



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



UNNC Executive Committee Meeting

Tuesday, March 17, 2009
7:00 pm
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES (Approved 6/16/09)

Vice President Billie Green opened the meeting at approximately 7:00 p.m. A quorum was present.

Members present: Billie Green, Stevie Stern, Wesley Todd, Norman Gilmore

Meeting called to order at 7:07 p.m. by Billie Green.

Wesley moves agenda accepted. Stevie amends to add review of minutes of March 5th 2009 meeting.
Wesley moves. Norman seconds. Agenda accepted unanimously.

PUBLIC COMMENT

Luis South announced that on March 28th, a caravan to see building similar to Mercy Housing/Fat Burger project on Western will depart from 2069 W 30th St at 9:30 a.m.

BOARD INTERVIEWS

Stevie Stern lists open positions.

3 At-Large positions

Region 4, one position

Region 6, two positions

Ed Turner was interviewed for Region 6 representative.

Betty Philips was interviewed for At-Large.

Mason Bendewald was interviewed for At-Large.

John Arnold was interviewed for Region 6 representative.

Jessica Bravo was interviewed for At-Large.

Each candidate was asked if they could attend all regular board meetings and special weekend events. All stated that they would. Candidates for Resident Representatives were asked if they would attend block clubs. All agreed. Candidates for At-Large positions were asked about committee roles, and all indicated willingness to work on committees.



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Stevie Stern moved the above individuals be recommended for appointment to the above respective positions to the UNNC governing board at the next regular board meeting.

Approved unanimously.

REVIEW OF GOVERNING BOARD ABSENCES

Attendance sheets were reviewed for members who have missed consecutive meetings.

REVIEW OF SUPPLIES NEEDED

Under consideration: laptop, small projector, screen, Olympus point and shoot camera (Steve Wallis recommends same durable model selected for recent police project), flip cams, travel drive, backup drives. Cameras will be useful in documenting UNNC projects and promoting UNNC work.

RETREAT PLAN:

Possible retreat timing: Saturday, 9am-3pm. possible dates: May 23 or June 13th.

WASHINGTON BLVD FLYER from Council office

UNNC logo should go on flyer with clarifications about UNNC projects.

TREASURER'S REPORT

DONE is slow processing some payments due to new personnel.

REVIEW OF MINUTES

Various minor corrections to the draft of the March 5, 2009 Governing Board minutes were suggested.

NEW BUSINESS

Should consider developing a twice yearly newsletter to document UNNC accomplishments and engage neighbors in process.

Discussion of a possible Saturday UNNC Town Hall meeting in Aug/Sept.

Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Norman Gilmore
UNNC Secretary