



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, September 15, 2009

7:00 pm

Council District 10 Field Office

1819 S. Western Ave.

Los Angeles, CA 90006

MINUTES

(approved October 20, 2009)

Vice President Billie Green opened the meeting at 7:09 p.m.

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

Members absent: None

Stevie Stern moved to amend agenda to place appointment of Youth Committee Chair before Item C.

Wesley Todd moved to approve the agenda and Stevie Stern seconded.

Agenda approved unanimously.

Public comments:

No public comments.

Executive Committee Business:

A. Review Ad for approval in Neighborhood News.

Norman Gilmore presented the ad for review. Photos and logos are for placement only (quality will be improved.)

MOTION: Stevie Stern moved to approve the text of the ad (graphics and layout remain subject to adjustment).

Wesley Todd seconded.

Stevie Stern solicited public comment. Dianne Lawrence suggested larger text and various layout alterations.

Vote: Approved unanimously.



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



After discussion, the executive committee informed Dianne Lawrence that UNNC intends to pay for the ad per issue, and that having the ad placed at the discretion of the publisher was understood as the outcome if the ad was not pre-paid for the year.

B. Funding request – Halloween event at Benny H Potter/West Adams Avenues Park – E. Anderson

Traditionally, Rec & Parks has planned, coordinated and executed a Halloween/harvest festival event at South Seas House. Rec & Parks has informed UNNC that they cannot pay for the event this year due to budget cuts.

Evangela Anderson is presenting a funding request for up to \$2500.00 to support a replacement Halloween event.

MOTION: Norman Gilmore moves that the request for funding up to \$2500.00 for a UNNC sponsored event at the South Seas House on October 31st be recommended to the Governing Board subject to the UNNC Parks committee presenting a complete event plan and budget and bids at the next governing board meeting. Wesley Todd seconded.

Vote: Approved unanimously.

C. Appointment of Youth Committee Chair

Johanna Chase presented herself as a candidate for the chair of the Neighborhood Council Youth Committee.

MOTION: Stevie Stern moved that Johanna Chase be recommended to the Governing Board as the Chair of the Youth Committee. Wesley Todd seconded.

Vote: Approved unanimously.

D. Review of governing board members absences

The Executive Committee discussed absences.

Treasurer's Report:

Wesley reported on the status of accounts payable. Recently approved projects have not yet submitted any payment requests.

Committee Update:

The ad-hoc election committee received a request by the City Clerk to move our election date from Saturday June 26th, 2010 to Thursday May 13th 2010. The sentiment of the Executive Committee was that stakeholders in our region will find Thursday much less convenient for voting.

The City Clerk chose the CD10 field office as the location of our election from the list of places submitted by UNNC.

Wesley reported that the City Clerk recommends that we write a script for canvassing for the election.



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



The executive committee would like to agendize a discussion of the Outreach committee at the next executive committee.

New Business:

None.

Minutes:

Norman Gilmore presented the minutes of the August 18, 2009 meeting.

MOTION: Stevie Stern moved to approve the minutes. Wesley Todd seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Norman Gilmore
UNNC Secretary