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, February 6, 2014
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved March 6, 2014)

CALL TO ORDER

Stevie Stern opened the meeting at 6:44 p.m. A quorum was present.

Members present: John Arnold, Rosie Brown, Carlton Stubbs, Marius Stelly, Marilyn Romero, Elizabeth Fenner, Jeff Camp, Fletcher Kauffman, Andrea Dunlop, William Hernandez, Bettye Smith-Anderson, Laura Meyers, Betty Phillips, Billie Green, Norman Gilmore, Stevie Stern, Chris Carlson. (17 total).

Members absent: Anthony Carter, Sandra Pruitt, Dolores Spears, Jess Bravo, Betty Walton, Myrna Allen. (6 total).

There were about 19 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda, amended to remove the McDonalds P&Z item and amended to combine the two Treasurer actions.
Norman Gilmore seconded.
Vote: Approved unanimously.

PUBLIC COMMENT

Esther Jo at St. Vincents, 3rd and Alvarado, stated that her department provides counseling for Covered California and Medical. County workers are also available to help with MediCal issues.

Elizabeth Fenner said that Washington Irving Library will be offering a career related set of courses for completing high-school equivalency.

Stevie Stern reported that Norman Gilmore and Jeff Camp attended the Board of Neighborhood Commissioners meeting on Tuesday to inform them about UNNC best practices and concerns about the monthly paperwork burden.

CD 10 UPDATE

CD 10 gave away some CD 10 logo shopping bags to the board and audience present.

EXECUTIVE COMMITTEE BUSINESS

A. Introduce Candidates and Appointment of replacement At Large board member – ACTION

Marilyn Romero arrived.

Michelle Kennedy and Rosie Brown presented themselves as candidates for the open Governing Board At-Large seat vacated by Roy Amemiya.

The candidates were previously interviewed by the UNNC Executive Committee on January 21st. The Executive Committee recommended Rosie Brown.

MOTION: Norman Gilmore moved to appoint Rosie Brown to the At-Large seat vacated by Roy Amemiya, through the end of the term for that seat.
Bettye Smith-Anderson seconded.
Vote: 13 in favor, none opposed, no abstentions.

Stevie Stern swore in Rosie Brown as a new board member.

Rosie Brown was seated as a board member.

B. Funding Request – reorder of UNNC tote bags – ACTION

Billie Green presented a funding request to replenish our inventory of UNNC logo canvas bags.

MOTION: Billie Green moved that UNNC spend up to $5000 for the purchase of 1400 UNNC logo canvas bags from Blue Jay Co., using the same artwork as before.

Laura Meyers seconded.

A roll call vote was taken.
Vote: 13 in favor, none opposed, 1 ineligible.

C. Funding Request – UNNC outreach giveaways – ACTION

Marius Stelly arrived.
Carlton Stubbs arrived.

Marius Stelly presented a funding request for outreach materials.

The first item would be 1000 magnets for a total of $84.38.
The next item is re-usable BPA free, US made water bottles, available in different colors. Marius Stelly suggested a white bottle with burnt orange logo and green top, which would hit all our UNNC colors.
250 pet bag dispensers at $1.50 each, would be $375.

There was a discussion about the pros and cons of the various items.

MOTION: Marius Stelly moved that UNNC purchase up to $200 worth of magnets and/or printed items with UNNC logo and helpful city information, and Marius Stelly will bring back a proposed design to the Governing Board before purchasing.
Bettye Smith-Anderson seconded.

A roll call vote was taken.
Vote: 14 in favor, 1 abstention, 1 ineligible.

D. Transfer of monies in UNNC annual budget - $6,000 from Neighborhood Improvement budget category to Outreach budget category - ACTION

MOTION: Norman Gilmore moved that UNNC transfer $3,300 from Neighborhood Improvement Budget (Quickbooks #6305) to the Outreach budget (Quickbooks #6210).
Chris Carlson seconded.

William Hernandez departed.

A roll call vote was taken.
Vote: 14 in favor, none opposed, 1 ineligible.

COMMITTEE BUSINESS

A. Planning & Zoning Meyers

1. Proposed conversion of a recreation room into a dwelling unit, and parking in the front yard. Public hearing is scheduled for Tuesday, March 4 at 9 a.m. in City Hall, Room TBA. – DISCUSSION AND ACTION

Nicole ____, from a planning and zoning consultant for the applicant, presented several photos of the property at 1522 Crenshaw Blvd, between Venice and Pico.

She also circulated images of various types of permeable pavers.

MOTION: Laura Meyers moved that UNNC recommend to the Zoning Administrator that this case be approved with the following conditions and comments:

1) Require grasscrete or other permeable surface for front yard parking as well as rear parking;
2) There shall be enhanced landscaping;
3) Plantings shall be of drought-resistant species;
4) There shall be an automatic irrigation system for the entire site; and
5) The approval of the front yard parking is specific to this site and this one block on Crenshaw Boulevard only, based on its specific conditions, including the traffic conditions (which make it safer to exit facing forward rather than backing out into traffic) – UNNC would be concerned that this one approval not be precedent-setting for our larger community.

UNNC also takes the position, and advises the Zoning Administrator as follows: The front

yard parking may be consistent with the character of the immediate adjacent parcels on this one block of Crenshaw, but that is very site-specific. This one case should not serve as a precedent for any other case, we urge the Zoning Administrator to make a "Core Finding" that the parking is compatible only in this particular instance/block/situation. UNNC has a strong concern that this case not be able to be used to justify front yard parking anywhere else in our UNNC neighborhoods.

Chris Carlson seconded.
Vote: 4 in favor, 7 opposed, 4 abstentions.
Motion does NOT pass.

MOTION: Laura Meyers moved that UNNC does not approve the project as presented, but UNNC would support conversion of the back building from a rec room to a dwelling unit with a 5 foot setback in the rear yard, and that, if notwithstanding the foregoing, the Zoning Administrator approves the project as presented, that the following conditions be applied:

1) Require grasscrete or other permeable surface for front yard parking as well as rear parking;
2) There shall be enhanced landscaping;
3) Plantings shall be of drought-resistant species;
4) There shall be an automatic irrigation system for the entire site; and
5) Our approval of the front yard parking is specific to this site and this one block on Crenshaw Boulevard only, based on its specific conditions, including the traffic conditions (which make it safer to exit facing forward rather than backing out into traffic) – UNNC would be concerned that this one approval not be precedent-setting for our larger community.

UNNC would support the use of tandem parking in the rear, or a variance to reduce the required numbers spaces, if that served the need to prevent front yard parking.

UNNC also takes the position, and advises the Zoning Administrator as follows: The front yard parking may be consistent with the character of the immediate adjacent parcels on this one block of Crenshaw, but that is very site-specific. This one case should not serve as a precedent for any other case, we urge the Zoning Administrator to make a "Core Finding" that the parking is compatible only in this particular instance/block/situation. UNNC has a strong concern that this case not be able to be used to justify front yard parking anywhere else in our UNNC neighborhoods.

Marius Stelly seconded.

John Arnold arrived.

Vote: 11 in favor, 3 opposed, 2 abstain.

2. Case No. ZA-2013-3629-CU, 1734 South Western Avenue - Proposed demolition of existing McDonald's drive-through restaurant and construction of a new drive-through restaurant with enclosed Play Place and dual order points. Also requires HPOZ approvals. – DISCUSSION AND ACTION

The applicant was not present and this item is postponed.

3. Master Case No. ZA-1959-15227-O and related subsequent cases 2126 West Adams Boulevard - Further discussion and updates re: Current oil drilling activities at the Murphy Controlled Drill Site (located at Gramercy, and at 27th, Kinney Heights and Jefferson Park) not previously noticed (or noticed timely) by Planning Department to UNNC or CD 10 – DISCUSSION and ACTION

Laura Meyers reported that a UNNC Planning and Zoning sub-committee will meet about the potential reform of the City of Los Angeles regulations for urban oil fields, including establishing contact with subject experts, oil drillers, the community and city officials. The committee will hold Brown Act compliant discussions with the public, but is not authorized to take any actions other than making recommendations to the Planning & Zoning committee.

The city regulatory framework is antiquated, not transparent, and does not address modern oil production techniques. Current Los Angeles municipal code distributes ordinances and rulings among the city departments for Zoning, Public Safety, Public Works, and City Petroleum Officer in the CAO.

The sub-committee will meet on February 19th, prior to the regular scheduled P&Z meeting.

A stakeholder attempted to file an appeal through the proper channels and with the proper forms relative to Applicant's request to install Clean Air Burner CEB800 to burn waste gas outside the previously approved perimeter of the Murphy controlled drill site. The appeal was turned away NOT because of its format or content, but rather because the decision itself was labeled by the Associate Zoning Administrator as a "Communication" rather than a "Determination," even though it was also correctly labeled "Review of Plans." Normally this kind of decision is an appealable action. The Planning & Zoning Committee supports the would-be Appellant in his effort to bring this matter to a public hearing, and requests that the City Attorney intervene in the matter.

MOTION: The Planning & Zoning Committee recommends that the UNNC Governing Board communicate with the Los Angeles City Attorney to enforce due process and allow an appeal relative to Case No. ZA-1959-15227-O to go forward.
Norman Gilmore seconded.
Vote: 13 in favor, none opposed, 2 abstentions, 1 recusal.

Sylvia Lacy stated that there is currently no drilling going on at the site. There was a town hall on January 11th at Holman Church.

Sylvia Lacy stated that an independent oil field geologist (Dr. Dan Tormey) is offering his input on the statements being made by Freeport McMoRan.

Council District 10 will be hosting several community meetings to explain the status of the drilling and oil drilling regulation in urban Los Angeles.

John Martini, Manager, EH&S and Government Affairs, presented for Freeport McMoRan. john_martini@fmi.com.

John Martini acknowledged that Freeport McMoRan had failed to advise UNNC in advance

of the drill rig coming in and apologized to UNNC for that oversight.

John Martini stated that there were rumors that Freeport was doing fracking, acidization, or new types of production at the Murphy Oil site on Adams Boulevard.

He said there is no shale drilling, no unconventional drilling, no hydraulic fracturing, and no acidization going on at the Murphy Oil site. They are not doing anything that falls under the scope of Fran Pavley's SB 4. They do not have plans to deeper drilling. Mr. Martini stated they are doing very conventional operations of the kind that they have been doing at the site since 1961.
He stated that in the last three weeks, 15 city, state and federal agencies have conducted inspections and that they have passed all inspections as to safety and compliance. They've been inspected 8 times by AQMD, and 2 days of inspections by the US EPA. LAFD has also inspected.

Currently, he stated they are in 100% compliance with SCAQMD regulations.

The site was acquired by Freeport McMoRan from PXP, and Mr. Martini stated that all the same personnel continue to operate the site under Freeport McMoRan as previously ran it.

Mr. Martini said since 2005, they have had six violations, which he states is a very good record for this type of facility.

Mr. Martini stated that there is no corporate affiliation between Freeport McMoRan and Allenco, the operator of the site by USC.

The Murphy oil site was established in 1961 by Unocal. The parcel is 3.2 acres.

The project was to drill three new wells. The site has been in continuous operation since 1961 and only drilling has been temporarily halted. Extraction and maintenance continue to occur.

The site is authorized for up to 38 wells, 22 are in production, 7 are injection. The bottom holes go from 2100 feet to 4200 feet in depth. 20 FM O&G and contract personnel work on the site. Three wells were last drilled in 2008.

In the next week a small rig will be brought in for maintenance.

Mr. Martini clarified that just seeing a mast does not mean there is drilling. There is often the need to bring in a rig to extract pipe to examine it. ('Completion and workover' and 'Maintenance' rig.)

Average well takes 8-14 days to drill.

Mr. Martini stated that this site is classified as a low risk site for explosion. He stated they have myriad redundant safety precautions, such as fire shutdown sensors, to gas sensors, to fire cannons with foam(?)

The call to halt drilling was because they had to build the soundwall according to a new permit, rather than re-using the design from a previous permit.

SCAQMD documented a 20,000 ppm leak of methane during the 1/7/2014 inspection. The leak did not qualify as a violation under SCAQMD Rule 1173.
The leak was repaired immediately in presence of SCAQMD.

Mr. Martini stated that using the same devices to measure emissions from an open container of nail polish remover would give a reading of 50,000 ppm, to give a sense of the comparative scale.

Stevie Stern opened the floor to questions.

Mr. Martini responded to a question about horizontal drilling, aka extended reach drilling. The city of Los Angeles set up 30 consolidated drilling sites in the city to limit having drill sites in more places.

Some wells extend 500 to 1000 feet from the drill site.

Mr. Martini said that AQMD requires them to file chemicals reports. Their forms classify chemicals as stimulation chemicals. The uses of acid for de-scaling and cleaning is not classified as acidization by SB 4. They may use hydrocholoric acid or hydroflouric acid. The AQMD website has reports showing what chemicals are used in Los Angeles oil fields.

Mr. Martini stated that the Jefferson Budlong site had no unconventional operations.

There is a report regarding the Jefferson Budlong site there was 1% hydroflouric acid used for routine de-scaling. The AQMD report form classified this usage as “stimulation”, which Mr. Martini said implies new methods. He stated the chemicals are pumped down, then pumped back up and treated and neutralized. He said the chemicals are not mixed on site.

John Martini said they maintain a 24 hour hotline if the community has any issue with a Freeport McMoRan site: 1-800-766-4108.

Since Freeport McMoRan purchased PXP, there have been two violations: 1 torn liner, and one leak. AQMD did a 2500 point inspection.

John Martini said that he felt that a 3.2 acre parcel producing 400 barrels a day, compared to Baldwin Hills which produces 9000? barrels a day, and so he felt the Community Service District for Baldwin Hills was not applicable to the Jefferson Park site.

Mr. Martini said that when they do get their permit straight for finishing the third well on this project, they will inform UNNC of the pending operations.

Laura Meyers said that the P&Z Urban Oil Field subcommittee is considering a city council motion by Bonin and Koretz related to evaluating hydraulic fracking and acidization.

Stevie Stern stated that on Saturday, March 1st, State Senator Holly Mitchell will be having a town hall meeting and will include discussion of urban oil fields.

Jeff Camp returned.

B. Elections Committee — Stern

1. Elections Timeline and Budget – ACTION

Stevie Stern presented the election timeline and proposed election outreach budget.

2. Elections materials and outreach – ACTION

MOTION: Norman Gilmore moved that UNNC approve spending up to $8000 dollars for election outreach materials and services and that UNNC approves the Election Marketing Plan presented.
Billie Green seconded.

A roll call vote was taken.
Vote: 15 in favor, none opposed, 1 ineligible.

C. Committee updates (as needed)

Presented out of order in Section A above:

AT&T has been approved by the Zoning Administrator to build antennas on the façade of the Public Storage building at Pico and Crenshaw as proposed, but only if the Office of Historic Resources and the Cultural Heritage Commission designee approve it. However the designee Lambert Giesinger has put in writing that he opposes the plans as designed.

Tuesday, March 18th at the South Area Planning Commission, the West Adams Heritage Association appeal for the AT&T antennas on the Public Storage building will be heard.

Presented in order:

The Jefferson Park HPOZ is meeting next week with seven agenda items.

TREASURER'S REPORT

A. Approval of expenditures and bank statements – ACTION.

This item was combined with the following item.

B. Approval of NC Monthly Expenditure Report – ACTION

The Treasurer presented copies of UNNC US Bank statements for approval.

MOTION: Norman Gilmore moved that UNNC approve the Monthly Expenditure Report corresponding to the US Bank Statement dated January 21, 2014 (amended to correct the out-of-state checkboxes) and the US Bank Statements dated December 23, 2013 and January 21, 2014.
John Arnold seconded.

A roll call vote was taken.
Vote: 15 in favor, none opposed, no abstention, 1 ineligible.

SECRETARY'S REPORT

The Secretary presented minutes for approval.

MOTION: Chris Carlson moved to approve the January 9, 2014 minutes with corrections removing the question mark from the CD10 Update section on page 2, changing Economic Development to Historic Preservation on page 3, and correcting the Bike Fix-It motion on page 5 to show it was moved by Stevie Stern and seconded by Laura Meyers.
Carlton Stubbs seconded.
Vote: 13 in favor, none opposed, 3 abstentions.

PRESIDENT'S UPDATE

A. Consideration of UNNC participation with West Adams Heritage Association in a "Gathering of West Adams HPOZs" mini-conference scheduled for Saturday, March 15, 2014 – ACTION

MOTION: Billie Green moved that UNNC sponsor the coffee hour refreshments for the HPOZ conference/gathering for up to $150, with such funds to be drawn from the Neighborhood Improvement budget.
Elizabeth Fenner seconded.

A roll call vote was taken.
Vote: 15 in favor, none opposed, 1 ineligible.

B. New, Continuing, and Old Business

Thanks to Sandra Pruitt for arranging food for tonight's meeting.

Marius Stelly agreed to arrange food for our March 2014 meeting.

The Congress of Neighborhoods will be September 20th, 2014.

The July meeting will be right before the July 4th holiday, so we may want to consider changing the date.

ANNOUNCEMENTS

The Living History Tour at Angelus Rosedale Cemetery will be put on by West Adams Heritage Association, on the last Saturday of September.

On the Sunday of Memorial Day Weekend, WAHA is co-sponsoring a Memorial Day Remembrance of the veterans going as far back as the Civil war who are buried at this cemetery.

Chris Carlson suggested an open house for Jefferson Square. John Arnold said both developers (Thomas Safran and Mercy Housing) are likely to put on open houses.

Meeting adjourned at 10:25 p.m.
Respectfully submitted,
Norman Gilmore
UNNC Secretary

March 7, 2014
Attachments:
Election Marketing Plan "UNNC Elections – May 10, 2014"
Roll call votes.

UNNC Elections – May 10, 2014

TIMELINE:

February 24, 2014 – Monday – first Walkingman distribution

February 24, 2014 – Monday – Candidate filing begins

March 19, 2014 – Wednesday – Candidate information session

March 26, 2014 – Wednesday – Candidate filing ends

May 5, 2014 – Monday – second Walkingman distribution

May 8, 2014 – Thursday – Candidates Meet and Greet

May 10, 2014 – Saturday – Elections

UNNC budget line item for Elections expenses	8,000.00
PROPOSED EXPENSES:	
The Neighborhood News – two ½ page ads	400.00
Door Hanger – Gotprint.com (20,000) – 1,545.66 per 20,000	3,091.32
TWO door hanger distributions – 17,000 for each distribution;	
extra 3,000 door hangers to hand out	
Design of TWO Door Hangers – Linda Frost – estimated fee	550.00
The Walking Man – TWO distributions (one distribution = $1,375.00)	2,750.00
Door-to-door distribution of door hangers to 17,000 stakeholders	
Postcards 4X6 (standard), 5,000, color both sides	63.00
Candidates' Meet and Greet refreshments	100.00
Election Day refreshments	100.00
TOTAL PROPOSED EXPENSES	7054.32

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 2/6/2014

Agenda Item: 6A/6B

Vendor:

Amount:

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

Description: Approval of NC Monthly Expenditure Report 1/21/14 and US Bank Statements Dec. & Jan.

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						
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	✓					
10	Marius Stelly	Region 6, Seat 2	✓					
18	Myrna Allen	Region 1, Seat 2						
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Rosie Brown	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	15	0	0	0	0	1

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 NC and that on 2/6/2014 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 16 (number) board members present and that by a vote of 15 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	2/6/2014	Date	02/06/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 2/6/2014

Agenda Item: 8A

Vendor:

Amount: $150.00

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: Refreshments for West Adams Heritage Association in "Gathering of HPOZ's" mini conference

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						
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	✓					
10	Marius Stelly	Region 6, Seat 2	✓					
18	Myrna Allen	Region 1, Seat 2						
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Rosie Brown	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	15	0	0	0	0	1

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 NC and that on 2/6/2014 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 16 (number) board members present and that by a vote of 15 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	2/6/2014	Date	02/06/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 02/06/2014

Agenda Item: 4D

Vendor: _____

Amount: _____

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

Description: Transfer ~~$10,000~~ $3,300.00 from Neighborhood Improvements to Outreach budget items

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						
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	✓					
10	Marius Stelly	Region 6, Seat 2	✓					
18	Myrna Allen	Region 1, Seat 2						
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Rosie Brown	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	14					1

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 NC and that on 2/6/2014 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 15 (number) board members present and that by a vote of 14 (number) yes, 0 (number) no, and 1 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	2/6/2014	Date	02/06/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 02/06/2014

Agenda Item: 4C

Vendor: Uprinting.com

Amount: $200.00

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: $200 UNNC magnets for outreach giveaway

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						
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	✓					
10	Marius Stelly	Region 6, Seat 2	✓					
18	Myrna Allen	Region 1, Seat 2						
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Rosie Brown	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	14	0	1	0	0	1

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 NC and that on 2/6/2014 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 16 (number) board members present and that by a vote of 14 (number) yes, 0 (number) no, and 1 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	2/6/2014	Date	02/06/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 2/6/2014

Agenda Item: 4B

Vendor: BLUE JAY

Amount: $5000.00

☒ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: UNNC tote bags

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						
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	✓					
10	Marius Stelly	Region 6, Seat 2						
18	Myrna Allen	Region 1, Seat 2						
19	Norman Gilmore	Region 5, Seat 1	✓					
20	Rosie Brown	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	13	0	0	0	0	1

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 NC and that on 2/6/2014 (date adopted), a Brown Act noticed public meeting was held by the United Neighborhoods NC with a quorum of 14 (number) board members present and that by a vote of 13 (number) yes, 0 (number) no, and 1 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	2/6/2014	Date	02/06/2014
NC Additional Comments			