



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 19, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved March 19, 2013)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 6:25 p.m. A quorum was present.

Members present: Billie Green, Wesley Todd, Norman Gilmore

Members absent: Stevie Stern

Additional UNNC board members present: Andrea Dunlop, Laura Meyers, Bettye Smith-Anderson.

APPROVAL OF AGENDA

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

Norman Gilmore seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

None.

EXECUTIVE COMMITTEE BUSINESS

- A. Update on Banners and possible supplemental Funding Economic Development Committee – Jessica Bravo - ACTION

Andrea Dunlop presented an update.

The Economic Development Committee coordinated two \$3000 grants with West Adams Avenues and West Adams Heights, but was awarded \$1500 for each grant by LANI, for a total of \$3000.

The UNNC Governing Board approved \$6856.26 for these two projects on November 1, 2012. So the total amount available from UNNC and LANI is currently \$9856.26.

The Econ Dev Committee can't squeeze any more discounts out of the banner supplier.



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The proposal is to request for an additional \$3000 of funding, potentially out of next year's budget.

We discussed reviewing the UNNC funds remaining across budget items in May and allocating additional funds then, or allocating funds from the next fiscal year budget.

MOTION: Norman Gilmore moved that the UNNC Governing Board consider funding an additional \$3000 for the banners to maximize the cost efficiency.

Wesley Todd seconded.

Vote: Approved unanimously.

B. Committee Chairs Plan of Action/Meeting dates for 2013 - ACTION

Andrea Dunlop said that the ad-hoc Tree Committee is waiting for incoming projects. The most recent project was writing to Plains Drilling Company to request that they trim sidewalk trees on their properties.

Right now KYCC does not have much funding for trees. Both DWP and the city don't have budgets for new trees.

Andrea reports that Economic Development intends to meet on the 3rd Monday. Right now Jess is busy with the banners project.

Laura Meyers recommended that Economic Development should meet to plan and conduct outreach to businesses on Washington Boulevard regarding the Community Plans. The last outreach was done in the context of the Washington Blvd Specific Plan proposal that UNNC developed. Many elements of that are now being adopted.

Laura Meyers said that Planning and Zoning continues to meet on the 1st and 3rd Wednesdays.

The P&Z committee has been working on the West Adams-Baldwin Hills-Leimert Community Plan. The next big push is the South LA Community Plan, which covers the part of UNNC east of Arlington.

The Planning committee may have printing costs if they can't get a printed copy of the South LA Plan.

Laura reported that John Arnold, Chair of Historic Preservation, plans to continue holding meetings on the 1st and 3rd Wednesdays, in conjunction with Planning & Zoning.

Laura recommends that Historic Preservation address the Survey LA recommendations.

Bettye Smith-Anderson, Chair of Public Works, asked questions about the process for running her committee.

Billie recommended that Bettye contact Valerie Shaw at the Board of Public Works and let them know that she is the liaison for UNNC to Public Works. She should ask to be put on their mailing



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lists for community outreach. Public Works will probably have ideas of ways they want to work with our community.

Jeff Camp was unable to attend, but submitted a proposed plan for Public Safety.

He would like to make sure that our UNNC web site has extensive information available for public safety, both emergency preparedness and access to crime maps and how to contact Senior Lead Officers, as well as quality of life information.

Billie Green said we can also put a link on the site filling out the form for bulky item pickup.

- C. Review Board Members' absences
Ed Turner has been unable to attend recent meetings for health reasons.
- D. Plan agenda for next Governing Board meeting
Items noted above will be included on the next Governing Board Agenda.

TREASURER'S REPORT

There are no updates of note. Wesley is tracking the status of the grants. We currently think that LANI will be sending the checks for the banners to West Adams Avenues and West Adams Heights.

COMMITTEE UPDATES

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL OF MINUTES

MOTION: Wesley Todd moved to approve the November 20, 2012 minutes as presented.

Norman Gilmore seconded.

Vote: Approved unanimously.

ANNOUNCEMENTS

Norman recruited Marius Stelly to assist with the web-site ad-hoc committee.

Meeting adjourned around 7:30 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

February 19, 2013

Attachments: None.