UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL

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

Governing Board Meeting Minutes
June 1, 2023

1) **Welcome/ call to order/ approval of agenda/ roll call**

President Greg Jackson called the meeting to order at 7:02PM.
Vice-President Paula Southern called the roll. Members present:

Jazmine Johnson
Nuriel Moghavem
Dolores Spears (zoom)
Raheem Dawson (zoom)
Candice Jackson
Laura Meyers
Paul King
Sarah Longhenry
Paula Southern
Grace Yoo
Theresa Maysonet
Michael Kimbrough
Chris Carlson
Greg Jackson
John Arnold

Greg moved to approve the agenda, and Laura seconded; the motion passed.

2) **Public comments**

A. Brittany Lu (brittney@redeemercp.org, resident of West Adams Neighborhood, community organizer) - Murphy Drill site hearing moved to August 15
B. John Arnold - moving on from the Governing Board after July meeting
C. Dolores Spears
1. Ribbon-cutting & street festival re: New Orleans Corridor in LA on Jefferson Blvd on Saturday, June 17 (mayors of both LA and NOLA will be present)
2. Juneteenth celebration at Michelle & Barack Obama Sports Complex on Sunday, June 18
3. Summer programs at Michelle & Barack Obama Sports Complex
4. Scholarship application for OASC Scholarship

3) **Government agencies' reports and comments**
A. Gibson Nyambura (DONE)
1. DONE currently adding staff members, so there will be some staff changes.
2. UNNC has set the standard for how we handle teleconferencing.
3. Cornerstone issues
4. Working to streamline tech use

B. Assemblymember Isaac Bryan's office
(Herman Jones, herman.jones@asm.ca.gov , 310-641-5410, senior field representative)
1. Community representative, partner with UNNC
2. Assemblymember Bryan represents the majority of the UNNC footprint.
3. District office currently in Culver City
4. Recently conducted a REAL ID event in West Adams, more events to come
5. Annual Christmas in the Park event in Leimert Park

C. FAA/LAX Roundtable update - Curt Bouton
1. 2017 - flight paths changed to go right over UNNC's footprint with inadequate notice

or response to the environmental report
2. City of LA won a lawsuit in 2018, waiting to see mitigation of issues
3. Recent sessions on youtube re: noise mitigation and answering questions
4. Submit comments to roundtable by July 15: https://www.faa.gov/noisepolicyreview

D. LAFD
1. Notify LA emergency/disaster notifications by e-mail
2. Earthquake preparedness
   a. Update your supplies
   b. Plan to be on your own 48-72 hours in the event of a big earthquake: be sure to have adequate food and water, secure heavy furniture that might fall, preview emergency escape plan,
   c. Earthquake procedure: drop/cover/hold

4) **Executive Committee Business**

A. **Secretary's report** - Sarah Longhenry

Greg moved to approve the Governing Board (05/11/23) minutes, and Chris seconded; the motion passed.

B. **Treasurer's report** - Paul King
1. Budget review available funds
2. Review and Approve Monthly Expenditure Report (MER) – TABLED
3. Laura moved to approve the Scope of Work for Zumwinkle .com for FY 2023-2024, and Theresa seconded; the motion passed.
4. Greg moved to approve the FY 2023-24 Administrative Packet, including FY 2023-2024 Budget, and Nuriel seconded; the motion passed.
5. Budget adjustments
6. Reimbursements

a. Paul moved to approve spending $164.95 on food for a public safety event at Amos Memorial Church, and Chris seconded; the motion passed.
b. John moved to reimburse Grace Yoo for refreshments for a Public Safety event at Amos Memorial CME on 5/31/2023 $164.95, and Paul seconded; the motion passed.
c. Laura moved to reimburse Paula Southern $241.33 for refreshments for 6/1/23 Governing Board meeting, and Grace seconded; the motion passed.

C. **Vice-President's report** - Paula Southern
1. Training report
2. Attendance status and review

D. **President's report** - Greg Jackson
1. UNNC Handbook status
2. Review and call for areas of service
3. Update on SB411 and Information Session w/Senator Portantino
SAVE THE DATE: Wednesday, June 7th, 5:30pm
4. Laura moved to appoint Christopher Weed to the position of Area 5 rep, Group B (2027), and John seconded; the motion passed.
5. Laura moved to appoint additional CIS filer(s)--Candice Jackson and Nuriel Moghavem–and Paul seconded; the motion passed.

5) **Funding request(s)**

A. Labels for hand-crank radios - Public Safety $450 Grace Yoo
Laura moved to spend $450 on labels for the hand-crank radios, and Paula seconded; the motion passed.

B. Car Wash vouchers for Southwest Division - $400 – withdrawn Grace Yoo

6) **Committee Reports**

A. Outreach and UNNC Elections – TABLED

B. CIS – Mike Draskovic – TABLED

C. Planning & Zoning — Laura Meyers & John Arnold

1. John moved to send the gist of this letter re: Case No. PAR-2023-2272-AHRF-ED1, 1614 S. Gramercy Pl. to the Exec Committee to finalize wording, and Chris seconded; the motion passed.
2. John moved to submit CIS for proposed Revisions to the Mills Act Historical Properties Contract Program, Council File No. 23-0331, and Chris seconded; the motion passed.
3. John moved to affirm UNNC's positions on 1848 S. Gramercy Pl. and file a Community Impact Statement that also responds to the environmental concerns addressed in the appeal, and Chris seconded; the motion passed.

D. Homeless Liaison — Tori Bailey

Report on current status of unhoused people and services for them in the city of LA

7) **Old business**

A. Laura moved to amend the CIP such that UNNC is the lead and Western Heights neighborhood is the beneficiary, and Paula seconded; the motion passed.

B. Laura moved to make a payment request to TreeCare LA of up to $2575 in support of the CIP of the streetscape in Western Heights, and Paul seconded; the motion passed.

C. Laura moved to authorize any funds in excess of $10,000 of the remainder of the budget for the purchase of outreach materials, and Paul seconded; the motion passed.

8) **Greg adjourned the meeting at 9:48PM.**