



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND COUNCIL



Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors

UNNC Executive Committee Meeting

Thursday, May 26, 2009
6:30 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 7:15 p.m. A quorum was present.

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

Agenda amended to add "Survey LA Funding Request by Laura Myers"

Agenda amended to add "Camera Graffiti Buster Project by Oscar Marquez from Harvard Heights"

Stevie Stern to moves to approve the agenda as amended. Seconded by Wesley Todd.

Approved unanimously.

Public Comment: None

Item C: Funding Request for Bike Racks, Doggie Stations and Security Cameras for Benny H. Potter Park presented by Michelle Cortez, and Donna Jones, President West Adams Avenues. Request for replacement signs for block club meetings. Police station will monitor cameras. Worked with Debbie Roland of Parks, ITA department. Reviewed four different quotes for this project. Request includes "dog on leash" signage along 25th street which will go on existing poles. Equipment on park property.

Dog and Leash stations: \$1436

Bike racks: \$708

Digital View Cameras for Park: \$13,589

Meeting signs: \$375

Total cost \$16,108

Moved by Stevie to support project.

Seconded by Norman Gilmore.

Norman moved to amend with the stipulation that project managers provide written support from city for the cameras within 90 days or the funds will be released for cameras.



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND OUNCIL



Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors

Approved unanimously.

Must present to full board on June 4th, 2009.

Carleton Stubbs presents South Seas House funding request for \$850 for Summer Day Camp.

Projected attendance 50 per week for 10 weeks (with repeats). Kids pay \$75. Ages 6-12, and counselors in training.

Stevie Stern moved to recommend to board. Wesley seconded.

Approved unanimously.

Jaqueline Watkins from Holman United Methodist Church presents a \$2000 funding request for UNNC to support Kiddie Land activities for the weekend. UNNC would request sponsorship consideration in the form of a 10x10 booth, and the UNNC logo on marketing and promotional materials.

Moved to recommend to board by Wesley. Stevie seconded.

Approved unanimously.

Jason Berkin presents funding request "Growing Curb Appeal". (Member of Harvard Heights Assoc.) Using drought tolerant landscaping and creative wall coverings to combat neighborhood blight.

Total request: \$5715.

Laura notes that Griffith Park provides free wood chips.

Stevie moves to fund \$500 for 30 lavender plants for the beautification of the parkway on Ardmore near Washington Blvd. Jason Berkin should obtain a commitment from Alex the neighboring property owner, that he will be responsible to empty trash, water tree, and fix lighting and camera.

Norman seconded the motion.

Approved unanimously.

Camera Graffiti Buster Project presented by Oscar Marquez from Harvard Heights.

Self-contained DVR / Camera w/power source. Labor donated by Oscar Marquez and friends.

Total cost not to exceed \$4000.

Questions: Where to store camera. How to authorize camera use.

Stevie moves to table. Norman seconds.

Wendy Fraticelli and Albert Lord from Herb Wesson's office requests funding for support of "Movies in the Park". First of four screenings is June 19th at Benny Potter park. 600 to 800 movie goers expected. Each event totals \$6000 generally. Food vendor is providing reduced cost. Well attended last year.

Free to attendees. Total funding requested \$4,518.



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 requests review and approve marketing materials for proper UNNC logo use.

UNNC will pass out the Raisinettes and Twizzlers. Need HTML version of ad for email.

Stevie moved that we recommend Movies in the Park as submitted \$4,518. Seconded by Wesley.

Approved unanimously.

Laura Myers presents Survey LA Funding Request.

A researcher needs to retrieve and copy permits for significant properties in Arlington Heights, Angelus Vista, and Nevin tract (Western to Crenshaw, Pico to 10 freeway) to assist Survey LA. Total budget estimate is \$9,980. WAHA would pay \$5000.

This would provide the same information as required in an HPOZ survey. The survey will be done by Survey LA.

Researcher has a business license and should provide a W-9 and a single invoice addressed to UNNC for the total approved project amount.

Stevie moved to request that UNNC pay the fee of \$4800 or less for the research project. Seconded by Wesley.

Approved unanimously.

Tabled following items: web-site upgrades, supply requests, and absentee board member discussion.

Meeting adjourned at 10:41 pm

Respectfully submitted,

Norman Gilmore
UNNC Secretary