



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 Governing Board Meeting

Thursday, August 1, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved September 5, 2013)

CALL TO ORDER

Stevie Stern opened the meeting at 6:47 p.m. A quorum was present.

Members present: Betty Phillips, Marilyn Romero, William Hernandez, Roy Amemiya, John Arnold, Sandra Pruitt, Carlton Stubbs, Bettye Smith-Anderson, Billie Green, Jess Bravo, Jeff Camp, Andrea Dunlop, Laura Meyers, Fletcher Kauffman, Myrna Allen, Norman Gilmore, Stevie Stern, Dolores Spears. (18 total).

Members absent: Betty Walton, Elizabeth Fenner, Anthony Carter, Ed Turner, Chris Carlson. (5 total).

APPROVAL OF AGENDA

MOTION: Roy Amemiya moved to approve the agenda, with Planning and Zoning #2 coming before Item#1.

William Hernandez seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Jefferson Park Branch Library windows have been cleaned and the old protective coating has been replaced with new city approved coating.

Sandra Pruitt asked about the status of the Jefferson Park sign lighting project.

The owner of Blue Elephant Café announced an event for September 21st that she would like to discuss with UNNC.

Jess Bravo reported that the new clean banners have been put up on the light poles in our area.

Dolores Spears asked about the planned combination of the Planning and Building and Safety departments. She said consultants were being hired to get community input.



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Sylvia Jones said there is a booth space available at the National Night Out event at Marlton between King and 39th. National Night Out is August 6th from 5pm to 9pm.

CD 10 UPDATE

Saturday, August 17th at 10 a.m. there will be a ground breaking for the new West Adams Heights pocket park at Normandie-Cordova.

The Benny Potter Park Movie-in-the-Park will be September 6. The free movie will be the animated film *Wreck-It-Ralph*. The movie starts at dusk. There will be free hotdogs and raffles for bikes, skateboards, and backpacks, as well as gas and grocery cards.

EXECUTIVE COMMITTEE BUSINESS

- A. Appointment of Governing Board Member, Resident Representative for UNNC Region 5, Jefferson Park – ACTION

Marilyn Romero introduced herself as a long term resident of Jefferson Park. She attended Dorsey High School and now attends UCLA.

Raymond Coombs introduced himself as a new resident of Jefferson Park. He was born in Compton and raised in Altadena. He wants to address quality of life issues and public safety issues.

Daniel Johnson recently completed a leadership program through Youth Build. He was elected to a state level council of Youth Build. He remains active in that organization. He was selected to go to Washington D.C. to advocate funding for a program that received 1.1 million in federal funding. He is interested in social justice issues and outreach.

MOTION: Norman Gilmore moved that the UNNC Governing Board appoint Marilyn Romero to the Region 5, Seat 2 board position replacing Wesley Todd.
William Hernandez seconded.

Vote: 16 in favor, none opposed, 1 abstention.

Stevie Stern swore in Marilyn Romero and she was seated as a board member.

- B. Funding Request for CD 10 Movies in the Park – S. Lacy – ACTION

UNNC has supported getting families and neighbors out to Benny Potter Park for several years at this recurring annual event.

MOTION: Jeff Camp moved that UNNC fund up to \$1500 for Food and Candy for Movies-in-the-Park for the screening to be held at Benny Potter Park.
Fletcher Kauffman seconded.

A roll call vote was taken, attached.

Vote was 9 in favor, 9 opposed, 1 abstention.

Motion does not carry.



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MOTION: Laura Meyers moved to fund up to \$1200 for Food and Candy with healthy options for Movies-in-the-Park for the screening to be held at Benny Potter Park.
Norman Gilmore seconded.

A roll call vote was taken, attached.

Vote: 18 in favor, none opposed, 1 abstention.

- C. Funding Request for \$273 rental of inflatable bouncy castle for Nosey Eye Neighbors annual summer block party - T. Hart – ACTION

At the UNNC Executive Committee, Tracey Hart presented a funding request for \$262 dollars for insurance for the Nosey Eye Block Club annual block party. This is the eighth annual block club party.

They do not charge for food. Neighbors cook. It is not exclusive to 29th Place, all neighbors are invited.

This year is a Caribbean 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 is meeting 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 fund up to \$229 dollars for an inflatable “bouncy castle” for children’s entertainment at the annual Nosey Eye Block Club party.

John Arnold seconded.

A roll call vote was taken, attached.

Vote: 18 in favor, none opposed, 1 abstention.

- D. Recommendation for the appointment of a board member to the Harvard Heights HPOZ – ACTION

Laura Meyers explained that when the city established the Historic Preservation Overlay Zones that the boards would be appointed as follows: one by the Mayor, one by the Council Member, two by the Planning Department, with the fifth seat appointed by the sitting 4 members. It has been changed so that now the local Neighborhood Council can recommend the person to fill the fifth seat.

Mark DeMan has lived in Harvard Heights for 25 years. He has been attending the HPOZ meetings regularly. He worked for LAUSD construction for years. He has restored his Craftsman house. He recently completed a restoration of the Westmoreland monument in Harvard Heights, in participation with UNNC.



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MOTION: Norman Gilmore moved that the UNNC Governing Board recommend Mark DeMan for the Harvard Heights HPOZ board.
Laura Meyers seconded.

Vote: 19 in favor, none opposed, no abstentions.

E. Planning & Zoning - Meyers

1. Proposal to renovate Fitzgerald Mansion (“Elegant Manor”) and construct new banquet hall in the R3-HPOZ zone at 2525 Arlington and 3115-3125 West Adams Blvd. Historic designations: Los Angeles Cultural Monument No. 258 and Contributor to the West Adams Terrace HPOZ. – PRESENTATION and DISCUSSION

Miguel Nelson presented a proposal regarding the Fitzgerald House, aka the Elegant Manor. J.T. Fitzgerald built it in 1917. It is a city Historic Cultural Monument and a contributor to the West Adams Avenues HPOZ.

Miguel Nelson’s family business creates products for creating green walls. Over 1000 schools use their plant pockets for teaching kids to garden.

They have previously renovated a building in Chinatown. They discovered that there was a lot of demand for their space for weddings and family celebrations.

They also remodeled an auto-body center on La Cienega into an event space.

They rebuilt the space extensively re-using existing materials in creative ways.

He is in escrow on the Fitzgerald House and proposes to build a single story pavilion for events. The Fitzgerald House would be fully restored to its 1917 state so that it looks as though it has been well preserved the whole time, but retaining an appropriate patina. There is room for the 38 parking spaces required by planning. There would be no street parking necessary for any events, as there are many available lots at other facilities nearby that can be rented.

He is working with architect Steven Fader, who has worked on Los Angeles City Hall and the Dunbar Hotel restorations.

He presented many photos of their previous similar projects, as well as some rough elevations and site plans.

In Q&A, he noted that all events are private. No one will be allowed to book the space for events where tickets are sold.

2. Bicycle Mobility proposal re: LADOT grants for citywide pilot program for bicycle repair stations; requesting UNNC support to actively solicit the City for one of these stations to be installed at Benny H. Potter/West Adams Avenues Park – M. MacDonald – ACTION

Michael Macdonald has been biking for six years in the neighborhood and is keeping tracks of developments. He learned that the city received a grant for bike fixit stations.



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He would like the city to install one of these Dero Fixit Work Stations in Benny Potter Park.

Michael Macdonald leads a bike group that leaves on rides from Benny Potter Park every week, so he would be available to inspect the station frequently.

The city wants a local business or organization to adopt each station, and be responsible for cleaning and repairs. Michael Macdonald estimated that might be \$250 a year. They ask that the organization keep it free of trash and graffiti.

MOTION: Laura Meyers moved that UNNC support a Bike Fixit Station at Benny H Potter Park, and that UNNC send letters to Herb Wesson, to LADOT and Recreation and Parks urging their support.

John Arnold seconded.

Carlton Stubbs noted that Recreation and Parks and DOT would need to come to agreement on placement and maintenance issues.

Vote: 18 in favor, none opposed, 1 abstention.

MOTION: Laura Meyers moved that UNNC commit up to \$250 per year to maintain and repair a designated bike fixit station within the UNNC boundaries.

Myrna Allen seconded.

A roll call vote was taken, attached.

Vote: 17 in favor, none opposed, 2 abstentions.

F. Committee updates (as needed)

TREASURER'S REPORT

A. Approval of recurring monthly expenses for the fiscal year 2013-2014 – ACTION

MOTION: Norman Gilmore moved that UNNC approve RingCentral for \$120 for the next year of service and GoDaddy Internet Services for \$200 for the next year of service.

John Arnold seconded.

A roll call vote was taken, attached.

Vote: 19 in favor, 0 opposed, no abstentions.

MOTION: Norman Gilmore moved that UNNC approve the recurring expenses of \$30 a month for our email service MailChimp and up to \$50 a month for our webserver at Linode.

Laura Meyers seconded.

A roll call vote was taken, attached.

Vote: 18 in favor, 0 opposed, 1 abstention.

As the previous UNNC Treasurer resigned at the end of the fiscal year, and the new city wide neighborhood banking system was not rolled out in a timely manner, there was no way for UNNC



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to pay bills in June which became past due. Without payment, UNNC's voicemail and email services would have become past due and the accounts would have been suspended or terminated.

With the pre-approval of the UNNC Treasurer and Grayce Liu, General Manager of the Department of Neighborhood Empowerment, Norman Gilmore paid the following bills for UNNC for the month of June: \$18.87 for RingCentral, MailChimp for \$30, and Linode.com for \$39.95.

Out of an abundance of caution, Norman Gilmore recused himself from the discussion.

MOTION: John Arnold moved that UNNC reimburse Norman Gilmore for \$88.82 for UNNC bills that he paid in June.

Sandra Pruitt seconded.

A roll call vote was taken, attached.

Vote: 17 in favor, 1 abstention, 1 recusal (Norman Gilmore).

Norman Gilmore returned and was informed of the above action to be recorded in the minutes.

MOTION: Norman Gilmore moved that UNNC approve the recurring monthly expense of \$300 per month to NextGraphics for website maintenance and updates.

Laura Meyers seconded.

A roll call vote was taken, attached.

Vote: 18 in favor, none opposed, 1 abstention.

B. Approval of monthly expenses and Bank statement – ACTION

MOTION: Jess Bravo moved to approve the US Bank Statement for June 21, 2013.

Billie Green seconded.

A roll call vote was taken, attached.

Vote: 19 in favor, none opposed, no abstentions.

SECRETARY'S REPORT

The Secretary presented minutes for June 6, 2013 for approval.

Approval of these minutes was postponed to next month.

The Secretary presented minutes for June 27, 2013 for approval.

MOTION: Jeff Camp moved to approve the June 27, 2013 minutes as presented.

Billie Green seconded.

Vote: 11 in favor, none opposed, 8 abstentions.

PRESIDENT'S UPDATE

A. New, Continuing, and Old Business

After meeting with UNNC reps, the Expo Streetscape improvement project through Bureau of



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Street services agreed to substitute more native trees in the plan. The Blue Palo Verde will be planted in the smaller parkways. The Coast Live Oak will be planted in the larger spots.

The Empowerment Congress is September 28th from 7:45 am to 4:00 pm.

ANNOUNCEMENTS

Chris Carlson announced that Walter deMaria passed away. He was a part time resident of Western Heights at St. John of God. His obituary was in the Los Angeles Times. He was an internationally renowned sculptor.

Billie Green announced that 2069 South Oxford finally has a nice house built on it.

Stevie Stern reminded everyone to take ethics training and board NC funding training.

Thanks to Fletcher Kauffman for arranging food from the Blue Elephant tonight.

Bettye Smith-Anderson will arrange the dinner for next month.

Meeting adjourned at 10:16 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

September 5, 2013

Attachments: Eight roll call vote tallies.



Meeting Date: 1-Aug-13

Vendor: _____

Agenda Item: 4-13

Amount: \$1,200.00

One Time Expense

Multiple

Recurrence: Monthly (enter # payments)

Description: \$1200 for Movies In The Park for Benny H. Potter Park

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter							
3	Betty Phillips		✓					
4	Betty Walton							
5	Bettye Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman				✓			
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen		✓					
18	Norman Gilmore		✓					
19	Roy Amemiya		✓					
20	Sandra Pruitt		✓					
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	Marilyn Romero		✓					
24								
25								
	TOTALS		18	0	1			

We, FLETCHER KAUFFMAN (Treasurer Name) and JEFF CAMP (Signer Name), declare that we are the Treasurer and Signer, respectively of the UNITED NEIGHBORHOODS Neighborhood Council (NC) and that on Aug. 1, 2013 (date adopted), a Brown Act noticed public meeting was held by the UNITED NEIGHBORHOODS NC with a quorum of 18 (number) board members present and that by a vote of 18 (number) yes, 0 (number) no, and 1 (number) abstentions the UNITED NEIGHBORHOODS NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUGUST 1, 2013	Date	8/1/2013



Budget Fiscal Year: 2013-2014

Meeting Date: 1-Aug-13

Agenda Item: 4-C

Vendor: JUMP FOR FUN
 Amount: \$229

Recurrence: One Time Expense Multiple (enter # payments)

Description: \$229 for rental of inflatable for Nosey Eye Block Club annual summer block party

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter							
3	Betty Phillips		✓					
4	Betty Walton							
5	Betty Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman				✓			
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen		✓					
18	Norman Gilmore		✓					
19	Roy Amemiya		✓					
20	Sandra Pruitt		✓					
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	<u>Marilyn Romero</u>		✓					
24								
25								
	TOTALS		<u>18</u>	<u>0</u>	<u>1</u>			

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Treasurer Signature	<u>[Signature]</u>	Signer's Signature	<u>[Signature]</u>
Print Name	<u>FLETCHER KAUFFMAN</u>	Print Name	<u>JEFF CAMP</u>
Date	<u>AUG. 1, 2013</u>	Date	<u>8/1/2013</u>



Meeting Date: 1-Aug-13

Vendor:

Agenda Item: S-A-2

Amount: \$250

One Time Expense

Multiple

Recurrent: Monthly

(enter # payments)

Description: \$250 for maintenance of a bike fix-it station within UNNC

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunkop	✓					
2	Anthony Carter						
3	Betty Phillips	✓					
4	Betty Walton						
5	Bettye Smith-Anderson	✓					
6	Billie Green			✓			
7	Carlton Stubbs	✓					
8	Chris Carlson	✓					
9	Dolores Spears	✓					
10	Ed Turner						
11	Elizabeth Fenner						
12	Fletcher Kauffman			✓			
13	Jeff Camp	✓					
14	Jess Bravo	✓					
15	John Arnold	✓					
16	Laura Meyers	✓					
17	Myrna Allen	✓					
18	Norman Gilmore	✓					
19	Roy Amemiya	✓					
20	Sandra Pruitt	✓					
21	Stevie Stern	✓					
22	William Hernandez	✓					
23	Marilyn Romero	✓					
24							
25							
TOTALS		17	0	2			

We, FLETCHER KAUFFMAN (Treasurer Name) and JEFF CAMP (Signer Name), declare that we are the Treasurer and Signer, respectively of the UNITED NEIGHBORHOODS Neighborhood Council (NC) and that on 8/1/2013 (date adopted), a Brown Act noticed public meeting was held by the UNITED NEIGHBORHOODS NC with a quorum of 19 (number) board members present and that by a vote of 17 (number) yes, 0 (number) no, and 2 (number) abstentions the UNITED NEIGHBORHOODS NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG. 1, 2013	Date	8/1/2013



NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 1-Aug-13

Agenda Item: 6-A

Vendor: RING CENTRAL / GO DADDY

Amount: _____

One Time Expense Multiple
 Recurrence: Monthly (enter # payments)

Description: \$120 for next year for Ring Central
\$200 for ~~2~~ ^{one} year for Go Daddy

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter							
3	Betty Phillips		✓					
4	Betty Walton							
5	Bettye Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman		✓					
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen		✓					
18	Norman Gilmore		✓					
19	Roy Amemiya		✓					
20	Sandra Pruitt		✓					
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	Marilyn Romero		✓					
24								
25								
	TOTALS		19	0	0			

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG 1, 2013	Date	8/1/2013

Meeting Date: 1-Aug-13

Vendor: _____

Agenda Item: 6-A

Amount: _____

One Time Expense

Multiple

Recurrence: Monthly

(enter # payments)

Description:

Recurring expenses of \$30/month for MailChimp and up to \$50/month to Linode as our web server

Vote Count

Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop	✓					
2	Anthony Carter						
3	Betty Phillips	✓					
4	Betty Walton						
5	Bettye Smith-Anderson	✓					
6	Bille Green	✓					
7	Carlton Stubbs	✓					
8	Chris Carlson	✓					
9	Dolores Spears	✓					
10	Ed Turner						
11	Elizabeth Fenner						
12	Fletcher Kauffman	✓					
13	Jeff Camp	✓					
14	Jess Bravo	✓					
15	John Arnold	✓					
16	Laura Meyers	✓					
17	Myrna Allen			✓			
18	Norman Gilmore	✓					
19	Roy Amemiya	✓					
20	Sandra Pruitt	✓					
21	Stevie Stern	✓					
22	William Hernandez	✓					
23	Marilyn Romero	✓					
24							
25							
TOTALS		18		1			

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG. 1, 2013	Date	8/1/2013

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 1-AUG-13

Agenda Item: G-A



Vendor: NORMAN GILMORE

Amount: One Time Expense Multiple (enter # payments)

Recurrence: Monthly (enter # payments)

Description: Reimburse Norman Gilmore for the following expenses:
\$18.87 Ring Central
\$30.00 mail Chimp
\$39.95 Linode

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter							
3	Betty Phillips		✓					
4	Betty Walton							
5	Bettye Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman		✓					
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen				✓			
18	Norman Gilmore				✓	✓		
19	Roy Amemiya		✓					
20	Sandra Pruitt		✓					
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	Marilyn Romero		✓					
24								
25								
	TOTALS		17		1	1		

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG. 1, 2013	Date	8/1/2013



Meeting Date: 1-Aug-13

Vendor: NEXT GRAPHICS

Agenda Item: 6-A

Amount: _____

Recurrence: One Time Expense Multiple (enter # payments)
 Monthly

Description: \$300 per month to Next Graphics for web site maintenance and update

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter		✓					
3	Betty Phillips		✓					
4	Betty Walton		✓					
5	Bettye Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman		✓					
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen		✓					
18	Norman Gilmore		✓					
19	Roy Amemiya		✓					
20	Sandra Pruitt				✓			
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	<u>Marilyn Romero</u>		✓					
24								
25								
	TOTALS		18	0	1			

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG 1, 2013	Date	8/1/2013

Meeting Date: 1-Aug-13

Vendor: _____

Agenda Item: BANK STATEMENT

Amount: _____

One Time Expense

Multiple

Recurrence: Monthly

(enter # payments)

Description:

U.S. Bank STATEMENT APPROVAL

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Andrea Dunlop		✓					
2	Anthony Carter							
3	Betty Phillips		✓					
4	Betty Walton							
5	Bettye Smith-Anderson		✓					
6	Billie Green		✓					
7	Carlton Stubbs		✓					
8	Chris Carlson		✓					
9	Dolores Spears		✓					
10	Ed Turner							
11	Elizabeth Fenner							
12	Fletcher Kauffman		✓					
13	Jeff Camp		✓					
14	Jess Bravo		✓					
15	John Arnold		✓					
16	Laura Meyers		✓					
17	Myrna Allen		✓					
18	Norman Glimore		✓					
19	Roy Amemiya		✓					
20	Sandra Pruitt		✓					
21	Stevie Stern		✓					
22	William Hernandez		✓					
23	Marilyn Romero		✓					
24								
25								
	TOTALS		19					

NEIGHBORHOOD COUNCIL CERTIFICATION

We, FLETCHER KAUFFMAN (Treasurer Name) and JEFF CAMP (Signer Name), declare that we are the Treasurer and Signer, respectively of the UNITED NEIGHBORHOODS Neighborhood Council (NC) and that on AUG. 1, 2013 (date adopted), a Brown Act noticed public meeting was held by the UNITED NEIGHBORHOODS NC with a quorum of 19 (number) board members present and that by a vote of 19 (number) yes, 0 (number) no, and 0 (number) abstentions the UNITED NEIGHBORHOODS NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	AUG. 1, 2013	Date	8/1/2013