



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

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UNNC Executive Committee Meeting

Tuesday, May 19, 2015
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

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

Members present: Jeff Camp, Billie Green, Sandra Paul, Sandra Pruitt, Marius Stelly.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Sandra Paul moved to approve the agenda.

Sandra Pruitt seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Donna Jones mentioned that she attended the West Adams Neighborhood Council meeting to help them with some of their blight issues.

Michael Salaman was present to ask that UNNC call an emergency meeting of the Board and jointly with the Planning & Zoning Committee to be held before the end of this month to hear and consider new information regarding **Case No. ZA-1959-15227-O-PA5 and ENV-2014-2482-CE**. New regulatory rules would not allow for gas to be sold and will be burnt at a much high rate (one million cubic feet) than previously stated.

Luis South extended his thanks to Michael Salaman, Steve Peckman and Laura Meyers who've been doing the front lines for this. This issue must be met with EIR and CEQA reviews and oversight.

Lisa Piai, a representative with Freeport McMoron, stated that FMOG is not prohibited in selling off the gas to SoCal Gas was incorrect.



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Steve Peckman refined the request as a chance for this new information to be reviewed and allow UNNC appropriate and timely fashion. This file is expected to close June 12, 2015.

Jeff Camp announced that as happened at the May 7, 2015 Board meeting, this issue was placed at the beginning. This item will be agendaized for the June 4, 2015 Board meeting where the entire Board can be updated by the Planning & Zoning Committee and decide on any issues or matters needing action.

EXECUTIVE COMMITTEE BUSINESS

- A. – Presentation regarding Los Angeles County and City of Los Angeles Voter Registration Role, Mark Sonnenklar
- B. – Funding Request for Neighborhood Purposes Grant, St. Elmos Village, Roderick Sykes

ACTION

MOTION: Sandra Pruitt moved to recommend that UNNC provide funding in the amount of \$2,400 for weekly musicians at the Wellington Square Farmers market (roughly 24 weeks). Jeff Camp seconded.

Vote: Approved unanimously.

- C. – Interview for Board Vacant Seat At Large

ACTION

MOTION: Billie Green moved to recommend that the Executive Committee recommend Lizy Moromisato to the UNNC Board for consideration for the vacant Seat At Large. Sandra Pruitt seconded.

Vote: Approved unanimously.

- D. Review Board Members' absences

Board member absences were reviewed.

Jeff Camp noted that he received a letter of resignation from Heidi Cabero, Region 2 Harvard Heights.

- E. Plan agenda for June Governing Board meeting
Items noted above will be included on the next agenda.



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TREASURER'S REPORT

Sandra Paul updated that we currently have roughly \$5,000 in remaining funds. And all funds will stop existing around June 15, Sandra Paul to confirm exactly when through DONE.

COMMITTEE UPDATES (AS NEEDED)

A. Dolores Spears Outreach Chair announced a meeting for Monday, June 8, 2015

UPDATES ON PROJECTS

Business Cards were ordered and will be at the next Board meeting.

NEW BUSINESS

Jeff Camp went to the Valley Neighborhood Council Town Hall with Council President Herb Wesson. The next town hall will be in South Los Angeles.

Will need to do a Community Impact Statements for the items that Council President Herb Wesson's Neighborhood & Education Committee recommended.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Jeff Camp moved to approve the April 21, 2015 minutes with the corrections noted. Marius Stelly seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:19 pm.

Respectfully submitted,
Jeff Camp
UNNC Secretary (Acting)
Last revision: June 16, 2015
Attachments:
None.