UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL

United Neighborhoods of the Historic Arlington Heights, West Adams, and Jefferson Park Communities Neighborhood Council

Governing Board Meeting Minutes
December 7, 2023

1) **Welcome/ call to order/ roll call**

Paula Southern called the meeting to order at 7:06PM, and Sarah Longhenry called the roll. Members present:

Jazmine Johnson
Nuriel Moghavem
Dolores Spears
Hunter Reis
Candice Jackson
Laura Meyers
Michael Soderstrom
Edward Saunders
Sarah Longhenry
Paula Southern
Kareene Alprecht
Theresa Maysonet
Chris Carlson
Christopher Weed

2) **Review and Approval of the Agenda**

3) **Public Comments**

A) Theresa - Board members invited to West Adams Avenues holiday party 7-9PM on 12/13 at Johnny's Pastrami: bring an unwrapped toy for toy drive as well as a dessert to share

B) Paula - Community Mingle at Fire Station 54 tonight until 8PM

4) **Celebration of Service -** Greg Jackson
Paula recognized recently resigned UNNC Governing Board member Greg Jackson for his years of service, and Danielle Mero presented him (via Paula, due to being on-site at a CD-10 event) with a certificate from Heather Hutt/CD-10

5) **Government agencies' reports and comments**
A. CD-10 (Councilmember Heather Hutt's office) - Danielle Mero, Field Deputy
Calendar of events – check website for more info
https://councildistrict10.lacity.gov/calendar
1. Festival of Lights tonight until 8PM
2. Snow Day 12/8 at Vineyard Park 10AM-1PM and at Queen Anne 3-6PM
3. Saturday sledding, 12/9 at Rainier Park
4. Snow Day 11AM-1PM
5. Tuesday, 12/12, 4-8PM at Gennessee Park
6. Leimert Park Snow Night, 12/15, 6-9PM
7. Snow Day on Irolo/Normandie in Koreatown, 3-9PM
8. Food giveaway
9. Benny Potter Snow Day, 12/22, 3PM
10. Snow Day at Jim Gilliam Park, 12/23
11. Need volunteers to help assemble bicycles on 12/22 – contact CD-10 office

B. DONE - Alfonso Manzo
1. Youth Conference, January 22
2. DONE currently accepting applications for a new General Manager

6) **Executive Committee Reports**

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A. **President -** Paula Southern
1. Appoint candidates to the Governing Board
   a. Theresa moved to appoint Bettye Anderson as Area Rep, Region 6, seat A (2025), and Nuriel seconded; the motion passed.
   b. Laura moved to appoint Marco Ramirez as Area Rep, Region 6, seat B (2027), and Chris Carlson seconded; the motion passed.
2. Discussion of SB411

B. **Treasurer's Report** - Candice Jackson
1. Review and Approve Monthly Expenditure Report (MER) for October and November 2023
   a. Laura moved to approve the October 2023 MER, and Theresa seconded; the motion passed.
   b. Theresa moved to approve the November 2023 MER, and Paula seconded; the motion passed.
2. No board member reimbursements
3. Budget adjustments
   a. Candice moved to transfer $2,400 from the Newsletter in the Outreach category to the NPG category, and Paula seconded; the motion passed.
   b. Laura moved to affirm the Scope of Work for FY 2023-2024 and approve the web services provided by Zumwinkle.com, in the annual amount of up to $5,400 annually, estimated at $450 per month (may vary by monthly workload), as previously included in the UNNC FY 2023-24 budget and approved Admin Packet, and Nuriel seconded; the motion passed.

C. **Secretary's Report** - Sarah Longhenry

Theresa moved to approve the November 2, 2023, Governing Board meeting minutes, and Dolores seconded; the motion passed.

D. **Vice-President's Report** - Laura Meyers
South Los Angeles NCs Town Hall for Gov Board members, tentatively scheduled late Feb

7) **Funding Requests**

A. Homeless Count refreshments
Laura moved to APPROVE funding of $500 for refreshments for the 2024 Homeless Count on Thursday, January 25 at the West Adams volunteer hub within the UNNC footprint (3320 West Adams Blvd.) This effort is sponsored by LAHSA, the Los Angeles Homeless Services Authority, a joint powers authority of the City and County of Los Angeles. In addition, UNNC votes to approve this as an "event" and authorizes the submission of an event application, if required, and Theresa seconded; the motion passed.

B. CERT Neighborhood Team Program
Paula moved to APPROVE funding of up to $800 for printing handouts and light refreshments for the LAFD South Bureau Cert Team-UNNC "Cert Neighborhood Team Program" workshops with six sessions beginning January 9. Vote to approve the workshop series as an UNNC co-sponsored event, and Kareene seconded; the motion passed.

C. Ignited Light
Paula moved to give $1250 NPG to Ignited Light for food boxes, and Edward seconded; the motion passed.

8) **Committee Reports**

A. Planning & Zoning
1. 1422 S. St. Andrews Pl., Case No. AA-2023-374-PMLA-HCA and ENV-2023-375-CE

Laura moved to support the co-housing project at 1422 S. St. Andrews Pl., and Hunter seconded; the motion passed.

2. Council File No. 23-0623-S1, CPC-2023-5273-CA (Mayor's Emergency Directive ED-1), Streamlining Affordable Housing

Motion did not receive a second.

B. Other Committee Reports

CicLAvia event - Chris Carlson

Booth at great location, lots of interaction with community members

9) **Old Business**

10) **Paula adjourned the meeting at 8:32PM.**