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

MINUTES

(approved April 3, 2014)

CALL TO ORDER

Stevie Stern opened the meeting at 6:50 p.m. A quorum was present.

Members present: Anthony Carter, Dolores Spears, Jess Bravo, William Hernandez, Rosie Brown, Carlton Stubbs, Marius Stelly, Marilyn Romero, Elizabeth Fenner, Jeff Camp, Fletcher Kauffman, Betty Phillips, Laura Meyers, Billie Green, Norman Gilmore, Stevie Stern. (16 total).

Members absent: John Arnold, Andrea Dunlop, Bettye Smith-Anderson, Sandra Pruitt, Betty Walton, Chris Carlson. (6 total).

There were about 14 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda as presented.
Carlton Stubbs seconded.
Vote: Approved unanimously.

PUBLIC COMMENT

Debra Bradford said that there were a lot of homeless person property stored on the streetscape at Jefferson and Crenshaw.

Mr. Quirino del Queso (sp?) quirino@broadmindedcity.org said he was doing a documentary on urban planning and architecture, and expressed an interest in interviewing people in our area with opinions about development, preservation, and neighborhood identity. The title is “Broad Minded City”.

Marius Stelly announced Socalwatersmart.com website that has a list of water wise items that can get rebates through DWP and MWD.

Dolores Spears has been appointed a commissioner on a Los Angeles Election Reform commission.

Our new BONC Commissioner, Joy Atkinson, introduced herself. She can be reached at joy.atkinson.bonc@gmail.com.

Stevie Stern announced the West Adams HPOZs mini-conference being hosted by West Adams Heritage. It is open to existing HPOZ Board members or those interested in joining the HPOZ boards. It is on March 15th from 9am to 1pm.

Stevie Stern announced Move Las Annual Transportation Conversation Friday March 28th, 8:30 am to 4:00 pm.

Stevie Stern announced that Foshay Learning Center is hosting a bicycle safety course with helmet giveaways, food, bike wash stations event at April, 13, 2014 11am to 2:00 pm.

Stevie Stern announced Ignite Good is putting on a free event called Ignition Central LA, for training community organizers ages 18-35. It is April 25 to April 27.

Laura Meyers announced that Sunday April 27th is Heritage Day at Pico House which will have numerous booths with information about the history of Los Angeles.

On Sunday, May 25th, the Angelus Rosedale Cemetery will host the renewed event Memorial Day Remembrance for the veterans buried at that Cemetery.

Dolores Spears said the PLUM committee hearing on fracking was packed with community activists opposed to fracking, and the City Council also passed further motions related to studying fracking.

CD 10 UPDATE

An iron gate was installed near a path at Crenshaw and I-10 to prevent habitation of the path in that area.

Numerous streets in the neighborhood have received slurry maintenance.

An African American History exhibition will be at the city hall bridge this month.

DWP is having billing problems, so be sure to call if you see any problems with your bill.

The city council has moved quickly to ban fracking pending further study. The Council file number is 13-1152-S1.

On March 18th Council President Wesson and Controller Ron Galperin are having an event on city data being made available online.

Laura Meyers said that public hearing for Bekins is March 18th at 4:30 pm.

The city attorney dispute resolution program is offering a 40 hour free training for mediation, with the proviso that attendees then offer 160 hours of mediation services. Call 213-485-8234 (?) for details.

PRESENTATION

Ron Macias from Metro Construction Relations presented information about the Crenshaw LAX Transit

project. He explained anticipated construction impacts on Crenshaw.

Telephone: 213-922-2736, crenshawcorridor@metro.net, http://metro.net/crenshaw, http://facebook.copm/crenshawrail, http://twitter.com/crenshawrail

He stated that for every tree they remove, they will ultimately put two trees back in.

Ultimately there will be a new park and ride at the former Earl's Grill site.

EXECUTIVE COMMITTEE BUSINESS

A. Proposed changes for Bylaws and Standing Rules that would enable the Signatory to be a voting member of the Exec Committee – N. Gilmore – ACTION

A document showing changes to the UNNC Bylaws was presented to the board.

Last year the Department of Neighborhood Empowerment began requiring Neighborhood Councils to have a Signatory responsible for spending, in addition to a Treasurer responsible for accounting. UNNC's Signatory is Jeff Camp, and since Jeff now attends all Executive Committee meetings, the Executive Committee recommends that he be added as a fifth officer.

MOTION: Norman Gilmore moved that the UNNC Governing Board adopt the presented amendment to the UNNC Bylaws that would add a fifth UNNC Officer with the title of Signatory to the Executive Committee.
Elizabeth Fenner seconded.
Vote: 16 in favor, none opposed, no abstentions.

B. Proposed budget priorities to be issued by South Los Angeles Alliance of Neighborhood Councils (SLAANC) to the Mayor – ACTION

MOTION: Laura Meyers moved that the letter from SLAANC be posted on the UNNC website and sent to board members, and with the request that comments be brought to the next publicly noticed Executive Committee meeting, and the Executive Committee shall be empowered to endorse and/or write a supplementary letter regarding Los Angeles City Budget priorities for the upcoming year.
Marius Stelly seconded.

Vote: 16 in favor, none opposed, no abstentions.

COMMITTEE BUSINESS

A. Planning & Zoning Meyers

1. Case No. ZA-2013-3310-CUB-CU - 1874 S. Western Ave. (7-11) - Renewal of Conditional Use Permit for the sale of alcohol (beer and wine) for off-site consumption. Public hearing is scheduled for Tuesday, March 25, 9 a.m. in City Hall. – ACTION

Planning and Zoning Committee discussed the issues of panhandling, site cleanliness, and landscape maintenance – all items that are the technical responsibility of the property owner. The franchise owner of the 7-11 store is developing a program for additional

onsite security as a voluntary operating condition.

MOTION: The UNNC Planning & Zoning Committee recommends supporting the proposed Renewal of Conditional Use Permit with its existing conditions without change. Elizabeth Fenner seconded.

Bruce Evans, an attorney for the firm assisting 7-11 with this CUP, presented on behalf of the franchisee and 7-11. He stated that 7-11 has provided the property landlord with a notice of breach of the lease terms regarding needed parking, landscaping, and lighting maintenance. They will be adding pro-active security patrols.

The CUP prevents sales of single units of alcohol.

Steve Wallis, President of the Neighborhood Association of Harvard Heights, said that the property owner has done a terrible job with maintenance.

Billie Green said that the city had cited stores on that corner for excessive signage. She said the 7-11 franchise owner Bobby had hired a guy Isaac to sweep and cleanup, and she has seen Isaac regularly cleaning.

Vote: 16 in favor, none opposed, no abstentions.

2. Case No. DIR-2009-1045-RV-PA1 - 3054 Pico Blvd. (El Club Latino) - City-initiated review of conditions. Public hearing is scheduled for Tuesday, March 25, 10 a.m. in City Hall. – ACTION

   El Club Latino was found to be a nuisance operation in 2009, after years of complaints regarding various (vice) activities including scantily-clad women performing lap dances for customers. The City at that time imposed many conditions on the continued operation of the restaurant, one of which was to be a Review of Plans hearing. Although the business itself is out of business, and the building was sold in 2010, the Conditional Use Permit stays with the land (rather than the person) The City Planning Department itself has initiated this upcoming Plan Approval/Review of Plans hearing on March 25. The P&Z Committee recommends once and for all that the Conditional Use Permit be revoked.

   MOTION: Laura Meyers moved that UNNC supports total revocation of the Conditional Use Permit for Club Latino at 3054 Pico Boulevard.
   Jessica Bravo seconded.

   Vote: 15 in favor, none opposed, 1 abstention.

3. Community Planning Forum RE: Three Planning Department Initiatives - Mobility Plan 2035 PLAN for a Healthy Los Angeles - re: CodeLA - The Department of City Planning is scheduling seven Community Planning Forums, including one for South Los Angeles on Saturday, March 22, to discuss and hold an initial hearing on three separate citywide land use initiatives: the Mobility Plan 2035, the PLAN for a Healthy Los Angeles, and re:CodeLA (revision of the entire zoning code). The South L.A. forum will be from 9 a.m. to noon, at the Martin Luther King, Jr. Recreation Center, 3916 S. Western Avenue.

– ACTION

MOTION: Laura Meyers moved that the UNNC Governing Board adopt the following initial position on re:CodeLA (so that UNNC representatives may state this position at the upcoming community meeting scheduled for March 22):

The streamlining of the City's Zoning Code should NOT be an effort to take away the citizenry's due process and empowerment; it should not result in the elimination of the citizenry's ability to participate (via commentary, testimony at public meetings, and similar activities) and have empowerment relative to development proposals and other projects in their communities; and should not be used to eliminate transparency in what should be public processes.

In particular, UNNC opposes any effort to eliminate specific plans. In addition, it is very important to UNNC that the Citywide Framework Element of the General Plan NOT be altered with respect to its current policy that the character of residential neighborhoods (both single family and multi-family) be conserved. And, it is important in any streamlining to NOT increase the usage of categorical exemptions when more thorough environmental evaluations are a better tool to ensure, among other goals, projects' compatibility with character neighborhoods.

Norman Gilmore seconded.

Discussion: The City Planning Department is embarking on a multi-year project to rewrite the Zoning Code to make it less complex, less redundant and much shorter (it currently exceeds 600 pages). But in early presentations, the consultants who have been hired have expressed as possible goals the elimination of specific plans, and the elimination of most environmental reviews. There has been concern stated at these prior meetings but other community's stakeholders that some of the initiatives would take away neighborhoods' rights to craft development to reflect the character of a specific community. At the upcoming workshop/forums, it is the desire of the UNNC Planning & Zoning Committee to be able to express these concerns and also to engage in further discussions with Planning staff as may be needed to reflect UNNC's ongoing efforts to conserve the character of our neighborhoods.

Vote: 16 in favor, none opposed, no abstentions.

4. Establishment of a Sub-Committee to explore the reform of the City of Los Angeles's Regulatory Framework Governing Oil & Gas Production and the Sub-committee's proposed mission statement; if approved, then discuss and approval sought for administration of sub-committee, and nominate chair or co-chairs to be approved by UNNC Governing Board – ACTION

MOTION: Laura Meyers moved that the Planning and Zoning Committee form a sub-committee on reform of the City of Los Angeles's Regulatory Framework Governing Oil and Gas Production (the "sub-committee"). The sub-committee will investigate and hold discussions about the potential reform of the City of Los Angeles's regulations and regulatory framework in regard to oil and gas operations. The sub-committee will operate within UNNC's established procedures, and it may also seek to establish communications

on this subject with other Neighborhood Councils, community groups, City officers and administrators, oil and gas producers, subject experts, and the community.

The sub-committee shall not have any power or authorization to represent the views of UNNC nor to negotiate any formal terms or plans. The sub-committee shall hold Brown Act-compliant discussions open to the public and share information about potential ways to modernize Los Angeles's regulation of oil and gas production. The sub-committee may make recommendations or proposals for the Planning and Zoning Committee and for UNNC to take up and make decisions upon.

Jeff Camp seconded.

DISCUSSION: The sub-committee is going to review and discuss the City's regulatory framework, which is an issue first and foremost about the City, as opposed to specific issues about specific oil operations such as drilling, production techniques, pollution, equipment, existing permits, etc. The City regulatory framework has not been reviewed for decades. We established the sub-committee because over the past months it has become clear that the City's regulatory framework for oil and gas production is antiquated, unsystematic, NOT transparent to the public, obscure even to professionals, and inadequate to dealing with modern oil production and modern city governance. The sub-committee will also take up discussion about any current citywide initiative(s), if any, on these topics.

Vote: 16 in favor, none opposed, no abstentions.

MOTION: Laura Meyers moved that UNNC appoint Marius Stelly as Chair of the Planning & Zoning Subcommittee for reform of the City of Los Angeles's Regulatory Framework Governing Oil and Gas Production.
Elizabeth Fenner seconded.
Vote: 16 in favor, none opposed, no abstentions.

5. Proposal to hold a UNNC-sponsored public information event regarding oil drilling and oil and gas production – ACTION

   Michael Salman discussed an outline of a possible event that UNNC could organize to gather experts and stakeholders to discuss the current oil and gas regulatory framework in Los Angeles. A follow-on to this would be to engage with other neighborhood councils. They would also like to reach out to USC and UNNC for support as well.

   MOTION: Laura Meyers moved that UNNC support hosting a public event for discussing the oil and gas regulatory framework in Los Angeles, with specific plans and budgets for the event to be presented to the Governing Board for approval when ready.
   Dolores Spears seconded.
   Vote: 15 in favor, none opposed, 1 abstention.

6. Authorization to outreach to other neighborhood councils regarding the regulatory framework for Oil and Gas production in Los Angeles – ACTION

   MOTION: Laura Meyers moved that UNNC conduct outreach to other neighborhood

councils and associations of councils such as SLAANC and PlanCheckNC to provide background and context relevant to the need for reform of the Los Angeles City Oil and Gas regulatory framework.
Jeff Camp seconded.
Vote: 16 in favor, none opposed, no abstentions.

7. Consideration of Council File No. 13-1152-S1 - Motion to "prepare an ordinance to change the zoning code to prohibit all activity associated with well stimulation, including, but not limited to, hydraulic fracturing, gravel packing, and acidizing, or any combination thereof, and the use of waste disposal injection wells, in the City of Los Angeles…" - Harbor Gateway N.C. requests that UNNC support its Community Impact Statement and position on this proposed ordinance. The Council resolution includes a request for a comprehensive study, and a moratorium on these activities until the City Council is assured that such activities will not interfere with clean water, overall health of the citizens and can mitigate against seismic or subsidence impacts. – DISCUSSION and ACTION

   There was a discussion regarding the recent city council motions related to these issues.

   MOTION: Laura Meyers moved to postpone this item until the Planning & Zoning Committee can develop a recommendation.
   Carlton Stubbs seconded.
   Vote: 16 in favor, none opposed, no abstentions.

8. Case No. ZA 1996-0927(PA4)-1A - 4174 West Pico Blvd. - Public hearing before the South Los Angeles Area Planning Commission relative to the Appeal of the Zoning Administrator's approval of AT&T's proposed installation of 12 new six-foot panel antennas and related wireless equipment for a new 4-G facility atop the former Bekins, now Public Storage building located on the corner of Pico and Crenshaw. Hearing is scheduled for Tuesday, March 18 at 4:30 p.m. at the Constituent Service Center, 8475 South Vermont Avenue, Los Angeles, CA 90044 – ANNOUNCEMENT

   On March 18th, the appeal of this case will be heard at 4:30 pm. 8475 South Vermont Avenue near Manchester.

9. **Case No. ZA-2013-3644-ZAA, 1522 South Crenshaw Blvd. - Reconsideration of: Proposed conversion of a recreation room into a dwelling unit, and parking in the front yard. Proposed project has been changed from the previously-voted-upon project, to now be a 15-foot front yard setback, two parking spaces in front and two parking spaces in rear. UNNC has been requested by the Planning Department to review new landscaping and parking plan, with a recommendation deadline of March 20, 2014. Request to refer that decision to UNNC Executive Committee. – ACTION

   Instead of the project presented last month, with three parking spaces in the front yard, they are re-designing the project so that there are two parking spaces in the front, and two or three parking spaces in the back.

   The Zoning Administrator has asked UNNC to re-review this new plan. The deadline is March 20th. The new project plans are not ready at this meeting.

MOTION: Laura Meyers moved that UNNC's approval or disapproval for this project be delegated to the Executive Committee, with the outcome being communicated to the Zoning Administrator.
Marius Stelly seconded.

The applicant's representative, Nicole, said the plans would be ready before the Executive Committee meeting.

Vote: 16 in favor, none opposed, no abstentions.

B. Elections Committee Stern

1. Approval of revised Elections Timeline and Budget – ACTION

MOTION: Billie Green moved that UNNC authorize $200 for an election ad for Neighborhood News.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize $171.78 for election postcard printing from GotPrint.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize $1834.19 for Call-for-Candidate election doorhanger printing from GotPrint.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize $1834.19 for Come out and Vote election doorhanger printing from GotPrint.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize $1375 for Call for Candidates election doorhanger distribution with Walking Man.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize $1375 for Come-out-and-Vote election doorhanger distribution with Walking Man.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize up to $100 for refreshments for Candidates' Meet-and-Greet.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize up to $100 for refreshments for Election Day.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

MOTION: Billie Green moved that UNNC authorize up to $550 for election outreach design services with Linda Frost Design.
Carlton Stubbs seconded.
A roll call vote was taken.
Vote: 16 in favor, none opposed, no abstentions, no ineligible.

2. Review Elections Outreach and events – ACTION

   The 4x6 election postcards are available tonight and board members are encouraged to pass them out.

   The Call for Candidates doorhangers have been ordered and the first distribution with Walking Man will occur as soon as practicable.

C. Youth Committee Stubbs

1. Funding Request for UNNC partnership in the Spring Festival at South Seas House in April – ACTION

   Elizabeth Fenner departed.

   MOTION: Carlton Stubbs moved that UNNC authorize spending up to $775 for a petting zoo and jumpers from Party Pronto for the South Seas House Spring Festival in April 2014.
   William Hernandez seconded.

   After careful review of UNNC budgets and accounting, we determined that we have at least $1999.62 unallocated across all budget categories.

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

D. Committee updates (as needed)

None.

TREASURER'S REPORT

A. Approval of expenditures and bank statements – ACTION.

MOTION: Billie Green moved that UNNC approve the February 21, 2014 US Bank statement.
William Hernandez seconded.
A roll call vote was taken.
Vote: 15 in favor, none opposed, no abstentions, no ineligible.

B. Approval of NC Monthly Expenditure Report – ACTION

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

MOTION: Billie Green moved that UNNC approve the Monthly Expenditure Report corresponding to the US Bank Statement dated February 21, 2014.
William Hernandez seconded.

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

SECRETARY'S REPORT

The Secretary presented minutes for approval.

MOTION: Dolores Spears moved to approve the February 6, 2014 minutes with corrections noted on pages 4 (change "Our" to "The" on item 5), page 5 (add "sub" in front of committee), and page 6 (strike "that since Freeport McMoRan has owned the facility").
Billie Green seconded.
Vote: 13 in favor, none opposed, 2 abstentions.

PRESIDENT'S UPDATE

A. New, Continuing, and Old Business

Thanks to Marius Stelly for arranging food for tonight's meeting.

Jess Bravo will arrange food for our April meeting.

ANNOUNCEMENTS

Jeff Camp announced that the Southwest Community Police Advisory Board (CPAB) is now meeting the second Thursday of the month.

Meeting adjourned at 10:10 p.m.
Respectfully submitted,
Norman Gilmore
UNNC Secretary
April 19, 2014
Attachments:
Bylaw changes. Roll call votes.

BYLAWS
FOR

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

Revision History

August 24, 2012 – Bylaws revised by Grayce Liu of DONE;
June 6, 2013 – Bylaws amended by the UNNC Governing Board with Grayce Liu present
September 6, 2013 – Bylaws approved by UNNC Governing Board with no further changes.
February 18, 2014 – Bylaws with changes proposed by Executive Committee to add Signatory to Executive Committee

Table of Contents

Article I NAME…… 3

Article II PURPOSE…… 3

Article III BOUNDARIES…….. 4
Section 1: Boundary Description
Section 2: Internal Boundaries

Article IV STAKEHOLDER…… 5

Article V GOVERNING BOARD……. 5
Section 1: Composition
Section 2: Quorum
Section 3: Official Actions
Section 4: Terms and Term Limits
Section 5: Duties and Powers
Section 6: Vacancies
Section 7: Absences
Section 8: Censure
Section 9: Removal
Section 10: Resignation
Section 11: Community Outreach

Article VI OFFICERS…… 8
Section 1: Officers of the Board
Section 2: Duties and Powers
Section 3: Selection of Officers
Section 4: Officer Terms

Article VII COMMITTEES AND THEIR DUTIES……. 9
Section 1: Standing

ARTICLE I
NAME

Upon certification, the name of the of the Neighborhood Council shall be the UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES ("UNNC" or "Council"), an officially recognized advisory council hereby part of the Los Angeles Citywide system of Neighborhood Councils. The UNNC is comprised of the Governing Board, its committees and its stakeholders.

ARTICLE II
PURPOSE

A. The PURPOSE of the UNNC is to participate as an advisory body on issues of concern to UNNC and in the governance of the City of Los Angeles (the "City"). The UNNC is formed to engage in all of the civic, cultural, public and charitable purposes permitted to be conducted, or participated in by a Neighborhood Council formed pursuant to Article IX of the Charter and Administrative Code of the City of Los Angeles.

B. The MISSION of UNNC is:

1. To empower and bring together a diverse community to maintain and improve Stakeholder quality of life;

2. To work, in cooperation, with the necessary agencies toward the protection and improvement of our area, effectively addressing the needs and concerns as identified by our community;

3. To provide an inclusive open forum for public discussion of issues concerning City governance, the needs of UNNC, the delivery of City services to UNNC, and on matters of a Citywide nature; and

4. To advise the City of Los Angeles on issues concerning City governance, the needs of the UNNC, the delivery of City services to the UNNC, and on matters of a Citywide nature.

C. The POLICY of the UNNC shall be:

1. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, homeowner/renter status, income, or political affiliation;

2. To have fair, open, and transparent procedures for the conduct of our UNNC business;

Section 11: Community Outreach - The UNNC is committed to developing a system whereby pertinent information will be disseminated or made available to every Stakeholder in the UNNC in a timely manner.

ARTICLE VI
OFFICERS

Section 1: Officers of the Board - The Board shall include officer positions entitled President, Vice-President, Secretary, ~~and~~ Treasurer, and Signatory. The officers of the Board shall be known as the Executive Committee.

Section 2: Duties and Powers

A. **President** - Subject to such supervisory powers as may be given by the Board to another officer, the President shall, subject to the control of the Board, generally supervise and give direction for the business of the UNNC. He/she shall preside at all meetings of the members and at all meetings of the Board and Executive Committee. He/she shall have such other powers and duties as may be prescribed by the Board or the Bylaws.

B. **Vice President** - In the absence or disability of the President, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice President shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board.

C. **Secretary** - The Secretary shall attend to the following:

1. **Book of Minutes** - The Secretary shall keep or cause to be kept, at the principal executive office or such other place as the Board may direct, a book of minutes of all meetings and actions of the Board and committees of the UNNC, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at such meetings, and the proceedings of such meetings.

2. **Correspondence** - The Secretary shall maintain copies of all outgoing and incoming correspondence to and from the UNNC, the Board and committees, and members of the Board and the chairpersons of committees (to the extent such correspondence constitutes business of the Board and the committees and not personal matters of such individuals).

D. **Treasurer** - All funds supporting activities of the UNNC shall be administered by the Treasurer, who shall also serve as the UNNC chief financial officer. He/she shall have such other powers and perform such other duties as may be prescribed by the Board, the Financial Accountability Guidelines or the Bylaws.

E. **Signatory** – The Signatory shall be responsible for making UNNC expenditures via City provided purchase/credit/debit cards, checks drawn on a UNNC checking account provided by the City, or demand warrant requests submitted to the City. The Signatory shall ensure that funds are expended in accordance with Department and UNNC policies, budgets, and approvals. The Signatory shall maintain orderly receipts and/or invoices for all transactions and submit them to the Department and the UNNC Treasurer monthly.

~~D.~~

Formatted: Indent: Left: 0.5", No bullets or numbering

Section 3: Selection of Officers - These positions shall be filled by consensus or majority vote of the Board at the first meeting following the elections.

Section 4: Officer Terms - The officers shall serve one (1) year terms in their respective offices.

ARTICLE VII
COMMITTEES AND THEIR DUTIES

Section 1: Standing Committees – The Standing Committees of the UNNC are listed in the UNNC Standing Rules.

Section 2: Ad Hoc Committees - The Board may create ad hoc committees as needed to deal with temporary issues.

Section 3: Committee Creation and Authorization

A. The Board shall appoint Stakeholders to chair committees, sub-committees, and/or ad hoc committees by a two-thirds (2/3) vote. All other committees established or disbanded shall be noted in the minutes by the Secretary.

B. The Board shall establish the rules for Committee membership in the Standing Rules.

C. All committee meetings shall be governed by any written rules adopted by the Board for conduct of meetings, or by Robert's Rules of Order, where no Board rule applies.

ARTICLE VIII
MEETINGS

All meetings as defined by the Ralph M. Brown Act shall be noticed and conducted in accordance with the Act.

Section 1: Meeting Time and Place - Meetings of the Board shall be held at least quarterly on the 1st Thursday of the month at a location within the boundaries of the UNNC.

Section 2: Agenda Setting – The Executive Committee shall set the agenda for the Board meetings.

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor:

Amount: NO MORE THAN $100

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: REFRESHMENTS FOR ELECTION DAY FROM $8,000 ELECTION BUDGET

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	16				7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor:

Amount: NO MORE THAN $100

☐ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: REFRESHMENTS FOR CANDIDATES MEET & GREET FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	Fletcher Kauffman	Signer's Signature	Jeff Camp
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: THE WALKING MAN

Amount: $1,375

✓ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: "COME OUT & VOTE" DISTRIBUTION ($7,000) FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: THE WALKING MAN

Amount: $1,375

✓ One Time Expense □ Multiple

Recurrence: □ Monthly _____ (enter # payments)

Description: "CALL FOR CANDIDATES" DISTRIBUTION (17,000) FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: GotPrint.com

Amount: $1,834.19

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: 20,000 "COME OUT & VOTE" DOOR HANGERS FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: GotPrint.com

Amount: $171.78

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: 5000 Election Postcards from $8,000 Election Budget

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	16	0	0		7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: GotPrint.com

Amount: $1,834.19

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: 20,000 "CALL FOR CANDIDATES" DOOR HANGERS FROM $8,000 ELECTION BUDGET

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	16				7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: FROST DESIGN

Amount: $550.00

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: DESIGN FOR ELECTION MATERIALS FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neigborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature	[signature]	Signer's Signature	[signature]
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 03/06/2014

Agenda Item: B1

Vendor: NEIGHBORHOOD NEWS

Amount: $200.00

☑ One Time Expense ☐ Multiple

Recurrence: ☐ Monthly ____ (enter # payments)

Description: 1/2 PAGE AD IN NEIGHBORHOOD NEWS FOR ELECTION FROM $8,000 ELECTION BUDGET

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	16	0	0		7	

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 3/6/2014 (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 16 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: UNNC

Budget Fiscal Year: 2013-2014

Meeting Date: 3/6/2014

Agenda Item: C1

Vendor: PARTY PRONTO

Amount: $775.00

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

Description: UNNC YOUTH COMMITTEE / SOUTH SEAS HOUSE SPRING FESTIVAL

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		8	

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 3/6/2014 (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	3/6/2014	Date	3/6/2014
NC Additional Comments			