



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

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UNNC Governing Board Meeting

Thursday, October 1, 2015
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 6:50 p.m. A quorum was present.

Members present: Jess Bravo, Marius Stelly, Bettye Smith-Anderson, Carlton Stubbs, Betty Walton, Ophelia Daniel, Andrea Dunlop, Anthony Carter, Laura Meyers, Sandra Pruitt, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Jess Bravo, Denise Jackson, Dolores Spears, Talicia Raggs (18 total).

Members absent: William Hernandez, Helen Indrani Chaudhuri, Elizabeth Fenner, John Arnold. (4 total).

There were about 10 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda with changes

- Case ZA-2015-2156-CU, 4176 West Venice Blvd / 1614 Crenshaw (SE corner of Venice and Crenshaw, Arlington Heights) TABLED
- Case . DIR-2015-2462, 4220-4224 Mont Clair Street (West Jefferson Park). TABLED
- proposal in Case No. ZA 1959- 15227(O)(PA5) [Murphy Drill Site, 2126 W. Adams Blvd.] and other similar Oil Drilling Districts, citywide – Reconsideration of action item—DICUSSION AND POSSIBLE ACTION. TABLED

standard time limits for each item.

Rosie Brown seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

PUBLIC COMMENT



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- Dwayne Wilson, Kelly Decker, introduced The Wildwoods Foundation, an outdoor education organization that provides programs for schools and families. They just moved into Magnolia Place Community Center. Free STEM program, “A Drop in the Bucket “ Water Conservation Program, being funded by DWP.
- Carlos, West Adams area, request support to stop the opening 5646 West Blvd. a night club/banquet hall on West Blvd.
- Luis South Metro Health station is in the same parking lot The 99 store on Jefferson & Crenshaw, with a community evening to find out more about your health insurance. October 8, 6pm 3015 W. Jefferson Blvd.
- Rev. Oliver Bouie announced Town hall meeting with Mayor Garcetti at Holman United Methodist October 19, 6:30pm, 3320 W Adams Blvd.
- Four students from Contreras HS came to work with ambassadors from Jefferson Park on their government class project.
- West Avenues Association Thanked the Board for supporting Jazz in the Avenues. The event brought 4,000 people into the neighborhood, with Sunday having the largest crowd, 1,500.
- Neighborhood Blitz - Marius Stelly deadline October 19 get information by October 14th. to identify problem streets that need immediate repair. Streets2fix@UNNC.org
- Lizy Moromisato attended the Congress of Neighborhoods at City Hall, she found it very informative. She also found out that is open to the public. Denise Jackson, Betty Anderson also attended.
- Betty Anderson, CERT trained, quickly responded and took care of her neighbors Juan Ortez after electrical wires fell on their roof. As a result of this emergency he found out how unprepared he and his family were. Thanks to Betty she helped them and checked on them which he really appreciated. He was impressed by her preparedness, which caused him to want to volunteer to help others be prepared in the case of an emergency.

CD10 UPDATE

- Council President Herb Wesson thanked UNNC for participation in Movies in the Park. Last Movies in the Park was held at Queen Anne with a great turnout of over 1,500 people with two movie showings.
- Herb also invited all neighborhood councils to Taste of Soul
- Denise Jackson, Billie Green will attend October 3 in the valley for earthquake preparedness
- Six months for Washington Blvd. medians going from 3rd Ave to Redondo. Andrea Dunlop & Jeff Camp will continue to meet with the team. There will be greenery in the meridians not river rock. Washington Blvd. will remain two lanes, with some changes to left turns.



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- On Oct. 3, from 3pm – 6pm William Grant Still will have on display Billie Green's small black dolls collection showing @ 2520 Westview.

Community of Friends, UPDATE on 3101 W. Venice (did not show)

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request for Jefferson Park “Kids Holiday Fair” \$2,170—Sandra Pruitt —ACTION

MOTION: Executive Committee moved that UNNC fund up to \$2,170 for 3rd Annual holiday event @Westminster Church parking lot.
Betty Walton seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 17 in favor, 0 opposed, 1 abstention.

- B. Funding Request for possible Arlington Heights “Town Hall”—Laura Meyers — ACTION

MOTION: Jeff Camp moved that UNNC set aside \$1000 to include facility and outreach slated November 14, Arlington Heights town hall meeting.
Betty Walton seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 17 in favor, 1 abstention.

- C. Ratify SLAANC “Articles of Alliance” and UNNC Board Representatives—ACTION

MOTION: Jeff Camp moved that UNNC approve SLAANC Articles of Alliance, remove “historical disenfranchised”, spell amendments correctly, and that non-responsive is non response, and to appoint Marius Stelly and Betty Anderson as UNNC representatives at SLAANC functions.
Betty Anderson seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 18 in favor.

TREASURER’S REPORT

- A. Approval of expenditures and bank statements—ACTION

Sandra Paul presented the Treasurer’s Report.

MOTION: Sandra Paul moved that UNNC approve the Monthly Expenditure Report and Bank



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Statement for August and September 2015. Betty Walton seconded.

The Chair asked if there were any objections to the motion.

A roll call vote was recorded.

Vote: 18 in favor, 0 opposed, 0 abstention

Betty Anderson motion

Carlton seconded

COMMITTEES BUSINESS

A. Committee Updates (as needed)

- i. Debra Varnado, reported that Betty Anderson and Marius Stelly presented a certificate to Trinity Baptist Church. There is a CERT refresher course September 19.
Emergency PG October 10th Shake out postponed until April 30, First Aid Class Dec 5, .
- ii. Public Safety Expo April 16 CD10 office TBD
- iii. Taste of Soul October 17 Dolores and the Outreach Committee are looking for volunteers.

B. Planning & Zoning

*** Request for Temporary Permits** to conduct a theatrical play at the “Elegant Manor” / Fitzgerald Mansion, located at **3115 West Adams Blvd.** UNNC approved to deny temporary permits with a letter (West Adams Avenues/Kinney Heights) – DISCUSSION AND POSSIBLE ACTION.

MOTION: Laura Meyers moved .
Anthony Carter seconded.

A roll call vote was taken.

Vote: 18 in favor, 0 opposed, 0 abstentions.

SECRETARY’S REPORT

The Secretary presented minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval.

MOTION: Jeff moved to table the August, 2015 minutes until November meeting.
Dolores Spears seconded.



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A roll call vote was taken.

Vote: 18 in favor, 0 opposed, 0 abstentions.

MOTION: Sandra Pruitt moved to approve the September, 2015 minutes with the following corrections:
Stelley Stelly.

Lizy Moromisato seconded.

A roll call vote was taken.

Vote: 10 in favor, 0 opposed, 0 abstentions.

PRESIDENT'S REPORT

Thanks to Betty Anderson for arranging food for this evening. (and Marius Stelly for arranging payment).
Ophelia will arrange food for November.

There are reps who have not updated their Ethics training; they must be completed or DONE will not allow board members to participate.

ANNOUNCEMENTS

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: November 1, 2015

Attachments:

None.