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, December 21, 2010
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved January 18, 2011)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:17 p.m. A quorum was present.

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

APPROVAL OF AGENDA

MOTION: Stevie Stern moved to approve the agenda.
Wesley Todd seconded.
Vote: Approved unanimously.

PUBLIC COMMENT

Phil from the West Los Angeles Neighborhood Council participates in a regional NC coordination body called Western Regional Alliance of Councils. There is a South LA Alliance of NC (SLAANC).

The Benny Potter Park security cameras funded by UNNC are installed. The are awaiting DSL hookup.

EXECUTIVE COMMITTEE BUSINESS

A. The discussion with Regional Representatives was tabled until January.

B. Ed Turner was the only person who notified us of his interest in being appointed to the Region 6 seat. He was present to interview as a candidate for the position.
Ed has previously served on the UNNC board. The executive committee was aware that Ed had had served diligently and reliably.
MOTION: Stevie Stern moved to recommend to the Governing Board that Ed Turner be appointed to the Region 6, Seat 2 position for the remainder of the term.
Norman Gilmore seconded.
Vote: Approved unanimously.

C. Jess Bravo, Chair of the Economic Development Committee, reported that the street banners are

generally in good shape and stated that we are in the process of renewing the permit for a third year. The $700 dollars requested last year for two sets of repairs was used in 2010.

Two years ago, the price was $62.60 per banner and $22.50 for brackets. Jess presented a request to replace up to 30 banners for $2,500.

MOTION: Stevie Stern moved to forward to the Governing Board the funding request for up to $2500 to manufacture and install up to 30 street banners.
Wesley Todd seconded.
Vote: Approved unanimously.

Jess Bravo presented a separate request to re-hang banners that are dangling or loose. Two maintenance rounds with the cherry picker truck costs $700 total.

MOTION: Stevie Stern moved to fund the $700 to rehang and maintain banners.
Wesley Todd seconded.
Vote: Approved unanimously.

D. Jess Bravo presented an idea for Spring Fling, which would be a month long event where dumpsters would be placed in the neighborhoods for people to use in Spring cleaning events in the neighborhoods.

MOTION: Wesley Todd moved to forward the above item to the Governing Board for further discussion.
Stevie Stern seconded.
Vote: Approved unanimously.

E. Myrna Allen, UNNC Board member, presented the Articles of Alliance from the South Los Angeles Alliance of Neighborhood Councils (SLANC). This is a formerly active group that is trying to reconstitute. UNNC is being invited to designate two voting delegates and an alternate.

MOTION: Billie Green moved that the executive committee recommend to the board that UNNC designate one or two delegates to the re-constituted SLAANC. (South Los Angeles Alliance of Neighborhood Councils.)
Stevie Stern seconded.
Vote: Approved unanimously.

F. There was a discussion about whether we had enough information to participate in a mixer-meet and great for neighborhood councils and stakeholders led by Olympic Park Neighborhood Council. The discussion was that it could be very helpful for the local NC boards to meet each other (of course, as a publicly noticed meeting open to the pubic). And rather than just a meet and greet, the sentiment was that each NC would present its key programs and key issues with the other NCs.

The informal result was that we think it would be helpful to have an NC mixer where board members from our adjacent NCs could meet each other. The purpose would be to figure out where our common interests are and what we can learn from our neighbor NCs about problems

and solutions to neighborhood issues. Stevie will take this idea to OPNC.

G. Stevie Stern presented a plan from General Services and DOT and our UNNC Economic Development Committee that would add landscaping to Washington Blvd. Preliminary discussion with DOT resulted in threee proposed medians (1) between 10th and 12th; (2) between 4th and 6th; and (3) between Arlington and 3rd. General Services was planning on presenting to the UNNC Governing Board on January 6th, 2011. We want to get more neighborhood input on the draft proposal.

H. The Department of Animal Services would like NCs to designate a contact person to receive and distribute information about animal welfare issues in our area. Billie suggested Wendy Fraticelli and Stevie Stern is also interested in getting this information.

I. Relevant items from the list above will be added to the UNNC Governing Board meeting.

TREASURER'S REPORT

Wesley Todd discussed various open issues related to payment on recent events. No exceptional items to note.

COMMITTEE UPDATES

None.

OLD BUSINESS

The LaSalle monument still requires a formal soil sample for the city to test, and the project can't move forward until this is done. The Conservation Corps may be needed to obtain the soil sample so that the sample is taken and delivered properly.

The Wireless Transmission Facility at Holy Name of Jesus on Jefferson Blvd was approved with the design modifications suggested by UNNC Planning & Zoning.

NEW BUSINESS

None.

APPROVAL OF MINUTES

MOTION: Stevie Stern moved to approve the November 17, 2010 Executive Committee minutes.
Wesley Todd seconded.
Vote: Approved unanimously.

Meeting adjourned at 8:58 p.m.

Respectfully submitted,
Norman Gilmore
UNNC Secretary

December 30, 2010

Attachments: None.