



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

### MINUTES

(approved September 18, 2012)

#### **CALL TO ORDER**

Vice-President Billie Green opened the meeting at 7:07 p.m. A quorum was present.

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

**Members absent:** None.

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

#### **APPROVAL OF AGENDA**

**MOTION:** Stevie Stern moved to approve the agenda noting that there will be an Elections Committee update under Committee updates.

Wesley Todd seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Andrea Dunlop announced that there is a meeting on the 28<sup>th</sup> in Lafayette Square about forming a new elementary charter school.

Norman Gilmore noted that the Jefferson Square ground breaking was last week.

Billie said over 600 people showed up at the Movies-in-the-Park screening at West Side Park.

#### **EXECUTIVE COMMITTEE BUSINESS**

##### **A. Funding Request – William Grant Still Art Center – Maryam Hosseinzadeh – ACTION**

Maryam presented the Dragons Flight Festival, which will be a six-week curated exhibition of art by artists who have been incarcerated, as well as a free one-day community arts festival concert. There will be a resource fair and live music, with three performing groups confirmed and a fourth planned. Musicians will include Kamau Daaood, Chicano Son, and Marcus Miller World Drum Ensemble. The festival will be from October 6 through November 24. The event will bring organizations and artists together to work with individuals, youth and families that are



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transitioning from incarceration, including ADELANTE, Youth Justice Coalition, John Martinez's Oral History Project, the AK Angels.

They expect attendance at the opening event to be 900 to 1000 people over six hours at the opening event on October 6, 2012. In addition there will be attendance throughout the six weeks of exhibition.

**MOTION:** Norman Gilmore moved that the Governing Board consider funding the William Grant Still Arts Center for up to \$2,144 to be used for for flyers and posters for the Dragon's Flight Festival and the following equipment: A projector, monitor and a DVD player, which will be used for this and future public art exhibits at William Grant Still Arts Center. Stevie Stern seconded.

Vote: 3 in favor, none opposed, one abstention.

B. Funding Request – UNNC Economic Development Committee – Banners Repair/Renewal – Andrea Dunlop and Jessica Bravo – ACTION

UNNC has had over 150 banners along our boulevards. Due to wind and wear-and-tear, they periodically need refreshing. We are out of the stock of replacement banners and would need to order a new printing. To print 104 new pole banners, which includes future spares, AAA Flag & Banner, our regular supplier for this, quoted \$12,856.26. Each banner is \$115 for printing and mounting hardware.

Andrea Dunlop will update the proposal to clarify how many banners are currently missing, and how many would be spares.

**MOTION:** Norman Gilmore moved to forward this request to the Governing Board for consideration for up to \$12,856.26 for printing and re-hanging banners. Stevie Stern seconded.

Vote: 4 in favor, none opposed.

C. Funding Request –Funding Request UNNC Outreach Re-order UNNC Bags and Promotional Journals and Post-its – ACTION

Billie Green says we have about 400 UNNC Canvas shopping Bags left. She got a quote for \$2,718 for printing and delivery of 700 bags with the same design as before.

**MOTION:** Wesley Todd moved that the UNNC Governing Board consider funding this request for up to \$2,718.

Norman Gilmore seconded.

Vote: Approved unanimously.

Billie Green presented a quote for \$3,285.19 for a recycled notebook and pen combo that would be custom imprinted with the UNNC logo, website, and phone number.

Our regular designer, Linda Frost, would do a layout to fit the logo and information within the allowed printing dimensions.



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**MOTION:** Norman Gilmore moved that the UNNC Governing Board consider funding up to \$3,285.19 for 1800 promotional journals and pens, with the notebook imprinted with the UNNC logo and contact information.

Wesley Todd seconded.

Vote: Approved unanimously.

Billie Green presented a funding request for up to \$1200 for custom printing 2500 4"x3" sticky note pads with the UNNC logo and contact information. As above, our regular designer would do a layout for the post-its.

We discussed that 25 post-its per stack would be ok.

**MOTION:** Norman Gilmore moved that the UNNC Governing Board consider funding up to \$1200 for UNNC promotional sticky note pads.

Wesley Todd seconded.

Vote: Approved unanimously.

- D. UNNC – Food & Water Watch – seeking UNNC support for Paul Koretz’s resolution re: moratorium on hydraulic fracturing and disposal of fracking wastewater by injection wells, opposition to the Bay-Delta Conservation Plan, and letting Gov. Brown that UNNC supports a fracking ban in California - ACTION

Item tabled.

- E. Review Board Member absences

Two board member have missed three meetings in a row for medical reasons.

- F. Plan agenda for next Governing Board meeting

Applicable items above will be on the next Governing Board agenda.

Breath California has asked to provide a presentation on free weatherization programs for income qualified applicants or recipients of public assistance. Since this next meeting is busy, we will ask if they can come in October.

We will revisit the motion for the Kitty Bungalow funding request from a couple months ago which the secretary recorded incorrectly.

## TREASURER’S REPORT

We will need to submit our election expenses to DONE with all invoices and receipts after the fact for their review and approval. They will reimburse our budget from the encumbered election funds held over from the last fiscal year.

The invoice for Neighborhood News must say “Election Ad”.

Because the election funds are from last years budget, those expenses will not be shown on Quickbooks



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for this fiscal year.

## **COMMITTEE UPDATES**

Stevie Stern presented materials for Election Outreach which the committee has been working on.

There will be an Election Flyer and two types of Doorhangers. All will be translated to Spanish on the other side.

Stevie Stern presented a budget for \$8,192.25 for printing, design, advertising, distribution, and refreshments.

Stevie Stern said the election committee expects the final budget to be very near the amount encumbered for the election.

There are 425 canvas tote bags in the current inventory for use at outreach events.

The election committee has identified a calendar of outreach events and neighborhood block clubs.

There is another election committee meeting tomorrow, and it could be the last one as materials are almost done.

## **OLD BUSINESS**

Wesley will check if the decorative posts for the bump-outs have been paid, and if Digital View has been paid for the new Benny Potter security cameras.

## **NEW BUSINESS**

None.

## **APPROVAL OF MINUTES**

**MOTION:** Stevie Stern moved to approve the July 17, 2012 minutes.

Wesley Todd seconded.

Vote: Approved unanimously.

Meeting adjourned around 9:18 pm.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

August 21, 2012

Attachments: None.