



**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*



**Governing Board Meeting**

Thursday, October 2, 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  | <b>Camp</b>        |
| (2) | 6:35-6:45 | Public Comment (2 minutes per speaker)  |                    |
| (3) | 6:45-6:50 | CD10 Update   |                    |
| (4) | 6:50-7:30 | Executive Committee Business  | <b>Green</b>       |
|     |           | <ul style="list-style-type: none"> <li>A. Funding Request – Funding Request William Grant Still Art Center - Neighborhood Improvement Project – Maryann Hosseinzadeh—ACTION</li> <li>B. Funding Request – Partner with MINC and CD10 for Washington Blvd. Street Cleaning from Arlington to Fairfax and to provide \$500 for refreshments—Jeff Camp—ACTION</li> <li>C. Funding Request—Business Cards for New Board Members and New Committee Chairs—ACTION</li> <li>D. Funding Request—fund up to \$600.00 for materials, candy, props, marker board, and paint for the annual South Seas House Fall Harvest Festival—Marie Tropet—ACTION</li> <li>E. Funding Request—Lentini Design \$250 for work done on the UNNC website—Norman Gilmore—ACTION</li> <li>F. Funding Request—Purchase discretionary refreshment items for Governing Board meetings during this fiscal year \$125—Norman Gilmore—ACTION</li> <li>G. Funding Request--Approve the additional amount of \$13.15 for the 2014 Election and Meet and Greet refreshments—Sandra Paul—ACTION</li> </ul> |                    |
| (5) | 7:30-7:45 | Treasurer’s Report  | <b>Paul/Stelly</b> |
|     |           | <ul style="list-style-type: none"> <li>A. Approval of expenditures and bank statements—ACTION</li> <li>B. Approval of NC Monthly Expenditure Report for August—ACTION</li> </ul>  |                    |



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| (6) | 7:45-8:15 | Committees' Reports/Updates (as needed)                                       | <b>Green</b>   |
| (7) | 8:15-8:25 | Secretary's Report<br>A. Approval of June minutes – ACTION                    | <b>Gilmore</b> |
| (8) | 8:25-8:35 | President's Report<br>A. New, Continuing and Old Business<br>B. Announcements | <b>Camp</b>    |
| (9) | 8:40      | 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 Jeff Camp, 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 Jeff Camp 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 JEFF CAMP AT 323-731-8686.

#### RECONSIDERATION AND GRIEVANCE

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).