



# 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, July 17, 2012  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved August 21, 2012)

#### **CALL TO ORDER**

Vice-President Billie Green opened the meeting at 7:08 p.m. A quorum was present.

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

**Members absent:** None.

**Additional UNNC board members present:** None.

#### **APPROVAL OF AGENDA**

**MOTION:** Wesley Todd moved to approve the agenda as presented with Item A deleted.

Stevie Stern seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Maryam Hosseinzadeh and Keisa Davis announced an upcoming festival called Dragon's Flight Festival on Saturday October 6, from 12pm to 6pm at William Grant Still Art Center. There will also be several groups performing, ranging from jazz to hip hop, and latin music. The corresponding art exhibition will be showing work by individuals who have been incarcerated.

Also, August 4<sup>th</sup> is the culminating performance for the summer music education program. The age group is 3 to 12.

#### **EXECUTIVE COMMITTEE BUSINESS**

- A. Funding Request – liability insurance for 3000 Block Chesapeak block party in August – Steven Meeks – ACTION

Cancelled at request of presenter.

- B. Applying for LANI Maintenance Fund Program – ACTION

Stevie Stern presented information from the Los Angeles Neighborhood Initiative regarding the



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opening of a grant application process for a variety of possible neighborhood improvement projects.

Applications are accepted from West Adams, West Adams Heights, and Jefferson Park among others.

Stevie suggested tree trimming along Jefferson Blvd, however Billie noted that tree trimming along streets can be extraordinarily expensive.

Stevie offered to help coordinate the grant application if neighbors help identify a project.

Norman said he would be sure to email his Jefferson Park list soliciting input and volunteers to propose a project.

## C. UNNC October 27, 2012 Elections – ACTION

Billie discussed the opening and closing hours of the Council District 10 Field office for the October 27 elections. Council Office can support the opening to closing times needed for prep, voting, counting, and cleanup.

We also need volunteer poll workers for election day.

All of us should be doing outreach about recruiting candidates.

Norman will send Stevie the current collection of board business cards so she has the public emails for the board members to give to the DONE election website.

## D. Review Board Members' absences

Jess Bravo has missed three consecutive meetings.

## E. Plan agenda for next Governing Board meeting

Items above will be included as indicated.

## TREASURER'S REPORT

Wesley worked with the accountants to update Quickbooks for the end of the year.

Norman will email a copy of the bank statement to Billie for copying for the board meeting.

## COMMITTEE UPDATES

The Benny Potter Park Annex opening went well. The new exercise equipment is non-stop occupied by kids.

## OLD BUSINESS

Stevie asked about status for the medians, but is having difficulty getting a response from the city.

## NEW BUSINESS

None.



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## **APPROVAL OF MINUTES**

**MOTION:** Stevie Stern moved to approve the June 19, 2012 minutes.

Wesley Todd seconded.

Vote: Approved unanimously.

Meeting adjourned around 8:27 pm.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

July 17, 2012

Attachments: None.