



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, July 1, 2010
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved August 5th, 2010)

President Stevie Stern opened the meeting at 6:44 p.m. A quorum was present.

Members present: Gus Harris, Jr., Brenda Bankhead, Laura Meyers, Norman Gilmore, Stevie Stern, Wesley Todd, Billie Green, John Arnold, Stephen Wallis, Betty Phillips, Evangela Anderson, Mason Bendewald, Ed Turner, Andrea Dunlop.

Members absent: Joyce Smith, Moon Chung, Brian Song, Marco Giordano, Roy Amemiya, Marva Maxey, Tae Kim, Jess Bravo.

AGENDA

Ed Turner moved to approve the agenda.

Billie Green seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Andrew Lachman with State Senator Curren Price's office discussed the budget issues facing the state. The Senator is on the Education, Arts, and Budget committees. There is an upcoming Business Expo in Mid-July.

Daniel Thomas, a Jefferson Park resident, supports the organization "Single Payer Now" and asked for support for Senator Mark Lennon's bill SB810, which would provide a single payer healthcare system in California.

Luis South discussed the research presented at HiddenGap.org, which shows that inner-city schools are not getting their fair share of experienced teachers. He presented a petition asking that LAUSD be investigated regarding their practices for assigning teachers.

A Jefferson Park resident stated that a house in the Bungalows area of Jefferson Park is having "pay parties." It has been discussed with the Sr. Lead Officer. Laura noted a pay party would violate Building & Safety rules. The neighborhood prosecutor doesn't deal with zoning and building & safety. John Arnold and Laura offered to discuss the issue further after the meeting.



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Council District 10 Update:

Today the District Square plan went to CRA, after making it through Planning & Zoning.

EXECUTIVE COMMITTEE BUSINESS

- A. Bethany Ulrich and Julia McAlee presented a funding request for a joint Harvard Heights Neighborhood Association and West Adams Sugar Hill Association street fair and block party August 7th, from noon to six pm. The event would be held on Westmoreland, between Washington and Venice Blvd. They are collecting signatures for the street closures. They intend to pass out flyers for several blocks in the vicinity. In addition, they plan to have a community mural project and local musicians. The funding request is for \$500 for two jumpers, 1000 flyers, and insurance.

Evangela Anderson moved to fund the above request for up to \$500.
Andrea Dunlop seconded.

Laura Meyers asked if partnering with WAHA would enable savings on the insurance costs. The presenters agreed to investigate such a partnership.

Vote: Approved unanimously.

COMMITTEE BUSINESS

- A. Laura Meyers presented a draft letter to Richard Barron, President of the Cultural Heritage Commission, recommending that the commission adopt the staff recommendation to designate the Hauerwaas Residence at 3741 West 27th Street a Historic Cultural Landmark. It is associated with Jefferson's Park Japanese American heritage, having belonged to a Japanese American physician interred at Manzanar.

Laura Meyers moved that UNNC send the letter as drafted.
Evangela Anderson seconded.

Vote: 12 in favor, 1 opposed, 1 recusal.

- B. Stevie Stern presented the final accounting for the election ad-hoc committee. 550 voters turned out at the polls for UNNC. The deadline for the City Clerk to finalize our canvass is next Tuesday. July 14th is the deadline for recounts and election challenges. Once the City Clerk certifies the election, we'll be able to seat the new board. Both outgoing and incoming board members should attend the August Governing Board meeting.

APPROVAL OF MINUTES

The minutes for June 3, 2010 Governing Board meeting were presented by Norman Gilmore for review and approval.

MOTION: Laura Meyers moved to approve the minutes as presented.



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John Arnold seconded.

Vote: 12 in favor, none opposed, 2 abstentions.

TREASURER'S REPORT

MOTION: Billie Green moved to approve the Treasurer's report, including the US Bank Statement dated 6-21-2010.

Gus Harris, Jr. seconded the motion.

Vote: Approved unanimously.

The budget detail was presented and discussed.

PRESIDENT'S UPDATE

Billie Green agreed to order the food for the August meeting.

ANNOUNCEMENTS

Billie showed the new T-shirts with the UNNC logo and design.

Laura Meyers announced that Sunday the 4th of July, the annual WAHA potluck is at 1-4 in Grammercy Park.

Gus Harris, Jr. reminds board members to wear your UNNC logo wear to events!

Wesley Todd will be out of town at our next meeting. No purchases of project items can occur while he's out of town.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary
July 1, 2010

Attachments: None.