UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL

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

Governing Board Meeting Minutes
March 2, 2023

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

President Greg Jackson called the meeting to order at 7:03PM.
Vice-President Paula Southern called the roll. Members present:

Jazmine Johnson
Nuriel Moghavem
Dolores Spears
Raheem Dawson
Paul King
Charly Paap
Laura Meyers
Sarah Longhenry
Paula Southern
Grace Yoo
Dennis Leski
Kareene Alprecht
Theresa Maysonet
Michael Kimbrough
Chris Carlson
Gregory Jackson
Lizy Moromisato
John Arnold
Sarah Lacy

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

2) **Public comments**

A. Theresa

April 1 - South Seas House Spring Egg Hunt at 1PM: https://www.unnc.org/2023/03/02/spring-egg-hunt/

B. Dolores

1. Heather Hutt is sponsoring Building an Economic Action Plan for Black women, at the Nate Holden Performing Arts Center, 4718 W. Washington Blvd., on March 4, 10am-12pm
2. Assemblyman Isaac Bryan gave an award to the UNNC for our 20th anniversary.

3) **Government agencies' reports and comments**

A. CD-10 - Danielle Mero

1. Please report non-working street lights.
2. Please report downed palm fronds on 311.

B. US Rep. Kamlager-Dove's office - Naomi

Inaugural address of Rep. Kamlager-Dove on February 26 – good turnout

C. LAFD - Batallion Fire Chief Paul Pham (paul.pham@lacity.org, lafdbattalion18@lacity.org)

1. Never touch a downed wire. Call 9-1-1.
2. CERT training for first aid training

4) **Executive Committee Business**

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

Greg moved to approve the Governing Board (02/02/23) minutes, and Theresa seconded; the motion passed.

B. **Treasurer's report** - Paul King

1. Budget review - available funds
2. The January 2023 MER is tabled until the April 6 meeting.

C. **Vice-President's report** - Paula Southern
1. Training status report - everyone is doing great!
2. Attendance status and review

D. **President's report** - Greg Jackson
1. Presentation of hybrid/in-person requirements
   a. Motion to adopt AB2449 protocols (and/or updated state laws that may further amend the Brown Act) when UNNC returns to in-person meetings that allow for both in-person and virtual/zoom participation.
   b. Motion to use South Seas House as hybrid/in-person meeting location for committee meetings.
   c. Motion to use Gramercy Place Apartments Community Room as the hybrid/in-person meeting place for the Governing Board meetings.
2. Election status and appointment of new members
   a. Review of positions and potential appointments
      (1) Motion to appoint Candice Jackson to seat At-Large Representatives (Group A: Seats 1-6) (2025) - Vacated by Charly Paap
      (2) Motion to appoint Laura Meyers to seat At-Large Representatives (Group A: Seats 1-6) (2025) - Vacated by Taylor Fife
      (3) Motion to appoint Edward L. Saunders to seat At-Large Representatives (Group B: Seats 7-11) (2023) - Vacated by Laura Meyers
      (4) Motion to appoint Diana P. Cooper or Christopher A. Weed to seat Region 5 Resident Representative - Seat 1 (Group A) (2025) - Vacated by Sarah Lacy

   Nuriel moved to table the concept, and Theresa seconded; the motion passed 16-2-1.

3. Review of legislative files & highlights

5) **Funding request(s)**

A. Robert Morrison/Housing Works - Greg moved to approve Housing Works request of an NPG for $600.00 to support food distribution at Gramercy Place Apartments, and Grace seconded; the motion passed.

6) **Committee Reports**

A. **Elections/Outreach** - Lizy Moromisato

1. A big thank you to those who came to the event at Debbie Allen Dance Academy on Sunday, February 26.
2. March 11 - Need board members to attend the event to fill out ballot at Jefferson Park Library
3. March 26 - tentative date for second community ballot event
4. April 1, 2pm - Candidate meet and greet at South Seas House
5. April 4 - Virtual candidate forum
6. April 22 - Election at Washington Irving Library

B. **Planning & Zoning** - John Arnold

1. Permanent Al Fresco Dining Ordinance amendment
   John moved to revise our previous position regarding the Al Fresco Dining Program, to better support small restaurants, and to adopt the letter as presented, and Chris seconded; the motion passed.
2. Update on 1848 Gramercy Pl.

7) **Greg adjourned the meeting at 9:50PM.**