



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, May 18, 2010
7:00 pm
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved June 15, 2010)

Vice-President Billie Green opened the meeting at 7:13 p.m.

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

AGENDA

MOTION: Wesley Todd moved to approve the agenda as presented.

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENTS

None.

Executive Committee Business:

- A. Jess Bravo, Chair of the UNNC Economic Development committee gave an update on the health of the "Greening the Boulevard project" 300 foot strip planted by UNNC in Spring 2009. The east end is doing well, but about five vines need to be replaced and about ten smaller plants need to be replaced as well. The irrigation seems to be flooding on one end. Andrea is contacting the irrigation guy. Also, the soil needs to be amended. Jess presented a funding request for up to \$300 for vines, plants, and soil/fertilizer.

MOTION: Stevie Stern moved to forward the above request for up to \$300 to the Governing Board.

Wesley Todd seconded.

Vote: Approved unanimously.

- B. Carlton Stubbs of the South Seas House on behalf of Parks and Recreation presented the follow funding requests (i) boogie boards for summer camp kids (40 x \$11), (ii) an outdoor bulletin board for outdoor use at Benny Potter Park (iii) arts and crafts supplies for kids summer camp (\$450), and (iv) funds for a carpet steam cleaner for South Seas House (\$150).



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The summer camp usually has about 40 kids signed up. The South Seas House has many community meetings and keeping up with the cleaning has previously required renting from the store at \$40 per use. It would be much cheaper to own a unit that staff could use for cleaning. Camp begins June 21st.

MOTION: Stevie Stern moved to forward the above request for up to \$1750 to the Governing Board, which includes an additional \$235 for arts and crafts supplies.

Wesley Todd seconded.

Vote: Approved unanimously.

- C. Paul Darrigo, a volunteer with LA Animal services is trying to bring 10 officers into the RACO (Reserve Animal Control Officer) program for academy training and uniforms. There are only two animal control officers left on staff in the city. Training and uniforms cost \$1500 per officer. Then reserve officers volunteer 16 hours a month. Mr. Darrigo is asking neighborhood councils to each sponsor one person for the RACO program.

MOTION: Stevie Stern moved to forward the above request for up to \$1500 for training and a uniform for a Reserve Animal Control Officer.

Wesley Todd seconded.

Vote: Approved unanimously.

- D. Discussion of governing board absences was tabled.

- E. Review of Standing Rules

In the UNNC Standing Rules that were passed at the May 6, 2010 Governing Board meeting, the Executive Committee was not listed as a standing committee.

Stevie Stern moved to forward a recommendation to the Governing Board that the UNNC Standing Rules be amended to list the Executive Committee as a standing committee. This acknowledges that At-Large officers are fulfilling their obligation to attend standing committee meetings.

Norman Gilmore seconded.

Vote: Approved unanimously.

Treasurer's Report:

Wesley Todd is concerned about delays in the City re-loading the debit card. Now that the debit card is our only means of paying for projects and services, it is a problem that the city is re-loading the card quarterly. UNNC does have sufficient budgeted funds remaining in our 2009-2010 fiscal year, which ends June 30th.

The T-shirt funding request last month was for \$4100, which currently exceeds the maximum the city will allow to be charged. So Billie will reduce the order to \$2500.

Committee Updates: Stevie Stern said the election ad-hoc will need to meet to prepare the candidate meet & greet. Norman Gilmore stated that he had sent the updated election ads to both Mid-City Press and the Neighborhood News.

Old Business: None.

New Business: None.



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Minutes:

Norman Gilmore presented the April 20, 2010 Executive Committee minutes for approval.

MOTION: Wesley Todd moved to approve the April 20, 2010 Executive Committee Minutes with the corrections noted.

Stevie Stern seconded.

Vote: Three in favor, none opposed, one abstention.

Announcements:

None

Meeting adjourned at approximately 8:14 pm.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

June 15, 2010