



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

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UNNC Executive Committee Meeting

Tuesday, June 19, 2012
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved July 17, 2012)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:02 p.m. A quorum was present.

Members present: Stevie Stern, Wesley Todd, Norman Gilmore

Members absent: Billie Green

Additional UNNC board members present: None.

APPROVAL OF AGENDA

MOTION: Wesley Todd moved to approve the agenda as presented, with Executive Committee items B to be handled first.

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Expo Line Culver City Station opens this week.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request – Nosey Eye Block Club – July 21st Block Party - Tracey Hart – ACTION

Tracy Hart presented a funding request for the Nosey Eye Block Club annual block party. The block party will be held Saturday, July 21, 2012. They are requesting \$250 for liability insurance. Neighbors provide the food and entertainment options. They received a quote for \$262 from Meriwether and Williams.

Projected attendance is 200.

MOTION: Norman Gilmore moved that the UNNC Governing Board consider funding the request for Nosey Eye Block Club Insurance for up to \$262.00.

Wesley Todd seconded.

Vote: Approved unanimously.



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B. Funding Request – CD10 Movies In The Park – Benny Potter Park – Sylvia Lacy – ACTION

Sylvia Lacy presented a funding request for the Movies-in-the-Park program which is supported by the Council District 10 office.

The movie “Rango” will be screened at Benny Potter Park on July 13, 2012. Generally 350 to 500 families attend. This event has been very popular for the last five or six years. Funds for the movie rental and projection are covered by Council District 10, and 101 Enterprises.

UNNC is being asked to fund up to \$1,500 for food.

MOTION: Norman Gilmore moved that the UNNC Governing Board consider funding the above request for up to \$1,500.

Wesley Todd seconded.

Vote: Approved unanimously.

C. Funding Request – Etiquette School classes and Nutrition/Fitness classes for youth – Marisha Corinne – ACTION

Marisha Corinne presented a funding request for an exercise class to be taught by Brynee “BB” Hudson, a former NFL player and a professional trainer of nationally and internationally known athletes such as Sugar Shane Mosley, Tony Thompson, and Laila Ali.

The classes would be five weeks, twice a week, with up to 25 students per class. A total of 25 people would be able to go through the program.

MOTION: Norman Gilmore moved that we table this item to allow Marisha to address the various questions that were raised.

Wesley Todd seconded.

Vote: Approved unanimously.

Marisha Corinne presented a funding request for an Etiquette School Program for young people to learn about proper etiquette in formal dining sessions.

Marisha has done catering at the Wilfandel House and suggested that as a location for the event.

Marisha has received commendations for her social etiquette training provided to youth detained in Los Angeles County Juvenile Hall.

Each class section would have 8 students, and there would be two sections. A section would be five weeks. A total of 16 students would be reached by this program.

MOTION: Wesley Todd moved that we table this to give Marisha an opportunity to rework the proposal to address the questions raised.

Norman Gilmore seconded.

Vote: Approved unanimously.



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D. Review Board Members' absences

There are no board absentee problems that need to be reported.

E. Plan agenda for July Governing Board meeting

Items above will be included as indicated. The budget discussion will occur towards the beginning of the meeting.

TREASURER'S REPORT

Financial Update and preparation of Yearly Budget 2012-2013 to be presented and approved at the July 5, 2012 Governing Board meeting.

There was a discussion of a draft budget for 2012-2013. We do not yet know exactly how much the city will provide to us this year. The Treasurer presented a draft budget assuming funding of \$40,500, a decrease of about \$10,000 from this year.

COMMITTEE UPDATES

Norman Gilmore presented a sample of the UNNC funded doorhanger that went out to the 2000 parcels in the new Jefferson Park HPOZ.

OLD BUSINESS

Stevie Stern said she was sending the letter regarding the proposed speed limit on Washington Blvd to DOT this week. Also the election stipulations document is going in.

Stevie Stern is asking the city attorney to review the ownership status of the cameras formerly at the Washington Blvd Stop-In Center.

To add clarity for future projects, Norman suggested adding the phrase to funding forms: "To the extent practicable, UNNC retains title to items purchased for neighborhood improvement projects. This means if relocatable items are no longer being used for their original purpose, UNNC reserves the right to repurpose the items." Stevie will run it by the city attorney.

NEW BUSINESS

None.

APPROVAL OF MINUTES

MOTION: Wesley Todd moved to approve the May 15, 2012 minutes.

Norman Gilmore seconded.

Vote: Approved unanimously.

Meeting adjourned around 9:09 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

July 18, 2012

Attachments: None.