



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

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UNNC Executive Committee Meeting

Tuesday, June 15, 2010
7:00 pm
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved July 20, 2010)

Vice-President Billie Green opened the meeting at 7:34 p.m.

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

AGENDA

MOTION: Stevie Stern moved to approve the agenda amended to include a discussion of seating the new board.

Wesley Todd seconded.

Vote: Approved unanimously.

PUBLIC COMMENTS

The first CD10 Movie in the Park is June 25th at Baldwin Hills Recreation Center.

Executive Committee Business:

- A. Bethany Ulrich and Julia McAlee presented a request for up to \$650.63 to fund a Harvard Heights Neighborhood Association Block Club Party on August 7th, from noon to six pm for 70 to 80 people.

MOTION: Stevie Stern moved to forward the funding request to the Governing Board for a Westmoreland and Harvard Heights year one block club party for up to \$500.

Wesley Todd seconded.

Vote: Approved unanimously.

- B. Renee Gunter presented a funding request for the 28th Street Block Club Party for up to 100 people on July 4th 2010. Over the last five years, the block club has had events with DJs, water slides, jumpers, full court basketball and other activities. The block club party has had this event successfully for five years, but has never sought funds from UNNC before. The funding request is for \$211.58 to cover the cost of insurance. All permits have been submitted to the city.



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MOTION: Norman Gilmore moves to forward the year one funding request to the Governing Board for up to \$212.00 for the 28th Street Block Club Annual Party. Stevie Stern seconded.

Discussion determined that the board meeting is July 1st. The insurance could be paid July 2nd. But the city has to post 72 hours advance notice of street closure, so the insurance wouldn't be funded in time to complete the city process for street closure.

The motion was withdrawn.

- C. The agenda for the July board meeting was discussed. Since the election is June 26th, but the City Clerk has seven (7) business days to certify the results, the new board may not be certified in time to be seated by the regularly scheduled governing board July 1st. Thus the Governing Board Agenda will show that a new board may be seated on July 1st if the City Clerk has certified the election results.

If a new board is seated, the minutes will be approved first with the outgoing board, followed by acknowledgements of board member service, followed by seating of a new board. Bylaws, standing rules, ethics information, and other information will be distributed to the new board.

Committee Updates: Stevie Stern reported that three platters of food were ordered for less than \$100 for the Candidate Meet & Greet tomorrow. We discussed who would bring water, the giveaway canvas bags, and the nametags.

Old Business: None.

New Business: None.

Treasurer's Report:

The bank statement closes on June 21st and Wesley will update the books as of that date.

Minutes:

Norman Gilmore presented the May 18, 2010 Executive Committee minutes for approval.

MOTION: Stevie Stern moved to approve the May 18, 2010 Executive Committee Minutes with the spelling corrections noted.

Wesley Todd seconded.

Vote: Approved unanimously.

Announcements: None

Meeting adjourned at approximately 9:16 pm.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

June 15, 2010