



**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*




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**Governing Board Meeting**

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Thursday, June 5, 2014  
6:30 pm *promptly*  
CD 10 Field Office  
1819 S. Western Avenue  
Los Angeles, CA 90006

**AGENDA**

- |     |           |  |       |
|-----|-----------|--|-------|
| (1) | 6:30-6:35 | Call to order/approval of agenda   | Stern |
| (2) | 6:35-6:45 | Public Comment (30 seconds per speaker)  |       |
| (3) | 6:45-7:00 | Acknowledgement of outgoing board members  |       |
| (4) | 7:00-7:10 | Swearing-in of newly elected board members by<br>City Council President Herb Wesson  |       |
| (5) | 7:10-7:20 | Election of UNNC Officers - ACTION   |       |
| (6) | 7:20-7:45 | Executive Committee Business   | Green |
|     |           | A. Until newly elected Treasurer and Signatory have completed their<br>funding training, the board designates Jeff Camp to continue with his<br>name on the UNNC p-card and authorizes Jeff to use the purchase card<br>with oversight by currently elected officers in order to ensure payment on<br>approved expenditures - ACTION |       |
|     |           | B. Funding Request – purchase of cooler on wheels for UNNC meetings<br>and community events - ACTION   |       |
|     |           | C. Funding Request – purchase of UNNC table cover for outreach events –<br>ACTION  |       |
|     |           | D. Funding Request – purchase of lightweight, fold-up table for outreach<br>events – ACTION  |       |
|     |           | E. Funding Request – purchase of 25 copies of <u>Roberts’ Rules of Orders</u> –<br>ACTION  |       |
|     |           | F. Funding Request – payment of Linode fee for July for continued use of<br>UNNC phone in use for outreach – ACTION  |       |
|     |           | G. Funding Request – payment of Mail Chimp fee for July to ensure<br>continued service of email outreach - ACTION  |       |



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- H. Funding Request – re-order of UNNC magnets with UNNC info plus important City departments info for outreach and empowering – ACTION
- I. Funding Request – designate any unused UNNC funds to be transferred to the 2014 Congress of Neighborhoods – ACTION
- J. Proposal to cancel July 3<sup>rd</sup> governing board meeting due to July 4<sup>th</sup> holiday - ACTION
  
- (7) 7:45-7:50 Treasurer’s Report Gilmore/Camp
  - A. Approval of expenditures and bank statements – ACTION
  - B. Approval of NC Monthly Expenditure Report – ACTION
  - C. Approval of P-Card Reconciliations--ACTION
  
- (8) 7:50-8:00 Secretary’s Report Gilmore
  - A. Approval of May minutes – ACTION
  
- (9) 8:00-9:15 Board Member Training Session Thomas Soong, DONE
  
- (10) 9:15-9:25 President’s Report
  - A. New, Continuing and Old Business
  
- (11) 9:25-9:30 Announcements
  
- (11) 9:30 Adjourn

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 Av., L.A. 90006; 2) Washington Irving Library; 3) Starbucks – at Crenshaw/Washington and at Crenshaw/39<sup>th</sup>; 4) South Seas House and Benny H. Potter Park; 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 Stevie Stern, 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 Stevie Stern 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 A STEVIE STERN AT 323-731-8686.

RECONSIDERATION AND GRIEVANCE



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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).