



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

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## UNNC Governing Board Meeting

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Thursday, September 5, 2013  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved October 3, 2013)

#### **CALL TO ORDER**

Stevie Stern opened the meeting at 6:39 p.m. A quorum was present.

**Members present:** Anthony Carter, Betty Walton, Elizabeth Fenner, Betty Phillips, Marilyn Romero, William Hernandez, John Arnold, Sandra Pruitt, Carlton Stubbs, Billie Green, Jeff Camp, Andrea Dunlop, Laura Meyers, Myrna Allen, Norman Gilmore, Stevie Stern. (16 total).

**Members absent:** Fletcher Kauffman, Jess Bravo, Bettye Smith-Anderson, Roy Amemiya, Ed Turner, Chris Carlson, Dolores Spears. (7 total).

#### **APPROVAL OF AGENDA**

**MOTION:** Laura Meyers moved to approve the agenda amending item #6a to be an update only with no funding request.

Sandra Pruitt seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Steve Peckman reported that the Jefferson Park HPOZ signs have been successfully installed. He thanked UNNC, WAHA, CD10 and an anonymous donor who paid for 3 necessary posts.

Laura Meyers announced the annual Living History performance at Angelus-Rosedale Cemetery. It will be Saturday, September 28<sup>th</sup>.

John Arnold announced that the Jefferson Park HPOZ Board is in the early stages of being formed by the Planning Department. The planning department is soliciting resumes. It will probably take a few months.

Jeff Camp announced that the Eighth Annual Jazz in the Avenues event was on two nights, 350 people on Saturday night and 700 people on Sunday night. LA Weekly recommended the event.

Gus Harris, Jr. said that all the permits are in for the Jefferson Park entry monument sign lighting project.



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Battalion Chief Kevin Pearson and William Riley from Fire Station #68 introduced themselves.

Jessica Bravo had her baby boy named Bentley!

## **CD 10 UPDATE**

Movies-in-the-Park at Benny Potter is tomorrow! Free food with the free movie “Wreck It Ralph”

October 19<sup>th</sup> is the Taste of Soul on Crenshaw.

UNNC and CD10 are sponsoring free bike safety classes for adults at CD10. It is for up to 12 participants at a time. Participants must bring a working bike, and they get a free helmet and bike lights. It includes 2 hours of class room time, and 1 hour outside riding. (Thanks to Liz Carlin for staffing the office Sunday morning.)

We have the opportunity to put on free bike safety classes in Spanish. We are looking for a location that we can use.

## **PRESENTATION: STREETS FOR PEOPLE**

A LADOT initiative to be launched late fall or early next year that will focus on transforming excessive or underutilized street space into pedestrian plazas, parklets, or bike corrals through a renewable temporary (one year) permit.

Jana Perser, introduced her colleagues Jing Zhang, Matthew Ells, and Martina Dolejs. She gave a presentation on parklet initiatives in Los Angeles.

## **EXECUTIVE COMMITTEE BUSINESS**

- A. Funding Request for 4<sup>th</sup> Avenue Pedestrian Bridge clean-up event on September 21, 2013 for up to \$2,400 and UNNC support of community efforts to rehab the bridge into a safe walkway – J. Camp – ACTION

A couple months ago there was a meeting at CD10 with 70 stakeholders to discuss what to do about the 4<sup>th</sup> Avenue pedestrian bridge. A working group came out of that to identify potential solutions. This is the last remaining pedestrian bridge across the 10. The rest have been closed.

Volunteers documented at least 100 daily trips by neighbors, on foot, bikes and wheelchairs.

Several different entities own the structure of the bridge, including CalTrans and MTA. We can only paint and mural the bridge right now, and replant the north entrance similar to how the south side was replanted under the leadership of Maisha Cloisson a couple years ago. Longer term, the goal is to replace the old rusted safety fencing with a more durable plastic solution.

Jeff Camp said the clean-up day is planned for September 21<sup>st</sup>.

Tonight he is presenting a funding request for a bridge clean-up event and landscaping a city owned plot on the north end of the bridge.

Paint and soil for the project is being donated by others.



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**MOTION:** Norman Gilmore moved that UNNC fund up to \$2,400 for planters, soil liners, plants, ice, water bottles, refreshments and outreach materials for the landscaping of the north end of the 4<sup>th</sup> Avenue bridge and clean-up event; provided that the project leader brings plans for the landscaping and a cost breakdown to UNNC Executive Committee for approval. Funds not spent by the end of October 2013 revert to UNNC.

Laura Meyers seconded.

Bernie and Wanda who are leading the Arlington Heights Neighborhood Watch as well as two other property owners have agreed to monitor and maintain the planters on the north side.

William Hernandez departed.

Kimane Black has requested city funding to upgrade the lighting. There are also discussions about having security cameras installed.

Jeff Camp said that the walkway is planned to be a solid color, and the walls will be painted a mottled or sponge texture to make it less attractive as a graffiti target.

A roll call vote was taken.

Vote: 12 in favor, none opposed, 3 abstentions.

**MOTION:** Laura Meyers moves that UNNC support and adopt the ongoing effort to improve the physical structure and safety of the 4<sup>th</sup> Avenue Pedestrian Bridge as a project of UNNC.

Betty Phillips seconded.

Vote: Approved unanimously.

## B. Approval of UNNC Bylaws and Standing Rules – ACTION

**MOTION:** Sandra Pruitt moved that UNNC approve and adopt the bylaws as amended by DONE in August 2012 and further amended by the UNNC Governing Board on June 6, 2013 with DONE General Manager Grayce Liu in attendance, and that UNNC amend the Standing Rules to remove Section 3 which is now incorporated in the bylaws.

John Arnold seconded.

Vote: Approved unanimously.

## COMMITTEE BUSINESS

### A. Funding Request and UNNC support for Safe Route to Schools' program for Physical Activity Day through LAUSD on October 9, 2013 – ACTION

Carlton Stubbs explained that he and Sandra Pruitt are looking for schools to partner with. They are working with 6<sup>th</sup> Avenue School, DOT, and Alta Planning to figure out how this program works. They anticipate that they might have a request for funds for water and fruit for an event.

The event is October 9<sup>th</sup>, and it will be called "Walk to School Day." They will do outreach to the schools to encourage walking and healthy eating choices.



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## B. Committee updates (as needed)

Sandra Pruitt and Norman Gilmore discussed Leslie Shaw Park redevelopment.

Betty Walton departed.

## TREASURER'S REPORT

- A. Approval of revised actual amount spent for Nosey Eye Neighbors' summer block party for \$245 instead of \$229 – ACTION

**MOTION:** Norman Gilmore moved that UNNC approve up to \$245 for the Nosey Eye Neighbor's summer block party bouncy castle  
Sandra Pruitt seconded.

A roll call vote was taken.

Vote: 12 yes, none opposed, 2 abstentions

- B. Approval of July and August expenditures and bank statements - ACTION.

**MOTION:** Norman Gilmore moved that UNNC approve the US Bank Statement for August 21, 2013 and the EmpowerLA Monthly Expenditure Report.  
John Arnold seconded.

A roll call vote was taken.

Vote: 12 yes, none opposed, 2 abstentions.

## SECRETARY'S REPORT

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

**MOTION:** Laura Meyers moved to approve the June 6, 2013 minutes noting that UNNC opposed the proposed conversion of the accessory living quarters into a habitable living unit in the Planning and Zoning motion on page 7.

Carlton Stubbs seconded.

Vote: 11 in favor, none opposed, 3 abstentions.

The Secretary presented minutes for August 1, 2013 for approval.

**MOTION:** Billie Green moved to approve the August 1, 2013 minutes as presented.

Sandra Pruitt seconded.

Vote: 12 in favor, none opposed, 2 abstentions.

## PRESIDENT'S UPDATE

- A. New, Continuing, and Old Business

Thanks to Jeff Camp for arranging food tonight.

Marilyn Romero will arrange the dinner for next month.



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Saturday September 28<sup>th</sup> is the annual Congress of Neighborhoods from 7:45 am to 4:30 pm. There is a free breakfast and workshops throughout the day. It is being held at City Hall.

We need neighborhood reps to help do outreach for our community events.

## **ANNOUNCEMENTS**

Billie Green asked if the Fire Department could bring back Fire Service day with Fire Station#34.

Meeting adjourned at 9:18 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

September 18, 2013

Attachments: Roll call votes.



NC NAME: UNNC  
Budget Fiscal Year: 2013-2014

Meeting Date: 09.05.2013 Vendor: \_\_\_\_\_  
Agenda Item: 5A - Funding Request for 4th Ave. Pedestrian Bridge clean up Amount: \$2,400.00  
 One Time Expense     Multiple  
 Recurrence:  Monthly    (enter # payments)

Description: One time expense

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

**NEIGHBORHOOD COUNCIL CERTIFICATION**

We, FLETCHER KAUFFMAN (Treasurer Name) and JEFF CAMP (Signer Name), declare that we are the Treasurer and Signer, respectively of the UNNC Neighborhood Council (NC) and that on 9/05/2013 (date adopted), a Brown Act noticed public meeting was held by the UNNC NC with a quorum of 15 (number) board members present and that by a vote of 12 (number) yes, 0 (number) no, and 3 (number) abstentions the UNNC NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	9/17/2013	Date	9/5/2013
NC Additional Comments			

UNNC

2013-2014

9/05/2013

7A

One Time Expense

Multiple

Recurrence:  Monthly  (enter # payments)

Description:

NOSEY EYE BLOCK CLUB BOUNCH HOUSE ADJUSTMENT

Vote Count

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

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	9/17/2013	Date	9/05/2013
NC Additional Comments			



Meeting Date: 09 05. 2013

Vendor: \_\_\_\_\_

Agenda Item: 7B

Amount: \_\_\_\_\_

One Time Expense  Multiple

Recurrence:  Monthly \_\_\_\_\_ (enter # payments)

Description: US BANK STATEMENT APPROVAL, AUGUST 2013

**Vote Count**

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

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Treasurer Signature		Signer's Signature	
Print Name	FLETCHER KAUFFMAN	Print Name	JEFF CAMP
Date	9/17/2013	Date	9/5/2013
NC Additional Comments			