



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

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## Executive Board Committee Meeting

June 18, 2019  
7:00pm-9:00 pm  
Council District 10 Field Office  
1819 S. Western Ave  
Los Angeles, CA 90006

ATTENDANCE: President Denise Jackson, Treasurer Ethan Polk, Secretary Esai Vergara

### MINUTES

- (1) Call to Order/Approval of Agenda Spears
  - **Meeting Called to order at 7:10pm.**
  - **Approval of Agenda**
    - **Motion:** Treasurer Ethan Polk moves to approve agenda
    - **Second:** President Denise Jackson
    - **Vote:** Unanimous yes.
- (2) Public Comment/Announcements – 2 min. per speaker
- (3) Executive Committee Business Spears
  - A. Funding Request — Los Angeles Fire Department Foundation — Tara Gurlides — **Discussion and Action**
    - a. **Discussion:** In need of Physical fitness equipment. Most of exercise equipment is outdated or broken. Looking to obtain a a stair-master and elliptical.
    - b. **Motion:** President Denise Jackson moves to fund L.A. Fire Department Foundation a total of \$1,075 and move to Governing Board.
    - c. **Second:** Tresurer Ethan Polk.
    - d. **Vote:** 3 yes, 0 No, 0 Abstention(s), 0 Recusal(s), 2 Absent.



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- B. Election results Update — Cordell Hinton —  
**Discussion:** Rosie Brown: Election Turnout was okay but not high turnout.
- C. Neighborhood Purpose Grant — Dynasty United Youth Association — Dynasty Taylor — **Discussion and Action.**
- Discussion:** Main issue when it comes to the association is funding to staff more people. Currently the Association is able to use 73 libraries but cant because of lack of funding.
  - Motion:** President Jackson moves to table Dynasty United Youth funding of \$2,500 to Governing Board.
  - Second:** Secretary Esai Vergara.
  - Vote:** 3 Yes, 0 No, 0 Abstention(s), 0 Recusal(s), 2 Absent.
- D. Funding Request for Spay Neuter Project — Caitlin Price— **Discussion and Action.**
- Discussion:** Goal is to lower the number of animals going through euthanasia. Since many animals aren't neutered, population of cats on the streets keep growing every year. Goal is to spay and neuter them to reduce number of exponential birth rates of the animals.
  - Motion:** Treasurer Ethan Polk moves to fund Spay Neuter Project for \$1,000 and move to Governing Board.
  - Second:** President Denise Jackson.
  - Vote:** 3 Yes 0 No 0 Abstention(s) 0 Recusal(s), 2 Absent.
- E. Neighborhood Purpose Grant — World Harvest — Glen Curado — **Discussion and Action**
- Discussion:** Currently working on a 5k Run, Walk, and Crawl Fundraiser and is looking for UNNC to help start World Harvest fundraisers out to become more self-sustaining.



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- b. **Motion:** President Denise Jackson moves to table funding of World harvest of \$2,500 to Governing Board meeting.
  - c. **Second:** Secretary Esai Vergara.
  - d. **Vote:** 3 Yes 0 No 0 Abstention(s) 0 Recusal(s) 2 Absent.
- F. Funding Request for \$1,750.00 — National Night Out/ Movies in the Park 2019 — Ethan Polk for Geoff Bowen — **Discussion and Action**
- a. **Discussion:** Request funds for tools to manage Night Out/ Movies in the Park. Money is also already allocated for these events.
  - b. **Motion:** President Denise Jackson moves to fund National Night out for \$1,750.00 and move to Governing Board.
  - c. **Second:** Treasurer Ethan Polk.
  - d. **Vote:** 3 Yes, 0 No, 0 Abstention(s), 0 Recusal(s), 2 Absent.
- G. Summary of duties of the Executive Committee — Current Executive Board Members — **Discussion.**
- H. Summary of Duties of Committee Charts-Current Committee Chairpersons — **Discussion.**
- I. July 10th Governing Board Meeting Agenda — Denise Jackson
- a. **Discussion:** None
- J. UNNC to draft a letter to Los Angeles City Attorney Mike Feuer requesting a Representative to present update on the North-downwind arrival and Tolling Agreement with FAA— Gavin Abercrombie — **Discussion and Action**
- **Note:** Gavin Abercrombie was not present to discuss topic thus, item was not discussed.

(4) Treasurer's Report - Financial Update

**Polk/Bowen**



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- (5) Committee updates (as needed) –
  - **Outreach:** will send out emails regarding shirts, hats, CicLAvia.
- (6) Updates on Projects
- (7) New Business
  
- (8) Review and approval of May Executive Board minutes — Esai Vergara
  - **Motion:** Treasurer Ethan Polk moves to approve May Executive Board Minutes.
  - **Second:** President Denise Jackson.
  - **Vote:** 3 Yes 0 No 0 Abstention(s) 0 Recusal(s) 2 Absent.
- (9) Adjourn
  - Meeting adjourned at 9:09pm.



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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. 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 Ave., L.A. 90006; 2) Washington Irving Public Library; 3) Starbucks - at Crenshaw/39th; 4) South Seas House; 5) Jefferson Park Public Library, as well as at the UNNC's official website at [www.UNNC.org](http://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](http://www.lacity.org), to receive notices for UNNC meetings. For more information, you may also contact the President of UNNC, at [president@UNNC.org](mailto:president@UNNC.org) or 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](http://www.UNNC.org).

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 AL PRESIDENTE DE UNNC AL TELEPHONO: 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](http://www.UNNC.org) by visiting [www.UNNC.org](http://www.UNNC.org).