



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

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## UNNC Executive Committee Meeting

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Tuesday, February 15, 2011  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved April 19, 2011)

#### **CALL TO ORDER**

Vice-President Billie Green opened the meeting at 7:14 p.m. A quorum was present.

**Members present:** Stevie Stern, Billie Green, Norman Gilmore

**Members absent:** Wesley Todd.

**Additional UNNC board members present:** Andrea Dunlop.

#### **APPROVAL OF AGENDA**

**MOTION:** Stevie Stern moved to approve the agenda.

Norman Gilmore seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Jesus Batidas, Assistant Principal of Operations of the Mid-Wilshire Center (LAUSD), discussed the school's work on parking solutions for students at their location at 3721 West Washington Blvd. Attendance has been booming as students flock there for retraining. They are running out of space for students, and parking has become a crisis. He inquired as to whether UNNC new of any upcoming developments in this area that might affect their parking. They are currently serving 400 students a day at the Washington Blvd location and 500 students at their Koreatown location. Suggestions offered by various people in attendance were as follows. Widney High School on Gramercy, just south of the freeway may have unused parking, and a shuttle bus could take students to the school. Smyrna Church was also suggested as a possible source for leasing parking space.

Donna Jones expressed concerns about whether UNNC is getting the distribution and circulation from Neighborhood News that were promised when the UNNC ad was purchased. It has not been distributed lately in West Adams Avenues.



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## EXECUTIVE COMMITTEE BUSINESS

- A. Donna Ann Ward of the 30/31 Block Club in Jefferson Park presented a revised funding request for the first annual Mardi Gras Celebration to occur on Sunday March 20, 2011. Donna has had positive feedback from various potential sponsors, including the Boy Scouts (setup and tear down), Girl Scouts (face painting), and affordable entertainers including Red Swan (performers), a clown troupe, USC School of Social Work(?), a vaudeville troupe, Dupar's, and more. Perma-City Solar is the first confirmed sponsor. Donna presented a revised budget for promotional materials, for up to \$500, including, 2 banners, a 12'x20' tarp, 100 flyers, 50 sponsor posters, purple table cloths, green balloons, balloon gold weights, 3 rolls of silver ribbon, helium tank rental, beads, crowns, masks, and tape. **MOTION:** Stevie Stern moved that the Executive Committee endorse the revised line items above as consistent with UNNC guidelines, with the same total amount of \$500 dollars as approved by the February 3, 2011 Governing Board motion. Norman Gilmore seconded. Vote: Approved unanimously.
- B. Jennifer Watson, President of the Western Heights Neighborhood Association, presented a funding request for landscaping materials needed to beautify the partially blocked off streets at 20<sup>th</sup> and 21<sup>st</sup> Streets and Arlington. 15-20 neighbors are committed to the project. The neighborhood association has already spent \$27,000 on permits and items related to this project. The landscape design includes trees, two large ceramic planters filled with drought tolerant plants surrounded by decorative rocks and ground cover.
- The executive committee made a few suggestions about how to improve the plan, and about where some free or donated materials might be found. Since some design work and details are pending, the executive committee asked that this request be brought back next month with a detailed line item budget.
- C. Review of By-Laws. DONE has a task force to assist neighborhood councils with updating their bylaws to be consistent with all the amendments made city wide for the last election. The Executive Committee will be holding special noticed meetings to review the old bylaws and determine which sections are out of date. Any recommendations will go to the Governing Board and then the city for approval.
- D. Agenda items for the next Governing Board meeting were discussed.

## TREASURER'S REPORT

No treasurer's report.

## COMMITTEE UPDATES

None.

## OLD BUSINESS

The LaSalle monument project is still trying to find a person that the city will approve for taking the soil sample.



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## **NEW BUSINESS**

We need to follow up on whether The Neighborhood News is being distributed in all the areas that we are paying for. We've had reports that it's not being passed out to houses in Arlington Heights or West Adams Avenues.

Norman will prepare a proposal for the UNNC website redesign for the April Executive Committee meeting.

## **APPROVAL OF MINUTES**

**MOTION:** Stevie Stern moved to approve the January 18, 2011 Executive Committee minutes as presented.

Norman Gilmore seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,  
Norman Gilmore  
UNNC Secretary  
April 20, 2011  
Attachments: None.