



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 Governing Board Meeting

Thursday, April 2, 2009
6:30 pm
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(Approved July 2, 2009)

President Stevie Stern opened the meeting at 7 p.m. A quorum was present.

Members present: Andrea Dunlop, Billie Green, Brenda Bankhead, Evangela Anderson, Gus Harris, Jr., Laura Meyers, Margaret Lee, Marva Maxey, Norman Gilmore, Roy Amemiya, Stephen Wallis, Stevie Stern, Tae Kim, Wesley Todd

Members absent: Brian Song, Marco Giordano, Moon Chung

Wesley Todd moved to approve the agenda. Gus Harris seconded approval of agenda. Approved unanimously.

PUBLIC COMMENTS

Christine Ortega with the Department of Neighborhood Empowerment:

2010 Elections to be administered by City Clerk. Saturday meetings at PiperTech downtown through May. For boardmembers, stakeholders. Will work on election process.

City Attorney will do conflict-of-interest training. RSVP. Saturday April 25. Westchester District office.

Subscribe to E-Blast which comes out Wednesdays.

May 30, 2009 is the Valley Regional Congress.

<http://www.lacityneighborhoods.com>

Can sign up at web site above for robocalls for reminders of big events.

Albert Lord: Miss Gertrude Baines will be 115 years old, Monday April 6. Birthday celebration open to public. Officially considered oldest person alive. Lives at Western Convalescent at Cimarron and Adams.



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Laura Meyers: Saturday April 4, SurveyLA kickoff. Input on hidden gems sought. Thematic and cultural history, not just architectural significance. www.planning.lacity.org – Historic Preservation link.

Andrea Dunlop: West Adams Moms are doing raffle for Gramercy Housing Group. Helps homeless families with children find transitional housing.

Billie Green: Kehinde Wiley has works display at April 4 to May 30th at Roberts and Tilton Gallery 5801 W. Washington Blvd. Attended UCSF, Harvard Fellowship, Fellowship to Harlem museum. He grew up in Jefferson Park.

Evangela Anderson: Parks Committee. Ribbon cutting ceremony on May 2nd for Bennie H Potter Memorial Park. Probably 11:30am or 12:00.

Gus Harris: Captain Green of the Fire Station 34 wants us to know that May 9th is Fire Service Day . Open House had 500 people last year. Expecting more this year.

Stevie Stern: Wilshire Center Business Improvement District on Earth Day will sponsor free electronic waste recycling at 3700 Wilshire Blvd. Live music, free fruit tree, drummers, fan dancing, music. Walk bike, bus or train please!

Minutes of March 5, 2009 meeting submitted to board for review.

Minutes Corrections: Marva Maxey was present.

Billie moves to accept with above corrections. Evangela seconds.
Ayes: 13, Nay: 0, Abstentions: 1 M. Lee

Executive Committee Report by Billie Green

Tracy Hart, Rafael Nadal, Michele McDonough have submitted letters of resignation.

The executive committee recommends the following for appointment to the board for the positions listed, to finish terms until the next scheduled election.

Residential Rep for Region 6: Ed Turner.
Residential Rep for Region 6: John Arnold

At-Large Board members:
Jessica Bravo
Betty Philips
Mason Bendewald

Laura Meyers moves to recommend the slate by acclamation.
Marva Maxey seconded. Approved unanimously.

Ed Turner, John Arnold, Jessica Bravo and Betty Philips were present.



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Monica Morant from the Bureau of Sanitation:

<http://www.lacity-alternativetechnology.org>

Los Angeles Sanitation is a leader in waste diversion from landfills. 62% diverted. Goal is to divert 75%. RenewLA has a zero waste plan. 6 Solid waste regions- called wastesheds. Also working on greenhouse gas reduction.

There are multiple technologies for disposing black bin waste: composting, such as gasification, pyrolysis, plasma arc.

Proposing to divert 1000 tons per day to produce electricity.
Phase I complete –RFP. A worldwide study was conducted to review existing installations.
Phase II is selection.

Plan is to initiate permitting in 2009. 2009-2010 permits. 2011 constructions. 2012 facility commissioning.

Miguel Zermeno is the Project Manager, he can be reached at 213-485-3611.

Wesley Todd:

Reviewed procedures for funding requests.
Treasurer's report was distributed. No questions.

Presidents update:

Executive Committee planning board retreat. Please hold May 23rd.

Reminder that board members should be reviewing all committee agendas and participating in a committee regularly.

Reminder to take online ethics training.
DONE website is a resource. <http://www.lacityneighborhoods.com>

Thanks to Roy for handling dinner.

Towada provided dinner, Pico across from Lowes site in mid-city, just east of San Vicente.

Pacific Bakery donated cream puffs. Washington & Bronson.

ANNOUNCEMENTS:

Roy Amemiya:

Wilshire Division Community Policing Advising Board (CPAP) meets 3rd Thursday.

Southwest CPAP meets every 1st Monday at 6:30 at the Child Development Center. Corner of Vermont and Exposition. Meet Sr. Lead officers.

See <http://lapdonline.org> for meeting times of other divisions.

Stevie Stern will bring bylaws to next meeting for new board members.



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Stevie Stern is arranging for photos of board members for website.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Norman Gilmore
UNNC Secretary