UNITED NEIGHBORHOODS NEIGHBORHOOD COUNCIL

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

Governing Board Meeting Minutes
January 5, 2023

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

President Greg Jackson called the meeting to order at 7:04PM.
Vice-President Paula Southern called the roll. Members present:

Jazmine Johnson
Nuriel Moghavem
Raheem Dawson
Taylor Fife
Charly Paap
Paul King
Carlos Kerrick
Laura Meyers
Sarah Longhenry
Paula Southern
Grace Yoo
Kareene Alprecht
Theresa Maysonet
Michael Kimbrough
Chris Carlson
Gregory Jackson
Ivy Bordenave-Priestley
Sarah Lacy
Lizy Moromisato
John Arnold

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

2) **Public comments**

Lizy – Big Sunday's New Clothing Drive at 24th Street Elementary School, January 16: https://www.unnc.org/2022/12/30/big-sunday-new-clothing-drive-on-jan-16/

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

A. CD-10 report - Danielle Mero

1. Dance academy parking issue – new procedure should help prevent blockage of the street
2. Santa Maria Group needs to attend next UNNC meeting about two projects
3. New fence installed at Washington Irving pocket park

B. DONE report - Gibson Nyambura

1. New committee assignments released by city council
2. In process of completing training for Implicit Bias/Gender Expression training
3. BONC meeting Sunday, January 22, 1PM
4. Developing CIS filing portal
5. E-mail address: gibson.nyambura@lacity.org

C. Mayor's Office - Serapia Kim (north of the 10 fwy - serapia.kim@lacity.org) and Brenda Thompson (south of the 10 fwy - Brenda.thompson@lacity.org)

1. Emergency order on homelessness
2. Executive directive about affordable housing production, which creates a pipeline for being approved
3. Executive directive - Inside Safe first in Hollywood, most recently in Venice, coming to UNNC neighborhoods as well

– designed to move people from encampments to intermediate housing and connect with caseworker and get into permanent housing

4. Sign up for the homeless count which will take place January 24, 25, 26
5. COVID emergency ends January 31

D. SLO Chavez - Olympic Division

1. Focus on communicating with our communities
2. Crime in area is not horrible, but increase in graffiti
3. Efforts towards finding housing for people currently dwelling in encampments; dealing with RVs parked along streets – help getting vehicles up and running and finding housing for those living in their RVs
4. Harvard Heights meeting - Sunday, 11AM - 12PM, Hobart between W. Washington and Venice
5. Instagram - olympic_slo71
6. E-mail: 36304@lapd.online

E. LAFDBattalion Chief Heng

1. LAFD hopes to increase its presence and be more engaged in the community
2. Curbside pick-up for Christmas trees - 18007732489 or myla311 website and create a bulky items ticket and choose “Christmas tree” – or drop off at fire station 3 at 108 N. Fremont Ave. or fire station 29 at 4029 Wilshire Blvd.
3. Downed power line safety - never touch a downed power line or anyone in contact with one; if a power line falls on your car, wait for help. Call 1-800-DIAL-DWP or 9-1-1 for help.

4) **Executive Committee Business**

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

Greg moved to approve the Governing Board (12/01/22) minutes, and Theresa seconded; the motion passed.

B. **Treasurer's report** - Paul King
1. Budget review - available funds
2. Paul moved to approve the November MER, and Greg seconded; the motion passed.
3. Looking for storage space, as our storage costs have risen. Paul moved to make a budget adjustment: $250 increased for Public Storage, plus adding $2,700 to the Elections budget, balance of rollover funds to NPGs. Paula seconded. The motion passed.
4. Paul moved to reimburse Laura $199 for paying the Public Storage bill (invoice 1/1/23) due to issue with city credit card, and Greg seconded; the motion passed.

C. **Vice-President's report** - Paula Southern
1. Training status report - stay ahead of 2023 training renewals
2. Attendance status and review
3. Executive handbook

D. **President's report** - Greg Jackson
1. Vacant position posting - region 1 resident representative - seat 2 (Group B) (2023)
2. Letter on Ethical Standard for Government Officials
3. Legislative Summary CISes

5) **Funding request(s)**

A. Election Committee marketing funding request – Lizy Moromisato/Laura Meyers
Request up to $5,000 to cover the costs (including advance marketing, insurance, rentals, refreshments, signage, and decorations) for Election-related events, along with additional

marketing materials including banners.

-Candidates' in-person meet-and-greet (late March/early April)

-Help stakeholders fill out VBM applications (month of March – 1 to 2 sessions to be held at city-owned locations, e.g., Jefferson Library, South Seas House, Washington Irving Library)

-Virtual/zoom candidates' forum (ca. April 10-15)

-Day of Election/April 22/Earth Day celebration nearby (e.g., 12th Avenue)

6) **Committee reports**

A. **Recreation & Parks** - Theresa Maysonet

1. Cameras going up at Benny Potter Park
2. Trying to obtain right of entry permission to replace linoleum flooring in South Seas House
3. Trying to get in-person hybrid meeting space at South Seas House in conjunction with West Adams Avenues
4. Increase of MS-13 tagging in and around Benny Potter Park during the holidays, including on private homes; there were two arrests

B. **Outreach** - Lizy Moromisato

1. Several community events in the summer/fall
2. Visits from community leaders
3. Garden School Foundation composting workshops

C. **Election** - Lizy Moromisato

1. UNNC Awareness campaign on social media: #UNNCat20 – good publicity
   a. Promoting involvement of UNNC in developing affordable housing projects in the UNNC footprint

b. Highlighting the libraries, parks, etc. in our area
2. Key dates for candidates and voters
3. Please notify Lizy if you are running.
4. Postcards

D. **Unhoused** - Tori Bailey
1. The Annual Greater Los Angeles's 3-day Homeless Count is January 24, 25, and 26 (UNNC's day is Thursday, January 26, 2023).
2. Distributing waterproof blankets

E. **Planning & Zoning** - John Arnold & Laura Meyers
1. **LAX Roundtable Update, UNNC Request for Reappointment:** John moved to send a letter in support of retaining Curt Bouton as our representative on the LAX Roundtable, and Grace seconded; the motion passed.

2. **CIS regarding City Council Motion Proposing Reform to the City's Street Dedication Process, CF 22-1476:** John moved to approve CIS in support of CF 22-1476, and Chris seconded; the motion passed.

7) **Adjourn** 9:51PM