



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

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Governing Board Meeting

Wednesday, July 10th, 2019

6:30 pm

Council District 10 Field Office

1819 S. Western

Los Angeles, CA 90006

In Attendance: Denise Jackson, Dolores Spears, Rosie Brown, Hugh Moore, Isaac Diaz, Kyle Pratt, Molly Pross, Jorge Sanchez, Tori Bailey, Geoff Bowen, Cris Carlson, Raheem Dawson, Marielle Farnan, Courtney Hogenson.

Minutes

- (1) Call to order/Approval of Agenda
 - Meeting called to order at 6:30pm
 - Approval of Agenda
 - **Motion:** Secretary Esai Vergara moves to approve amended agenda
 - **Second:** Vice-President Dolores Spears
 - **Vote:** Unanimous Yes
- (2) Public Comment/ Announcements
- (3) Review and approval of June Governing Board minutes — Esai Vergara
 - **Motion:** Vice-President Dolores Spears moves to approve June 2nd Governing Board Minutes
 - **Second:** President Denise Jackson
 - **Vote:** Unanimous Yes
- (4) Swearing in of New Board Members — Jeff Camp
 - Swearing in new and reelected board members.
- (5) Executive Board Nominations: President, Vice-President, Treasure, Signatory, and Secretary, 1st & 2nd Card Holders
 - President: Geoff Bowen
 - **Motion:** Treasurer Ethan Polk moves to nominate Geoff Bowen for President
 - **Second :** Marielle Farnan
 - **Vote:** 14 Yes 0 No 0 Abstain 0 Recusal 7 Absent
 - Vice President: Laura Meyers



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- **Motion:** Lizy Moromisato moves to elect Laura Meyers as Vice-President.
 - **Seconded:** Chris Carlson
 - **Vote:** 13 Yes 0 No 1 Abstain 0 Recusal 7 Absent
 - Secretary: Esai Vergara
 - **Motion:** Lizy Moromisato moves to nominate Esai Vergara as Secretary
 - **Second:** Laura Meyers
 - **Vote:** 14 Yes 0 No 0 Abstain 0 Recusal 7 Absent
 - Treasurer: Co-treasurer (1/2) - **Ethan Polk**, Treasurer vote tabled until next meeting
 - **Motion:** Secretary Esai Vergara moves to appoint Ethan Polk as Treasurer for one month until new board member is elected.
 - **Second:** Chris Carlson
 - **Vote:** 14 Yes 0 No 0 Abstain 0 Recusal 7 Absent
 - Signatory & 1st Card Holder: Isaac Diaz
 - **Motion:** Kyle Pratt moves to appoint Isaac Diaz as Signatory and 1st Card Holder.
 - **Second:** Vice-President Laura Meyers
 - **Vote:** 14 Yes 0 No 0 Abstain 0 Recusal 7 Absent
 - Second Card Holder: Geoff Bowen
 - **Motion:** Treasurer Ethan Polk moves to retain Geoff Bowen as Cardholder for 1 month while new members do addition Funding Training.
 - **Second:** Kriss Carlson
 - **Vote:** 14 Yes 0 No 0 Abstain 0 Recusal 7 Absent
- (6) DONE Introductions and Welcome — Obiamaka Ude
- (7) Treasurer's Report — Financial Update
 - Treasurer Ethan Polk: 2018/2019 Fiscal Year Neighborhood Council Founding Info.
 - Treasurer Ethan Polk: Neighborhood Council Budget as of Present Day
 - Treasurer Ethan Polk: Monthly Expenditure Report
 - Tabled to next meeting
- (8) Executive Committee Business



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- Funding Request — for \$1,075.00 LA Fire Department Foundation— Tara Gurdliides — Discussion and Action
 - **Discussion:** LAFD Foundation. Needs money for exercise equipment.
 - **Motion:** Vice-President Laura Meyers moves to approve Funding of \$1,075.00 for LAFD Foundation.
 - **Second:** Tori Bailey
 - **Vote:** 6 Yes 3 No 0 Abstain 0 Recusal 5 Absent 6 Ineligible
- Neighborhood Purpose Grant — \$2,500 — Dynasty United Youth Association— Dynasty Taylor — Discussion and Action
 - **Motion:** Vice-President Laura Meyers moves to approve fund for Dynasty United Youth Association
 - **Second:** Marielle Farnan
 - **Vote:** 8 Yes 0 No 5 Absent 0 Recusal 7 ineligible
- Funding Request for \$1,000 for Spay Neuter Project — Caitlin Price — Discussion and Action
 - **Motion:** Vice-President Laura Meyers moves to approve find for \$1,000 for Spay Neuter Project
 - **Second:** Secretary Esai Vergara
 - **Vote:** 7 Yes 0 No 1 Abstain 0 Recusal 5 Absent 7 Ineligible
- Neighborhood Purpose Grant - \$2,500 — World Harvest — Glen Curado — Discussion and Action
 - **Discussion:** Request funds so World Harvest can remain more self-sustaining.
 - **Motion:** Vice-President Laura Meyers moves to approve NPG of \$2,500 to World Harvest.
 - **Second:** Courtney Hogenson
 - **Vote:** 8 Yes 0 No 0 Abstain 5 Absent 7 Ineligible
- Funding Request for \$1,750.00 — National Night Out/ Movies in the Park 2019 — Geoff Bowen — Discussion and Action
 - **Discussion:** Annual event at Jefferson Park
 - **Motion:** Vice-President Laura Meyers moves to approve funding request for 1,750 for UNNC national night out/ Movies in the park.
 - **Second:** Courtney Hogenson
 - **Vote:** 8 Yes 0 No 0 Abstain 5 Absent 7 Ineligible

(9)

Committee Updates (As needed)

- **Homeless Committee:** Tori: Council-member Mitch O'ferrel new Homeless chair for City Council and believes in Policy over placement.



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- **Communications Committee:** Next Thursday meeting 7:18 at underground museum.
- **Youth Committee:** Will be meeting with Communications Committee to work on draft for Youth Internship

- **Planning and Zoning:**
 - Committee Report, Follow-up to previous cases and old Business — Discussion and Possible Action
 - Will be getting Notices of Public Hearings. Hearing on Major project (TOC Project). STEM is coming back for a change for a Conditional-Use Permit.
 - VTT-82401-CN-1A, West 27th Street
 - **Motion:** Vice-President Laura Meyers moves to support appeal but acknowledge that UNNC questions were not answered but said yes to project.
 - **Second:** Treasurer Ethan Polk
 - **Vote:** 12 Yes 3 No 0 Abstain

(10)

Adjourn

- Meeting Adjourned at 9:58pm



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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, 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 President of UNNC, at president@UNNC.org or at 323-731-8686.

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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.