



# 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, September 20, 2011  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved October 18, 2011)

#### **CALL TO ORDER**

Vice-President Billie Green opened the meeting around 7:13 p.m. A quorum was present.

**Members present:** Billie Green, Wesley Todd, Norman Gilmore

**Members absent:** Stevie Stern.

**Additional UNNC board members present:** Myrna Allen.

#### **APPROVAL OF AGENDA**

**MOTION:** Wesley Todd to approve the agenda as presented.

Norman Gilmore seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Myrna brought two proposed motions by City Councilman Krekorian that propose changes affecting neighborhood council governance. These are being pushed out rather rapidly, and SLAANC and other region wide NC groups are trying to respond intelligently.

Billie Green reminded everyone of the upcoming E-Waste and paper shredding at CD 10 this Saturday.

#### **EXECUTIVE COMMITTEE BUSINESS**

- A. Funding Request – Winter Wonderland Event – Sylvia Lacy of CD10- ACTION.

Council District 10 is presenting the Annual Winter Wonderland holiday event for kids and families on December 17 at the CD10 Field Office on Western.

The goal is to provide our community with fun and safe activities for the Winter Holiday Festival. Recreation and parks will be providing staff, candy, entertainment, games, Santa, petting zoo, inflatables and crafts. Kids are invited by local schools and community organizations.

Sylvia presented a funding request for \$1000 for food for the CD 10 Winter Wonderland event



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this December 2011.

**MOTION:** Wesley Todd moved that the request for up to \$1,000 for the Winter Wonderland be forwarded to the Governing Board for consideration.

Norman Gilmore seconded.

Vote: 2 in favor, none opposed, 1 abstention.

B. Funding Request – William Grant Still Community Art Center for Music Summer Camp.

Amitis Motevalli, director of the William Grant Still Arts Center, presented a funding request for up to \$900 for paint and supplies, craft supplies, and fabric for the William Grant Still Art's 31<sup>st</sup> Annual Black Doll Exhibit. The exhibit is from December 10 to January 28, 2012. Associated doll workshops will be every non-holiday Saturday, 2 after school Wednesdays, and several school tours.

The goal is to provide an important historical exhibit with educational workshops and school tours for our community.

Based on past attendance and the outreach plan, they expect 1000 plus attendees this year.

**MOTION:** Norman Gilmore moved to forward the above request for up to \$900 to the Governing Board for consideration.

Wesley Todd seconded.

Vote: Approved unanimously.

C. Funding Request – banner to promote Los Angeles Police Department Southwest Division's program "Lock It, Hide It, Keep It. Remember".

Jeff Camp of the UNNC Public Safety Committee presented a funding request for up to \$55 for a banner promoting the Southwest Division program to reduce car thefts.

Wilshire and Olympic Stations are also supporting this type of outreach, so it was suggested that we print banners for all three divisions.

**MOTION:** Norman Gilmore moved to support a funding request for up to \$165 for the purchase of three 3' x 8' banners promoting Lock It, Hide It, Keep It.

Wesley Todd seconded.

Vote: Approved unanimously.

D. Review Funding Procedures and update Funding Request forms – ACTION.

This item is continued till next month since new forms haven't been drafted yet.

E. Review Board Member absences.

No discussion needed at this time.

F. Discussion and Plan of Action for Board Retreat – ACTION

Saturday January 7<sup>th</sup>, 2012 is proposed as the Board Retreat. We are waiting to hear what the cost



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of using Wilfandel House might be.  
The item is continued to next month.

- G. Plan agenda for Sept Governing Board meeting.  
Items discussed will be agendized as noted above.

## TREASURER'S REPORT

Wesley reported that accounting records will be current through the September bank statement for the next month's meeting. Wesley is concerned that we need to do more outreach to find neighborhood improvement projects.

## APPROVAL OF MINUTES

**MOTION:** Wesley Todd moved to approve the August 16, 2011 minutes as presented.  
Norman Gilmore seconded.  
Vote: Approved unanimously.

## OLD BUSINESS

The LaSalle monument project, a beautification project on Washington and LaSalle is moving forward. The soil test determined that the soil and cement under that location all has to come out (2' or 3' deep). The city has now given the project until November 30<sup>th</sup> to complete. The neighborhood is going to work like crazy with LA Conservation Corp and the project manager. UNNC allocated the LACC funds for this project a couple years ago.

## NEW BUSINESS

Myrna Allen had questions about how to organize a block party for Arlington Heights.

Meeting adjourned at 8:05 p.m.  
Respectfully submitted,  
Norman Gilmore  
UNNC Secretary  
September 20, 2011  
Attachments: None.