



# 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*



## Executive Committee Meeting

Tuesday, November 19, 2019  
7:00pm-9:00 pm  
Council District 10 Field Office  
1819 S. Western Ave Los Angeles, CA 90006  
(Enter from parking lot on Manhattan Place)

### AGENDA

- |           |     |   |               |
|-----------|-----|---|---------------|
| 7:00-7:05 | (1) | Call to Order/Approval of Agenda  | <b>Meyers</b> |
| 7:05-7:15 | (2) | Public Comment/Announcements – 2 min. per speaker   |               |
| 7:15-8:15 | (3) | Executive Committee Business  | <b>Meyers</b> |
|           |     | <ul style="list-style-type: none"> <li>A. Funding Request: Neighborhood Purpose Grant (NPG) requested by Crenshaw Subway Coalition to purchase equipment (projector and printing) to present programs that specifically serve the UNNC area through June 2020 related to increasing the education and awareness of stakeholders on: tenant rights, Crenshaw/LAX Rail Line northward expansion, and gentrification; request \$1,500.00 – DISCUSSION AND ACTION</li> <li>B. Interview Candidates for two UNNC Vacant Positions in Jefferson Park and make recommendations to the UNNC Governing Board – Vacant seats are: Jefferson Park (Region 5, Seat 1, Group A and Region 5, Seat 2, Group B – DISCUSSION (Interviews) AND POSSIBLE ACTION</li> <li>C. December 5, 2019 UNNC Governing Board Meeting Agenda Items – DISCUSSION AND ACTION</li> <li>D. Board Member attendance review -- DISCUSSION AND POSSIBLE ACTION</li> <li>E. Review of Board Members with Expired or Missing Mandatory Trainings - DISCUSSION AND POSSIBLE ACTION</li> </ul> |               |
| 8:15-8:30 | (4) | Treasurer’s Report - Financial Update   | <b>Polk</b>   |



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- 8:40-8:50 (5) Committee updates (as needed) –
- Planning & Zoning Committee – Next meeting is Wed., November 20; December 4 meeting is cancelled
  - Other Committee(s) updates
- 8:45-8:50 (6) Old Business
- December 2019 Meeting Location Change reminder - DISCUSSION AND POSSIBLE ACTION
  - Possible January 2020 Governing Board Meeting dates – DISCUSSION AND POSSIBLE ACTION
- 8:50-9:00 (7) Review and approval of minutes from October Executive Board **Esai Vergara**
- 9:00 (8) Adjourn **Meyers**

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 at 323-731-8686.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the President at 323-731-8686.

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 EL PRESIDENTE 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](http://www.UNNC.org).