



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

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UNNC Executive Committee Meeting

Tuesday, August 20, 2013
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved September 17, 2013)

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:03 p.m. A quorum was present.

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

Members absent: None.

Additional UNNC board members present: Jeff Camp.

APPROVAL OF AGENDA

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

Fletcher Kauffman seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Lynn Kuwahara stated that she is concerned that the blocked off door at Public Storage at Pico and Crenshaw has become a graffiti magnet.

Derek Japha asked if UNNC had conditions that would be recommended to the Zoning Administrator if the Fitzgerald House were operated as a commercial business.

Billie Green reported on the ground breaking for the West Adams Heights Park.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding request for 4th Avenue Pedestrian Bridge clean up event on Sept. 21, 2013 and UNNC support of community efforts to rehab the bridge into a safe walkway – J. Camp - ACTION

MOTION: Stevie Stern moved to recommend that UNNC fund up to \$2,400.0 for the purchase and installation of planters, plants, and soil on the north side of the 4th Avenue pedestrian bridge.

Norman Gilmore seconded.

Vote: Approved unanimously.



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MOTION: Stevie Stern moved to recommend that UNNC support the rehabbing of the 4th Avenue pedestrian bridge as a UNNC Project and designating Jeff Camp as leader of this in his role as Public Safety Chair.

Norman Gilmore seconded.

Vote: Approved unanimously.

B. Review Board Members' absences

Ed Turner has three consecutive absences.

C. Plan agenda for next Governing Board meeting

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

Final approval of bylaws and standing rules are pending.

We will recommend a Fujitsu scanner for up to \$475 and Quickbooks 2013 and manual for up to \$250.

TREASURER'S REPORT

Fletcher Kauffman and Jeff Camp haven't received bank statements yet. They will need to track down the account login information.

We went over budget by about \$35 on the Nosey Eye funding request due to an unexpected delivery surcharge. The block club offered to pay the overcharge, but the vendor had already charged our card.

The RingCentral payment for our voicemail service was \$152.16 due to taxes and fees being added on to the \$119.90/year base price.

COMMITTEE UPDATES

Norman Gilmore is going to work on the website with Hilary Lentini this week.

OLD BUSINESS

The LaSalle Monument plans went to the city beautification office. A structural engineer has signed off on the plans, but has a question about the irrigation plans. Billie Green verified that LACC is taking a look to evaluate the costs. John Arnold was very helpful in moving this along by donating his time as an architect.

Stevie Stern needs the phone number for the guy at Greencrest Energy Solutions who presented along with Rev. Marzette for the Jefferson Park Sign Lighting project. We need to find out what is causing the delay in completing this project.

We are waiting for Recreation and Parks to approve the location of the new additional security cameras for Benny Potter Park. The originally proposed location under the eaves of the bathroom was deemed too easily reachable by vandals.

NEW BUSINESS

Stevie Stern would like the Governing Board to consider whether the new Signatory position (held by Jeff Camp) should be added to the Executive Committee, as either a full voting member or an alternate in case of the Treasurer's absence.



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We will discuss this at the next Executive Committee meeting.

We will discuss some ideas for supporting the Safe Routes to School program for October.

APPROVAL OF MINUTES

MOTION: Stevie Stern moved to approve the July 16, 2013 minutes as presented.

Fletcher Kauffman seconded.

Vote: Approved unanimously.

ANNOUNCEMENTS

None.

Meeting adjourned around 8:34 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

As corrected September 17, 2013.

Attachment: None.