



# 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, April 3, 2014  
Council District 10 Field Office  
1819 S. Western Ave.  
Los Angeles, CA 90006

### MINUTES

(approved May 1, 2014)

#### **CALL TO ORDER**

Stevie Stern opened the meeting at 6:43 p.m. A quorum was present.

**Members present:** Anthony Carter, Sandra Pruitt, Betty Walton, Chris Carlson, Dolores Spears, Jess Bravo, Rosie Brown, Marius Stelly, Jeff Camp, Betty Phillips, Laura Meyers, Billie Green, Norman Gilmore, Stevie Stern, Betty Smith-Anderson. (15 total).

**Members absent:** Carlton Stubbs, Marilyn Romero, William Hernandez, Fletcher Kauffman, Elizabeth Fenner, John Arnold, Andrea Dunlop. (7 total).

There were about 11 audience members at the start of the meeting.

#### **APPROVAL OF AGENDA**

**MOTION:** Billie Green moved to approve the agenda as presented.

Betty Walton seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

John Wong presented himself as candidate for County Assessor.

Denise Jackson introduced herself as a candidate in the upcoming UNNC elections.

Ray Birches(sp?) with Socal Gas Advanced Meter program said that 870,000 meters in the City of Los Angeles will be replaced in the next four or five years. Socal Gas will be retrofitting all the meters to automatically transmit gas meter readings over a network constructed by Socal Gas. You will be able to read your own gas meter using your computer or an app, on a real-time basis.

This work will be done by gas company employees in blue and white uniforms. This will eliminate meter readers. The existing IBEW meter readers will be offered retraining opportunities in the company. Meter readers will continue to read meters until the wireless network is ready.



# 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*



There has been a \$2 surcharge for several years to finance this change, which will phase out when the new meters are fully deployed.

Michael Salman reported that Freeport McMoRan had a spill within the boundary of City of Los Angeles, and that Councilman Koretz subsequently put forward a city motion asking for a report on the spill.

Donna Jones announced a candidate forum.

Sandra Paul introduced herself as a candidate in the upcoming UNNC elections. She works for Raytheon finance.

Dolores Spears introduced herself as a candidate in the upcoming UNNC elections.

Marius Stelly announced a street repair program, the Neighborhood Blitz. Contact Marius Stelly or Stevie Stern with reports of potholes and other street problems. No tree trimming or sidewalk repairs are done under this program.

Rosie Brown introduced herself as a candidate in the upcoming UNNC elections.

Laura Meyers introduced herself as a candidate in the upcoming UNNC elections.

The UNNC Candidate Meet & Greet is May 8, 2014, and elections are May 10, 2014.

Stevie Stern announced that after serving UNNC for 13 years, she has decided to not run for another term.

## **CD 10 UPDATE**

No update.

## **EXECUTIVE COMMITTEE BUSINESS**

- A. Funding Request – two Neighborhood Purposes Grants, one for 6<sup>th</sup> Avenue Elementary and the other for Carson Gore Academy of Environmental Studies to support the Garden Ranger programming at each school which offers students the opportunity to engage in outdoor, hands-on learning, developing a connection with sources of healthy/natural foods – Enrich LA – ACTION

Liz McAllister introduced EnrichLA. They build edible gardens in public schools throughout Los Angeles.

They installed a garden at Carson-Gore Elementary this last weekend.

They work with grades K-12, but the specific projects they are asking UNNC to fund are for K-5 education.

They provide a Garden Ranger program that visits the garden once a week to do an educational program and maintain the garden. They teach biology, nutrition, ecology and related subjects using the garden. They also offer teacher workshops to help teachers use the garden as an outdoor classroom. They also put together tastings and seed giveaways.



# 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*



Carson-Gore had 10 or 12 fundraisers to help raise the funds for the initial installation of the garden.

The gardens to be supported are at Carson-Gore Elementary and Sixth Avenue School, and the funds would be used to support garden rangers visiting these schools weekly, to provide maintenance, supplies, and educational opportunities. The funds would help to maintain the garden through December 19<sup>th</sup>, 2014 and partially through the end of the 2013-2014 school year. They continue to maintain the garden during the summer, when LAUSD is largely not in session. They coordinate work days with the principal and a parent volunteer coordinator, and volunteers in the summer get to take their harvest home.

They currently are serving 25 schools with this program.

The presented Neighborhood Purposes Grant requests \$1780 for personnel expenses at each of Sixth Avenue School and \$720 for education and garden supplies for each school, for a total of \$5000.

**MOTION:** Norman Gilmore moved that UNNC fund \$5000 for a Neighborhood Purposes Grant for the EnrichLA Garden Ranger program to be divided equally between Carson-Gore Elementary and Sixth Avenue Elementary schools, which will support a weekly Garden Ranger visit at each school through December 19, 2014 and related education and garden supplies. Sandra Pruitt seconded.

A roll call vote was taken.

Vote: 15 in favor, none opposed, no abstentions, no ineligible.

- B. Approval for change of Budget line item for Operations for Web Site Administration for an additional \$50 per month – ACTION

Carlton Stubbs arrived.

Our web service firm has requested an increase in monthly service fees from \$300/month to \$350/month.

**MOTION:** Stevie Stern moved that UNNC increase the monthly maintenance fee paid for UNNC website updates to \$350/month.

A roll call vote was taken.

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

- C. Revise Budget in coordination of end-of-fiscal-year spending – ACTION

Norman Gilmore presented a revised UNNC budget, with each line compared to the previously approved budget.

**MOTION:** Laura Meyers moved that UNNC adopt the revised budget presented for fiscal year 2013-2014.

Chris Carlson seconded.

A roll call vote was taken.



# 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*



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

## COMMITTEE BUSINESS

### A. Planning & Zoning

Meyers

1. ZA-2014-272-CUW, 1916 Crenshaw Blvd. - AT&T proposes to build a new screened rooftop wireless facility; the facility includes 12 8-foot panel antennas in 3 sectors, 24 remote radio units, 4 surge suppressors and cables screened from view behind 2 new 10-foot concealment enclosures, in the R-3 residential zone. – ACTION

Simulated images of new antenna screens at the above address were presented.

Mark Myers with SureSite Consulting, representing AT&T, presented the design.

**MOTION:** Norman Gilmore moved that UNNC support the antenna screen designs presented in this case: ZA-2014-272-CUW, 1916 Crenshaw Blvd.  
Sandra Pruitt seconded.

Vote: 11 in favor, 3 opposed, no abstentions, 1 absent.

2. ZA-1959-15227-O-PA4-1A, 2126 West Adams Blvd. (Murphy Oil) - two appeals to Communication Letter – Review of Plans filed on 3-24-2014. Underlying case was supplemented by a Review of Plans decision relative to the operator’s natural gas production facilities for the installation of a CEB800 waste gas burner and an enclosure, both proposed to be placed upon the lower terrace portion of the Murphy Oil parcel. Discussion of whether (or not) to recommend to UNNC Governing Board that it support these and/or other appeals filed within this appeal current period. – DISCUSSION AND ACTION

**MOTION:** Laura Meyers moved that UNNC support both appeals of case ZA-1959-15227-O-PA4-1A without reservation; and further, that by this action UNNC no longer supports the original project as it was presented to UNNC on November 7, 2013. Subsequent to that time, UNNC has learned many material new facts regarding this project, and about the drilling of new wells. UNNC has also learned information that makes us concerned about the process and procedures at the Planning Department; and in addition we have heard from many of our stakeholders; all leading to UNNC reversing its initial position on the CEB-800 installation.  
Marius Stelly seconded.

Steve Peckman presented a detailed PowerPoint background on this case.

Steve Peckman stated that the Zoning Administrator had both “erred” and “abused discretion” in this case.

Michael Salman said that Jack Chiang is not a Zoning Administrator, but he has addressed all the questions related to this case despite the fact he is a staffer who is not allowed to make zoning decisions. Michael Salman said Jack Chiang has written approvals, signed approvals, or written documents for Zoning Administrator Michael Weintraub to sign. The city municipal code says that only Zoning Administrator’s may



# 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*



make determinations about oil drilling land uses. Michael Salman says that Jack Chiang's signature is on documents that are only allowed to be signed by Zoning Administrators.

Further, a gas burner has never been approved at this site since 1961. The site plans have never listed a gas burner. The equipment lists have never listed gas burners. If there is a gas burner on the well site now, it has never been approved based on any records the city has.

The City of Los Angeles has violated California law by issuing exemptions to oil company installations to CEQA, the California Environmental Quality Act. The exemption has been given at the public counter by city zoning staff. No environmental impact statement was required of the applicant, as is required by state law.

Vote: 13 in favor, no opposed, 1 abstention, 1 recusal.

## B. Elections Committee – updates

Candidate filing period is closed.

Eight candidates have filed for five available At-Large positions.

Stevie Stern announced the list of candidates who had filed for the seats, as provided to her on a list by DONE today.

The next Walking Man distribution of doorhangers with the Come Out and Vote message will be May 5<sup>th</sup>.

The Spring Festival at South Seas House on April 12<sup>th</sup> will be an opportunity to do election outreach.

## C. Committee updates (as needed)

None.

## TREASURER'S REPORT

### A. Approval of expenditures and bank statements – ACTION.

**MOTION:** Chris Carlson moved that UNNC approve the March 21, 2014 US Bank statement. Sandra Pruitt 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:** Chris Carlson moved that UNNC approve the Monthly Expenditure Report corresponding to the US Bank Statement dated March 21, 2014.

Sandra Pruitt seconded.



# 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*



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:** Jess Bravo moved to approve the March 6, 2014 minutes with spelling corrections noted.

Dolores Spears seconded.

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

## PRESIDENT'S UPDATE

### A. New, Continuing, and Old Business

1. Review and approve historic photos to be placed in Starbucks at Crenshaw and Washington – ACTION

**MOTION:** Norman Gilmore moved that UNNC support the three streetscape photos from the 1920s and 1930s found and presented by Stevie Stern in the Los Angeles Public Library photo archives to be printed and displayed at the Starbucks at Washington Blvd and Crenshaw, per the funding approval made by UNNC November 7, 2013. Carlton Stubbs seconded.

Vote: Approved unanimously.

Stevie Stern reported that Greencrest had ordered the computer for the Jefferson Park sign lighting project. DWP was treating it as a new install and said they would inspect it as such. DWP is slow. This project has taken a long time.

Sandra Pruitt is extremely skeptical about the progress of this project.

Thanks to Jess Bravo for arranging food for tonight's meeting.

Chris Carlson will arrange food for our May meeting.

The June meeting will be primarily a DONE training for the new board.

We should approve a budget for the next fiscal year at our May meeting.

## ANNOUNCEMENTS

Chris Carlson announced that her son received his Eagle Scout award and re-landscaped the LACES front entrance as his project.

Chris Carlson said that the city was considering more ethnic and country of origin designations for parts of the city and wanted to bring it to board attention.

Dolores Spears said that a presentation on fracking at the Jefferson Park Library was well attended and she promoted the UNNC election.

Meeting adjourned at 10:22 p.m.



# 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*



Respectfully submitted,

Norman Gilmore

UNNC Secretary

May 1, 2014

Attachments:

Revised 2013-2014 UNNC Budget

Roll call votes



**United Neighborhoods Neighborhood Council**  
**REVISED Budget July 2013 - June 2014**  
**Presented for Approval April 3, 2014**

	Yearly Allocation	\$37,000.00			
	Rollover	\$0.00			
	<b>Total</b>	<b>\$37,000.00</b>			
<b>Budget</b>					
	<b>Category</b>	<b>Annual Total</b>			
<b>Codes</b>					
	<b>100 Operations</b>	<b>ORIGINAL</b>	<b>Approved</b>	<b>Planned</b>	<b>REVISED</b>
AUD	Audio and Visual Services	\$0.00			
COP	Copying	\$500.00	\$342.19		\$342.19
EDU	Training and Board Retreat	\$200.00			
FAC	Facilities Related and Space Rental	\$0.00			
MIS	Miscellaneous Expense	\$0.00			
OFF	Office Equipment and Supplies	\$1,200.00	\$524.37		\$524.37
POS	USPS - Postage and Box Rental	\$400.00	\$344.52	\$25.00	\$369.52
TAC	Temporary Staff	\$0.00			
TRL	Translation and Transcription	\$0.00			
UTI	Phone System	\$300.00	\$171.03		\$171.03
	CPA consultant	\$500.00			
	Business Cards	\$800.00	\$318.45		\$318.45
	<b>Subtotal</b>	<b>\$3,900.00</b>			<b>\$1,725.56</b>
<b>200 Outreach</b>					
ADV	Advertising	\$500.00			
EVE	Event Expense / Food & Refreshments	\$8,020.00	\$11,978.98	\$279.49	\$12,258.47
MEE	GOV BD Meeting/Refreshment	\$1,560.00	\$751.03	\$300.00	\$1,051.03
NEW	Newsletter	\$0.00			
WEB	Website Maintenance/Enhancement/Creation	\$7,000.00	\$3,144.90	\$1,660.00	\$4,804.90
	<b>Subtotal</b>	<b>\$17,080.00</b>			<b>\$18,114.40</b>
<b>300 Community Improvement</b>					
CIP	Community Improvement Project	\$8,020.00	\$2,819.88		\$2,819.88
<b>400 Neighborhood Purposes Grants</b>					
GRT	Neighborhood Purposes Grants	\$0.00	\$1,550.00	\$5,250.00	\$6,800.00
<b>500 Elections</b>					
ELE	Election Outreach Expense	\$8,000.00	\$7,540.16		\$7,540.16
	<b>GRAND TOTAL</b>	<b>\$37,000.00</b>			<b>\$37,000.00</b>



Department of Neighborhood Empowerment

Board Vote on Funding Request

NC NAME:

UNNC

Budget Fiscal Year:

2013-2014

Meeting Date:

04-03-2013

Agenda Item:

4-A

Vendor:

ENRICH LA

Amount:

\$5,000

Recurrence:  One Time Expense  Multiple (enter # payments)

Description: PROVIDE FUNDING (\$2,500 ca.) FOR 60TH AVE & CARSON GORE SCHOOL FOR GROWING GARDENS & EDUCATION

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						
18	Marius Stelly	Region 6, Seat 2	✓					
18	<del>Myrna Allen</del>	<del>Region 1, Seat 2</del>						Att
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	6	0

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 04/03/2014 (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 15 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	4/15/2014	Date	04/03/2013
NC Additional Comments			



Description: APPROVAL FOR INCREASE IN WEBSITE/EMAIL MASTER FEE FROM \$300 TO \$350

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					✓	
18	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	0	7	0

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 4/3/2014 (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 Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature

*[Signature of Fletcher Kauffman]*

Signer's Signature

*[Signature of Jeff Camp]*

Print Name

Fletcher Kauffman

Print Name

Jeff Camp

Date

4/15/2014

Date

04-03-2014

NC Additional Comments

Dear UNNC Board,

I am submitting for your review a request increase my monthly web master fee by \$50. This would bring my new monthly fee to \$350 total.

Over the past few months the requests to update the UNNC.org website has increased slightly. Prior to January 2014 the average workload for updating the unnc.org website was between 6-7 hours per month.

As for January 2014 that time has increased to 8-9 hours per month on the average. Each month I work directly with Stevie Stern to update the UNNC website calendar, community news/links, the home page, and the election information. Additionally I format and send out weekly email blasts.

Thank you for your time and consideration in this matter.

Thank You,  
Mike Russell  
Next Graphics  
P: 213.321.6163  
3600 Wilshire Blvd., Suite 1032  
Los Angeles, CA 90010  
next-graphics.com  
mrussell@next-graphics.com



Description: APPROVAL OF REALLOCATION AND REVISED 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	✓			✓	
18	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							
<b>TOTALS</b>			16	0	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 4/3/2014 (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 Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	4/15/2014	Date	04/03/2014
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote on Funding Request

NC NAME:

UNNC

Budget Fiscal Year:

2013-2014

Meeting Date:

04/03/2014

Agenda Item:

6-B

Vendor:

Amount:

One Time Expense

Multiple

Recurrence:  Monthly  (enter # payments)



Description: US Bank statement

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	✓				✓	
18	Marius Stelly	Region 6, Seat 2	✓				✓	
19	Myrna Allen	Region 1, Seat 2	✓				✓	
20	Norman Gilmore	Region 5, Seat 1	✓					
21	Rosie Brown	At-Large, Group B	✓					
22	Sandra Pruitt	At-Large, Group A	✓					
23	Stevie Stern	At-Large, Group B	✓				✓	
24	William Hernandez	At-Large, Group A					✓	
25								
		TOTALS	15	0	0	0	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 4/3/2014 (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 15 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	4/15/2014	Date	04/03/2014
NC Additional Comments			





Description: Monthly expenditure report

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	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 4/3/2014 (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 15 (number) yes, 0 (number) no, and 0 (number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Fletcher Kauffman	Print Name	Jeff Camp
Date	4/15/2014	Date	04/03/2014
NC Additional Comments			