



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



Executive Committee Meeting

December 20, 2016
7:00pm-9:00 pm
Council District 10 Field Office
1819 S. Western Ave
Los Angeles, CA 90006

AGENDA

- 7:00-7:05 (1) Call to Order/Approval of Agenda **Jackson**
- 7:05-7:15 (2) Public Comment/Announcements – 2 min. per speaker
- 7:15-8:00 (3) Executive Committee Business **Jackson**
- A. Board Member Reimbursement for Holiday Food/Refreshments – Jeff Camp – ACTION
 - B. Funding Request – 2017 Homeless Count-- \$500.00 - Tori Baily –ACTION
 - C. Funding Request – Public Safety Jump Start Initiative – up to \$300.00 – Tori Baily – ACTION
 - D. Funding Request – Friends of Washington Irving Library, Projector - ACTION
 - E. Develop CIS Advisory Board schedule
 - F. Language of revised By-Laws for Board Approval – DISCUSSION AND ACTION
 - a. Board member absences
 - b. CIS Process, Review, Evaluation and Action
 - G. Review Board Members’ absences - DISCUSSION AND ACTION
 - H. Present revised Signatory Process Proposal – Ethan Polk – DISCUSSION AND ACTION
 - I. Plan agenda for January Governing Board meeting- ACTION
- 8:00-8:10 (4) Treasurer’s Report - Financial Update **Paul/Polk**
- 8:10-8:20 (5) Committee updates (as needed) - **ACTION**



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- 8:20-8:30 (6) Updates on Projects
 - A. Presentation of CIS Process by Jasmine Duckworth during Jan 5 Board Meeting - Denise Jackson

- 8:30-8:50 (7) New Business
 - A. Presentation on UNNC marketing and advertising in Neighborhood News. – Rosie Brown
 - B. CD-10 Town Hall Meeting – Jeff Camp
 - C. Discuss Executive Board Member Absence Policy - Denise Jackson

- 8:50-9:00 (8) Review and approval of minutes from June Exec **Pruitt**

- 9:00 (9) Adjourn **Jackson**

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 Ave., L.A. 90006; 2) South Seas House; 3) Jefferson Park Public Library, as well as at the UNNC’s official website at 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, to receive notices for UNNC meetings. For more information, you may also contact Jeff Camp, President of UNNC, at 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.

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



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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.