



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



UNNC Executive Committee Meeting

Tuesday, July 16, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved August 20, 2013)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:09 p.m. A quorum was present.

Members present: Stevie Stern, Billie Green, Norman Gilmore, Fletcher Kauffman.

Members absent: None.

Additional UNNC board members present: None.

APPROVAL OF AGENDA

MOTION: Stevie Stern moved to approve the agenda as presented.

Fletcher Kauffman seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Mark DeMan said he is planning to give a presentation to the board about the restoration of the Harvard Heights monument at the August meeting.

Billie Green noted that the LANI application process is open for this year for neighborhood improvement grants.

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request for Movies in the Park CD10 – Sylvia Lacy- ACTION

The Movie-in-the-Park is not until September. UNNC usually funds food and drink items for the Movie-in-the-Park at Benny Potter Park, which is coordinated by Council District 10 staff.

MOTION: Norman Gilmore moved that whereas UNNC has contributed to this event in previous years and the event is well understood, the UNNC Governing Board should consider this funding request at the August meeting.

Stevie Stern seconded.

Vote: Approved unanimously.



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



B. Funding Request for Liability insurance For Nosey Eye Block Club, Block Party Tracy Hart – ACTION

Tracey Hart presented a funding request for \$262 dollars for insurance for the Nosey Eye Block Club annual block party.

All are invited to the Nosey Eye block club party. This year is a Carribean theme, with a professional musician. It is the 2000 block between Western and St. Andrews, on 29th St. Pl from 12 pm to 6pm.

Since the block club party is August 3rd, 2013, and the Governing Board meets August 1st, there will not be time to pay for the insurance and then get the street closure permit all on August 2nd.

It was suggested that UNNC pay the amount that would have been paid on insurance toward another element of the block party, and having Nosey Eye pay for the insurance.

MOTION: Norman Gilmore moved that the UNNC Governing Board consider funding up to \$273 dollars for an inflatable “bouncy castle” for children’s entertainment at the annual Nosey Eye Block Club party.

Stevie Stern seconded.

Vote: Approved unanimously.

C. Interview candidate for UNNC’s recommendation for a seat on the Harvard Heights HPOZ board – ACTION

Mark DeMan introduced himself as a resident of Harvard Heights for 25 years. He has restored his 1911 Craftsman house. He worked at LAUSD in construction for 20 years.

Last year Mark DeMan led a successful effort to write a grant and restore a monument in Harvard Heights. He also worked on the development of the Normandie-Cordova park, which is now officially named West Adams Heights Park.

The current seat that is open is an At-Large position. By city code, UNNC is allowed to make a recommendation to the HPOZ board for this position.

MOTION: Stevie Stern moved to recommend to the Governing Board that UNNC recommend Mark DeMan be appointed to the Harvard Heights HPOZ Board.

Fletcher Kauffman seconded.

Vote: Approved unanimously.

D. Interview candidates to fill the position of UNNC Regional Resident representative – Jefferson Park, Region 5 – ACTION

Daniel Johnson introduced himself as a 25 year resident of Jefferson Park. He’s lived in Jefferson Park all his life. He’s just completed a program through Youth Build which helps develop low-income housing. He was elected to the Youth Policy Committee as part of that program. He has helped produce 3 open-mic events in the Venice Community. He has worked with Grid



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



Alternatives on solar panel initiatives, and with Habitat for Humanity. He recently went to Washington DC and Sacramento to advocate for Youth Programs. He has been elected to a statewide council for Youth Build. He is interested in public policy and community organizing.

Marilyn Romero introduced herself. She ran for the UNNC Board last election. She has lived in Jefferson Park for 18 years. She is currently a student at UCLA studying business. She is working to get her real estate license as well. She has done community outreach. She is currently a tutor for low-income youth in our community, through Academic Advantage. She has been attending some UNNC Planning & Zoning meetings and is interested in land use issues.

Raymond Combs introduced himself as a newer resident of Jefferson Park, born in Compton, raised in Pasadena and Altadena. He works in loss prevention for Nordstrom. He always makes it a point to get involved in the community he lives in. He worked in law enforcement for 20 years, using a community policing approach.

He has identified a number of service problems in Jefferson Park with trash and lack of maintenance. His daughter is in grad school. He has volunteered with the Tournament of Roses for 13 years.

MOTION: Norman Gilmore moved that Marilyn Romero be recommended to the Governing Board for Jefferson Park Resident Representative for Region 5, Seat 2.

Vote: 3 in favor, 1 opposed, no abstentions.

E. Review Board Members' absences

Dolores Spears has three consecutive absences. Chris Carlson, Ed Turner, Roy Amemiya and William Hernandez have two consecutive absences.

F. Plan agenda for next Governing Board meeting

Items noted above will be included on the next Governing Board Agenda.

Valerie Lynn-Shaw may be attending the August 2013 meeting.

We need to vote on recurring expenses.

TREASURER'S REPORT

The P-Card application has been put in the system for Jeff Camp and said it would take about 10 days.

COMMITTEE UPDATES

Web site progress is slow. Norman is following up with Hilary Lentini.

OLD BUSINESS

Stevie Stern, Elizabeth Fenner, and Andrea Dunlop met with Robert Guterrez to discuss the street tree plan for Exposition Boulevard.

The LaSalle Washington Monument needs a structural engineer. John Arnold has drafted blueprints.



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

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



Despite the fact that John Arnold is an architect, the city wants the plans stamped by a structural engineer.

NEW BUSINESS

Stevie Stern asked about trash at the eastbound on-ramp at Crenshaw.

APPROVAL OF MINUTES

MOTION: Stevie Stern moved to approve the June 18, 2013 minutes as presented.

Norman Gilmore seconded.

Vote: 3 in favor, none opposed, 1 abstention.

ANNOUNCEMENTS

None.

Meeting adjourned around 9:25 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

July 16, 2013

Attachment: None.