



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

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UNNC Governing Board Meeting

Thursday, October 7, 2010
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved November 5, 2010)

CALL TO ORDER

President Stevie Stern opened the meeting at 6:39 p.m. A quorum was present.

Members present: Jose Rauda, Andrea Dunlop, Betty Walton, Myrna Allen, Billie Green, Evangela Anderson, Jeff Camp, Norman Gilmore, John Arnold, Gus Harris, Jr., Steve Wallis, Laura Meyers, Stevie Stern, Wesley Todd, Betty Phillips, Chris Carlson, Rachel Turner, Fletcher Kauffman, Roy Amemiya. (19 total).

Members absent: Allen Lulu, Joyce Smith, Jess Bravo, Ruth Jones-Sawyer. (4 total).

APPROVAL OF AGENDA

MOTION: Jeff Camp moved to approve the agenda as presented.

Gus Harris, Jr. seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Jeff Camp suggested that the board should consider having a committee just for liaising with local schools.

COUNCIL DISTRICT 10 UPDATE

Sylvia Lacy announced that Taste-of-Soul will be on October 16th from 10 to 6 on Crenshaw from Rodeo to Martin Luther King.

EXECUTIVE COMMITTEE

A. Funding Request – Mid City Press ad renewal – Cohen Ferraro – ACTION

Allison Cohen Ferraro, publisher of the Mid-City Press, presented a funding request for one-half page ad for 12 months at the rate of \$225 an issue.

MOTION: Betty Walton moved that UNNC purchase ½ page ads in the next 12 issues of Mid-City Press for \$225 per month.

Gus Harris, Jr. seconded.



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Vote: 18 in favor, none opposed, 1 abstention.

- B. Funding Request – winter holiday festivities at Benny H. Potter/ West Adams Avenues Park – C. Stubbs – ACTION

South Seas House is putting on the 7th annual holiday festival on Sunday, December 19th, 2010. Projected attendance is 500 people. They will have Santa, a petting zoo, inflatables and crafts. Carlton Stubbs presented a funding request for up to \$1500 for the rental of a 900 sq. foot Ice Skating Rink for the above event.

MOTION: Roy Amemiya moved to fund the rental of an Ice Skating Rink for up to \$1500 for the South Seas 7th Annual Holiday Festival in December 2010.

Evangela Anderson seconded.

Vote: Approved unanimously.

- C. Public Safety Committee – appointment of Jeff Camp as chairperson – ACTION

MOTION: Stevie Stern moved that Jeff Camp be appointed to chair the Public Safety Committee.

Steve Wallis seconded.

Vote: Approved unanimously.

- D. Twitter policy as recommended by Exec Committee to be accepted as a Standing Rule – ACTION

MOTION: Jeff Camp moved that the UNNC Standing Rules be updated to state:

UNNC Online Publishing Accounts (e.g., Twitter, Facebook, etc.) used by UNNC Board members as part of their duties should be used to promote UNNC events, announce community events, announce city hearings and events, link to UNNC agendas and relevant items on the UNNC website. Such real time feeds should NOT include any summary of board deliberations, summaries of motions or summaries of votes, because these cannot be written, checked and vetted in real time. Of course, this policy does not in any way limit the rights of any board member or meeting attendee to post their own real-time updates using their own accounts.

Chris Carlson seconded.

Vote: Approved unanimously.

COMMITTEE BUSINESS

- A. Planning and Zoning

1. ZA-2010-475-CU, 3417 W. Washington Boulevard – approval of existing church reconfiguration – ACTION

MOTION: Laura Meyers moved that UNNC support approval of the above application, with the conditions that the front parking be re-configured (with the same number of spaces but the handicapped space closest to the door) and if possible the parking in front should have a permeable surface and landscaping.

Gus Harris, Jr. seconded.

Vote: 13 in favor, 3 opposed, 3 abstentions.

2. Case No. ZA-2000-377-CUZ-PA2, Proposed cellular telephone facility, 1955 W. Jefferson



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Blvd. (Holy Name of Jesus Catholic Church) – plan approval to install and maintain a WTF on the façade of an existing Church Bell Tower, consisting of three screened sectors with one panel and microwave antenna per sector and an equip cab compound – ACTION

Photoshop renderings of proposed changes were shown to the board, showing a substantial and very distinct blocky cap surrounding the top of the church bell tower.

A hearing is scheduled for Wednesday, October 27, 2010 at 10:00 am.

MOTION: Laura Meyers moved that the UNNC Board **not** approve the plans as presented. Norman Gilmore seconded.

Vote: 18 in favor, none opposed, 1 abstention.

MOTION: Laura Meyers moved that UNNC recommend to the applicant that the six rectangular antennas and three parabolic antennas be placed without architectural screening, but painted trompe l'oeil.

Betty Walton seconded.

Vote: 0 in favor, 17 opposed, 2 abstentions.

Evangela Anderson said bye-bye.

TREASURER'S REPORT

Wesley Todd presented the Treasurer's report, including the US Bank Statement dated 9-21-2010.

MOTION: Billie Green moved to approve the statement dated 9-21-2010.

Steve Wallis seconded.

Vote: Approved unanimously.

APPROVAL OF MINUTES

MOTION: Jeff Camp moved to approve the September 2nd, 2010 minutes with corrections to the announcements that were noted.

Billie Green seconded.

Vote: 12 in favor, none opposed, 5 abstentions.

PRESIDENT'S UPDATE

Thanks to Betty Walton for arranging food tonight from Kay Kay.

Joe Rauda agreed to order food for November.

We need volunteers for the booth at Taste-of-Soul Saturday, October 16th.

The mayor's Community Budget Day is Saturday, October 16th. Registration is at 7:30 am.

Tasty-Q and Atomic Café have closed. Shop at the Sunday Farmer's Market on Washington before we lose that!



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ANNOUNCEMENTS

Rita Robinson resigned as the manager of LA DOT.

Chris Carlson announced that Western Heights is having a Pumpkin Patch where you can pick up your pumpkin this Saturday at 2179 West 20th St, between Western and Grammercy. Bring the kids!

The Wilshire Division CPAB is having their regular 3rd Thursday of the month meeting at the police station on Venice Blvd. Have some food and talk with your senior lead officers.

Jeff noted that thetreasurebox.org sells food at a discounted rate in for those looking to stretch their food budget.

Meeting adjourned at 8:42 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary
October 7, 2010
Attachments: None.