



# 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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## Executive Committee Meeting

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February 20, 2018  
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
- 7:15-8:15 (3) Executive Committee Business **Jackson**
- A. Neighborhood Council 101 Trainings – Jeff Camp -  
DISCUSSION and ACTION
  - B. UNNC Banner Update – Geoff Bowen –  
DISCUSSION AND ACTION
  - C. Website Re-deisgn Update- Geoff Bowen –  
DISCUSSION AND ACTION
  - D. Funding Request – Live streaming Web Camera –  
Geoff Bowen – DISCUSSION AND ACTION
  - E. Funding Request – Fire Service Day FS34 – Ethan Polk  
– DISCUSSION AND ACTION
  - F. Funding Request – Office Equipment – Ethan Polk –  
DISCUSSION AND ACTION
  - G. Funding Request – Office Supplies & Business Cards –  
Ethan Polk – DISCUSSION AND ACTION
  - H. Funding Request – Neighbor Meet and Greet Event –  
Ethan Polk – DISCUSSION AND ACTION
  - I. Funding Request – Big Sunday Event – Ethan Polk –  
DISCUSSION AND ACTION
  - J. Funding Request - 2018 UNNC Bi-monthly Region  
Event Budget and Planning – Denise Jackson –  
DISCUSSION AND ACTION
  - K. UNNC City Services Initiative – DISCUSSION AND  
ACTION – Denise Jackson



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- L. Letter to appropriate City Departments regarding Illegal Cannabis Activity – Dolores Spears – DISCUSSION AND ACTION
- M. Release of Approved Funds for Arlington Heights Community Overlay Zone Door Hangers – Denise Jackson – DISCUSSION AND ACTION
- N. Release of Approved Funds for Homeless Shower Day – Tori Baily
- O. Funding Request – Public Safety Fair – Tori Baily DISCUSSION AND ACTION –
- P. Meeting request/Letter to West Angeles CDC to discuss Metro Developments – Rosie Brown DISCUSSION AND ACTION

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|------------|-----|---|-------------------|
| 8:15-8:30  | (4) | Treasurer’s Report - Financial Update<br>Update on Retreat Invoice  | <b>Polk/Bowen</b> |
| 8:30-8:40  | (5) | Committee updates (as needed) –<br>Board Attendance<br>Emergency Response For Homeless –Update - Tori Baily &<br>Kennon Joseph update |                   |
| 8:40-8:450 | (6) | Updates on Projects<br>Banner Placement and Installation  |                   |
| 8:45-8:50  | (7) | New Business<br>LA Department of Cannabis Regulations March 1 Board Meeting   |                   |
| 8:50-9:00  | (8) | Review and approval of minutes from January Exec Board  |                   |
| 9:00       | (9) | Adjourn   | <b>Jackson</b>    |

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.



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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) Washington Irving Public Library; 3) Starbucks - at Crenshaw/39th; 4) South Seas House; 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) or by calling President (323) 731-8686 or email [president@unnc.org](mailto:president@unnc.org) In addition, if you would like a copy of any record related to an item on the agenda, please contact the President at (323) 731-8686 or via email [president@unnc.org](mailto:president@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).