



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

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UNNC Executive Committee Meeting

Tuesday, February 21, 2012
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved March 20, 2012)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:01 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, Jeff Camp

APPROVAL OF AGENDA

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

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Donna Jones said that she is working with the South Seas House to bring the Long Beach Aquarium mobile unit to the neighborhood for kids in and around Benny H. Potter Park to enjoy and learn about the ocean environment and aquarium life. They are working on bringing a funding request to next month's Exec committee meeting.

There was some discussion of park upgrades at Normandie-Cordova and Leslie Shaw.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request – additional cameras for Benney H. Potter/West Adams Avenues Park – J. Camp - ACTION.

Jeff Camp presented a funding request for additional cameras at Benny Potter Park. UNNC previously funded cameras at the Park. In 2012, when the cameras were activated, they provided crucial evidence used arrest 3 individuals involved in a drive-by shooting. Currently, there are 8 cameras. The proposal is to add 8 additional cameras to cover the main section of the park.

All cameras are positioned and aimed so that they will not be pointed at any residences. Billie



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suggested the cameras pulled out of the Stop-In center could be re-used.

MOTION: Norman Gilmore moved to recommend the above funding request to the UNNC Governing Board for up to \$4,400.00.

Wesley Todd seconded.

Vote: Approved unanimously.

B. Funding Request –three After-school/Summer classes – M. Lazzarino-Cortez – ACTION

Michelle Lazzarino-Cortez presented a three funding requests on behalf of West Adams Avenues.

The first request is a six week art class for 4-8 year olds (up to 15). Children will have the opportunity to experience a wide array of art media and learn about different artists and art techniques. The event would be held at Washington Irving Library. Washington Irving Friends of the Library supports the concept. The funding request includes \$110 for insurance and \$710 for the art class and materials. The event is free to the first 15 registrations. The total comes to \$820.

The second request is for a six week yoga class for 5-10 year olds (up to 12 total). The cost would be \$720.00.

The third request is for a six week cooking class for up to ten 4-6 year olds. It is called Books for Cooks and is designed to encourage children to eat healthy and explore different kinds of food. The total cost is \$1,200.

The funding request included appropriately filled out UNNC Funding Request forms with additional details including quotes.

MOTION: Norman Gilmore moved to recommend the above three funding requests for up to \$2740 to the UNNC Governing Board.

Wesley Todd seconded.

Vote: Approved unanimously.

C. Funding Request – Arlington Heights Upper Avenues Beautification Project – M. Allen – ACTION

Myrna asked that we table this for later consideration, while she continues to research what is needed to put some vines in.

D. Review Board Member absences.

Evangela will be contacted regarding Governing Board attendance.

E. Plan agenda for the next Governing Board meeting.

Items noted above will be agendized for the Governing Board meeting.

TREASURER'S REPORT

No special items to report. The above requests may deplete the outreach budget. There are rumors we may have a 5% or 6% cut for next year, but the city council hasn't voted yet.



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COMMITTEE UPDATES

None.

OLD BUSINESS

The last redistricting hearing is tomorrow.

NEW BUSINESS

Billie noted LANI (Los Angeles Neighborhood Initiative) wants to present at the March Governing Board meeting to present the ideas for the Normandie-Cordova lot owned by the city. The next meeting on the park will be held the CD10 Field office on March 27th.

APPROVAL OF MINUTES

MOTION: Wesley Todd moved to approve the January 24, 2012 minutes.

Norman Gilmore seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

February 21, 2012

Attachments: None.