



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

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UNNC Executive Committee Meeting

Tuesday, April 29, 2014
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

(approved May 19, 2014)

CALL TO ORDER

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

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

Members absent: None.

Additional UNNC board members present: Laura Meyers.

Audience at start of meeting: 3

APPROVAL OF AGENDA

MOTION: Stevie Stern moved to approve the agenda.

Jeff Camp seconded.

Vote: Approved unanimously.

EXECUTIVE COMMITTEE BUSINESS

- A. Interview Applicants for recommendation to the newly forming Jefferson Park HPOZ Board - the Exec Committee's recommendation will be presented at the May 1st Governing Board meeting, and the UNNC Governing Board will vote on its recommendation. The ultimate appointment to the Jefferson Park HPOZ Board will be made by the other already-appointed members of that HPOZ board. - ACTION.

Michael Chapman presented himself as a candidate for the Jefferson Park HPOZ Board.

He moved to Jefferson Park in 2010, and fully renovated and restored the Lukens house in Jefferson Park, which is Los Angeles Cultural Monument #866. It won the LA Business Council, LA Conservancy, and State of California awards for historic preservation.

Mr. Chapman is also a Realtor.

David Saffer submitted a letter and a resume requesting that he be considered for the Jefferson Park HPOZ Board. He has been a resident of Jefferson Park for 24 years. He has served on the



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board of West Adams Heritage Association and served as a docent for the Los Angeles Conservancy. He has also volunteered as a Citizen Forrester for Tree People in our community.

He was unable to attend this meeting.

MOTION: Norman Gilmore moved to recommend to the UNNC Governing Board that UNNC recommend Michael Chapman to the Jefferson Park HPOZ Board for Seat #5, provided that, in the event that the Mayor's office chooses to appoint Michael Chapman to the Jefferson Park HPOZ Board, that UNNC should instead recommend David Saffer to serve on Seat#5 of the Jefferson Park HPOZ Board.

Jeff Camp seconded.

Our next board meeting will likely be taken up with seating the new board and board training by DONE.

The 60 day clock on appointments started ticking when OHR sent out the notice requesting applications. If the mayor appoints a person to the board, then Councilman Wesson could finish appointing OHR appointments if desired.

Vote: Approved unanimously.

PUBLIC COMMENT

Laura Meyers said that Freeport McMoRan has not agreed to a continuance for the South Los Angeles Planning Commission.

Laura Meyers suggested we should set up a system to notify our stakeholders when commission meetings and department meetings are cancelled. We also should be clear when we announce meetings where people should go to confirm the meeting is still on.

Meeting adjourned around 7:44 p.m.

Respectfully submitted,

Norman Gilmore

UNNC Secretary

April 29, 2014

Attachment: None.