



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

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## UNNC Executive Committee Meeting

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Tuesday, November 17, 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 7:05 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.

Jeff Camp seconded.

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Janet Clark a Harvard Heights resident announced her interest in the Harvard Heights member at large HPOZ seat.

#### **EXECUTIVE COMMITTEE BUSINESS**

##### **A. Funding request for Winter Wonderland- Sylvia Lacy – ACTION**

**MOTION:** Jeff Camp moved to recommend that UNNC fund up to \$1500 for food.

Sandra Pruitt seconded.

Vote: Approved unanimously.

##### **B. Homes for Heroes – ACTION**

**MOTION:** Billie Green moved to recommend that UNNC support this campaign.



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Jeff Camp seconded.

Vote: Approved unanimously.

## C. Programs Software for Treasurer Laptop – **ACTION**

MOTION: Sandra Pruitt moved to recommend that UNNC fund up to \$500.  
Sandra Paul seconded.

Vote: Approved unanimously.

## D. Review Board Members' absences

## E. Plan agenda for December Governing Board meeting

Harvard Heights HPOZ Rep  
Funding request for Winter Wonderland  
Townhall/Community conversation - Arlington Heights

Items noted above will be included on the next agenda.

## TREASURER'S REPORT

A Kids Holiday event for December 19th paid  
Taste of Soul pending approval from DONE  
New bank card daily limit \$2500

## COMMITTEE UPDATES (AS NEEDED)

- A. Jeff Camp and Rosie Brown attended an enlightening CIS workshop  
They also pointed out all the correspondences UNNC has done should be recognized.

Leslie Shaw park grand opening anticipated to occur in January. All of the parks in CD10 have been renovated under Council President Herb Wesson's tenure.

Jefferson Branch Library celebrated 100<sup>th</sup> year anniversary.

\* ZA 2015-2838(ZV) and ENV 2015-2839-CE -- 3314 West 17th Street (Arlington Heights)

Pursuant to *LAMC Section 12.27*, a Zone Variance to allow a lot area of 1,000 sq ft for Unit 4 in lieu of the required 2,000 sq ft of lot area per unit required by Section 12.09.1-B,4, and to allow zero sq ft lot area for Units 5 and 6 in conjunction with the conversion of a single-family dwelling into two dwelling units and the continued occupancy of a detached four-unit building and garage, for a total of six units, all on a



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7,000 square-foot lot (in lieu of 12,000 square feet) zoned RD2-1-O.  
Public Hearing is scheduled for November 24 in City Hall. – ACTION

**MOTION:** Sandra Pruitt moved that after planning and zoning meeting there will be a recommendation via conference meeting for Executive Committee action.

Sandra Paul seconded.

Vote: Approved unanimously

## UPDATES ON PROJECTS

Jeff Camp had a webcast session conference call with Wendy Moore, UNNC's new web and communication assistant. Wendy is replacing Mike Russell and his team. They discussed a consistent editorial calendar, with links going back to Facebook and UNNC website. Jeff will also work with Wendy to create a weekly summarized message of events happening within UNNC. It would list the meetings that are coming up and link them back to the agenda.

## NEW BUSINESS

None.

## REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

**MOTION:** Sandra Pruitt moved to approve the October, 2015 minutes with the corrections Washington misspelled noted.

Marius Stelly seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:12 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: December 14, 2015

Attachments:

None.