



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



Governing Board Meeting

Thursday, June 6, 2019
 6:30 pm
 Council District 10 Field Office
 1819 S. Western
 Los Angeles, CA 90006

AGENDA

Special Presentation

6:30pm CicLAVia – Pico-Union Event – Rachel Burke, Director of Production

- (1) 6:50-6:55 Call to order/approval of agenda **Jackson**
- (2) 6:55-7:00 Public Comment and Announcements, 1 minute per person
- (3) 7:00-7:15 Executive Committee Business **Spears**
 - A. Motion to approve the Election Committee’s Budget-Cordell Hinton/Rosie Brown-DISCUSSION AND ACTION.
 - B. Motion to reschedule the July 4, 2019 Governing Board meeting, as it falls on a Holiday-Denise Jackson-DISCUSSION AND ACTION.
- (5) 7:15-7:35 Treasurer’s Report **Polk/ Bowen**
 - a. Approval of Monthly Statement/Expenditures – DISCUSSION AND ACTION
 - b. Approval of UNNC 2019-2020 Budget - DISCUSSION AND ACTION
 - c. Approval of UNNC 2019-2020 Fiscal Year Administrative Packet – DISCUSSION AND ACTION
 - d. Reimbursements / Budget Adjustments – DISCUSSION AND POSSIBLE ACTION
- (6) 7:35-8:10 Committee updates / Projects **Jackson**
 - a. **CIS** - Geoff Bowen and Lizzy Moromisato
 - Up Next July – John Arnold and Ethan Polk



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b. Regional Breakfast

1. Region 6 – Jefferson Park East - Meet and Greet Report

c. Planning & Zoning

Meyers

1. Committee Update as needed
2. Committee Report, Follow-up to Previous Cases, ENS, and Old Business -- DISCUSSION AND POSSIBLE ACTION

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| (7) | 8:10-9:00 | <ol style="list-style-type: none"> a. President’s Report b. Year in Review c. Recognition of Out-Going Board Members | Jackson |
| (8) | 9:00 | Adjourn | |

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Board.

The agendas for the UNNC meetings are posted for public review at the following locations: 1) CD 10 Field Office, 1819 S. Western Av., L.A. 90006; 2) South Seas House and Benny H. Potter Park; 3) Jefferson Park Public Library, as well as at the UNNC’s official website at www.UNNC.org where you can sign up to be notified of future meetings and event. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City’s website at www.lacity.org, to receive notices for UNNC meetings. For more information, you may also contact the President of UNNC, at president@UNNC.org or at 323-731-8686.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.UNNC.org or by calling President (323) 731-8686 or email president@unnc.org In addition, if you would like a copy of any record related to an item on the agenda, please contact the President at (323) 731-8686 or via email president@unnc.org



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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A JEFF CAMP AT 323-731-8686.
RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the UNNC Bylaws by visiting www.UNNC.org.