



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

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UNNC Executive Committee Meeting

Tuesday, April 17, 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 and Ethan Polk.

Absent: Dolores Spears-City sponsored EmbraceLA Dinner

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve agenda.

Second: Geoff Bowen

Vote: Approved unanimously.

PUBLIC COMMENT

Geoff Bowen: Happy that people come out to the meetings to hear what's going on and to voice concerns.

Stakeholder: Concerned about a liquor store in her block. Concerned because of so many liquor stores in the neighborhood already, it is located on the corner of Edgehill and Jefferson.

EXECUTIVE COMMITTEE BUSINESS

- A. **Motion:** Denise Jackson moves that the Committee move to the Board the funding request of the Friends of HPOZ, to purchase 15 signs at a cost not to exceed \$2,001.50, with contingency that balance will come from community. Lizy Moromisato

Second:



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Vote: 3 yes 1 ineligible

- B. **Motion:** Denise Jackson move that we discuss and approve the UNNC Social Media Meeting Notifications Pilot Program funding request, up to \$700.00 and move to the Board. Denise Jackson presenting-Stakeholders complain that they don't know we exist or they weren't aware of an issue being discussed. Boosting on Social Media will be more outreach to the community.
Second: Geoff Bowen
Vote: 3 yes 1 ineligible
- C. **Motion:** Denise Jackson move that we discuss and approve up to \$750 for refreshments and supplies, and send to the Board the Washington Blvd. Economic Development funding request. Denise Jackson presenting-Several new business's on Washington Blvd. Envision a day for a walk along the way, to visit the business, which will provide a light sampling of food.
Second: Geoff Bowen
Vote: 3 yes 1 ineligible
- D. **Motion:** Denise Jackson moves that we discuss and approve a funding request for up to \$30.00 for a Tripod. Geoff Bowen presenting-When approved the camera but did not include the tripod.
Second: Geoff Bowen
Vote: 3 yes 1 ineligible
- E. **Motion:** Denise Jackson moves that we discuss and approve a funding request \$120.00 for Jefferson Park clean-up for May and June. Geoff Bowen presenting-Community has been performing monthly clean-ups. The request is for coffee and donuts.
Second: Geoff Bowen
Vote: 3 yes 1 ineligible
- F. **Motion:** Denise Jackson moves that we discuss and move to the Board a UNNC Summer Kickoff-Ethan Polk presenting-Stakeholders really enjoyed having the December meeting at the Wilfandale House. It would be a great idea to have something like that again to bring the community together at a regularly scheduled meeting. Discussion, no vote taken.

TREASURER'S REPORT

Ethan Polk-2017-18 Budget Review. Prior to this meeting, there was approximately \$6,500.00 in the budget. Tori Bailey mentioned that the Shower Day will be more than expected. Ethan Polk suggested Tori get total cost. Now there is about \$2,700.00. Jeff Camp suggested not having money set aside for someone to do the minutes, would prefer to have the funds go to the community. Ethan suggested a line-item for Board Member reimbursement. Jeff Camp mentioned has to be in the minutes and an exact amount in the funding request. Will be able to roll over the \$1,250.00.

COMMITTEE UPDATES (AS NEEDED)

- A. Board Attendance: Attendance is up, based on the emails sent out. Do have two open seats.



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- B. Homeless/Public Safety-Tori Bailey- Homeless presenter will be Jennifer Lo, who is over all security for Metro. Plan to request funds to partner with the Shower Day. Would like to have her for May's meeting.
- C. Adhoc Committee on City Services-Denise Jackson-have not received a response from the City regarding the requested meeting. Jeff Camp met on Monday and will be bringing the people together for the meeting, not including the County.
- D. Updates on Projects-Denise Jackson-we were to send a letter out on Weiner, don't think it went out.

NEW BUSINESS

- A. Recreation and Parks-Ethan Polk want a letter to go our regarding the Pico Pool re why it is not open in the morning.
Need to talk to Laura Meyers regarding a letter going out to higher ups regarding Crenshaw Crossing on local hiring.

REVIEW AND APPROVAL OF MINUTES

Motion: Jeff Camp Move to accept the minutes

Second: Denise Jackson

Vote: unanimous

Meeting adjourned at 8:40 pm.

Respectfully submitted,

Dolores Spears

UNNC Secretary

Last revision: May 15, 2018