Taylor presenting-Started organization in 2014 and are a 501©3. Provide services at five (5) public Libraries. Provide free tutoring and homework assistance, career workshops and college and career advisement. Funds are to pay for stipends for college students providing service to community. Also get funding from other sources.
Second: Ethan Polk
Vote: motion carries
- B. **Motion:** Denise Jackson moves to discuss and fund up to for National Night Out/Movies in the Park. Geoff Bowen presenter-Not presenting a funding request at this meeting will have figures at the June meeting. Event will be August 7th; will have to pay for movie projector and sound guy this year. Think will come way under budget, then budgeted.
Second: Ethan Polk
Vote: no vote taken
- C. **Motion:** Denise Jackson moves to discuss and fund up to for Empower LA Awards. Ethan Polk presenter-for Empowerment Congress. Denise noted agenda should reflect that adjustment. No need for a vote, just discussion, already voted on. Fund \$500.00 want Board to vote so that we can send the check to the City.
Second: Geoff Bowen
Vote: motion carries
- D. **Motion:** Denise Jackson moves to discuss and fund up to \$1,000.00 for UNNC Summer Kick Off Event. Ethan Polk presenter. Having the Kick-off after the June Board meeting. Denise stated nailed down the location at Truffle Brothers. She is negotiating with the business for food, patio and a DJ. A lot of the businesses are closed at the time we want to have the Walk. Suggested merging the two events together and have the business owners come to Truffle Brothers and have the June meeting at the Washington Irving Library.
Second: Ethan Polk
Vote:
4. Treasurer's Report – Financial Update-Polk/Bowen-We are being billed on an hourly basis from vendor that does our website. There will be a team of people working on our new design of website. Want to pay the vendor on a monthly basis. Bowen- A couple of payments that are outstanding, but most everything is up to date.
5. Committee Updates (as needed)
. Code Enforcement Adhoc Committee update-Jackson-We are meeting tomorrow (Wednesday) at 11:00am, put violations on the spread sheet. Meeting is to focus on a process of addressing the items. A small working group meeting on a monthly or bimonthly group. Laura-B&S should not have the discretion to change the nature of the complaint. Denise-want a separate reporting stream on the 69 cases.
. Board Attendance-Letters went out in January regarding absence. Jason Rudolph missed April and May.



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6. Updates on Projects

- . UNNC website launch and livestream-Bowen- Have all of the equipment, should be launching in July. Raheem has been working with Wendy.
- . Washington Blvd. Economic Development Event- discussed earlier.

7. New Business-Camp suggesting the Board weigh-in on the supportive housing issue in the District. Jackson raised the concern of stakeholder's non-input. In Korea town, there are 29 City-owned properties and the particular location in question was the only location that could be used for temporary housing.

8. Review and approval of minutes

Motion: Denise Jackson move to accept the May minutes as amended.

Second: Dolores Spears

Vote: unanimous

Meeting adjourned at 8:53 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: June 19, 2018