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, February 4, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:03 p.m. A quorum was present.

Members present:, Carlton Stubbs, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Ethan Bagley, Lizy Moromisato, Marielle Farnell Denise Jackson, Jess Bravo, Marius Stelly, Dolores Spears (16 total).

Members absent:, Helen Indrani Chaudhuri, Talicia Raggs, Andrea Dunlop, Bettye Smith, John Arnold, Ophelia Daniel, Betty Walton (7 total).

There were about 35 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda with standard time limits for each item. Dolores Spears seconded. Item #5E moving operational funds. #7B Dunkin Donuts recommendations

The Chair asked for any objections. There were no objections.
Vote: Approved unanimously.

PUBLIC COMMENT

A. Honorable Assemblymen Sebastian Ridley-Thomas spoke with us about smart investments Extension of Baldwin Hills con Stocker-LaBrea- monies for rain water in improving our water structure; Lincoln Venice turnover to LADOT for control state route to improve congestion, transfer responsibility Come back in March; focus on blight reduction, highways on ramp cleaner ,weeds over grown, community clean ups; Prop 39 for school districts;

Becky Lee, Field Deputy for Congressman Xavier Baccera (CA-34) announced caseworkers will be at 1736 Family Crisis Center to help constituents dealing with federal agencies such as Social

Security, veterans, and immigration. Also, we have volunteers that will help individuals file taxes for free if they make less than $54,000/year
Police appreciation at West Adams Avenues Association Wednesday, February 10
Cheryl Johnson requested Jefferson Park HPOZ, all areas not included
Community Town Hall meeting February 8 at CD10 office
25th Annual Pan African Film Festival
Presidential elections looking for polling clerks with Dolores Spears www.lavote.net
On Wednesday City Hall honored Lionel Ritchie and there is a new display on the City Hall bridge for Black History Month

Darryn Harris, Director of External Affairs, Office of Karen Bass, Member of Congress, 37th District—Presentation

EXECUTIVE COMMITTEE BUSINESS

A. Harvard Heights HPOZ Recommendation —ACTION

MOTION: _Denise Jackson moved that UNNC recommend Janet Clarke to the open seat in the Harvard Heights HPOZ board.
Rosie Brown seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 8 in favor, 6 opposed, 1 abstention.

B. Funding Request Public Safety Committee for Public Safety Fair $2,828, Denise Jackson—ACTION

MOTION: Sandra Pruitt moved that UNNC to fund up $2,828.
Lizy Moromisato seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 13 in favor, 0 opposed, 0 abstentions.

C. Funding Request for Outreach Flyers/Pens $725, Rosie Brown— ACTION

MOTION: Sandra Pruitt moved that UNNC fund up to $725 for outreach materials.
Denise Jackson seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed, 0 abstentions.

D. Funding Request, Board member reimbursement for refreshments $94.57, Jeff

Camp—ACTION

MOTION: Sandra Pruitt moved that UNNC fund up to $94.57 for reimbursement Carlton Stubbs seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 13 in favor, 2 opposed, 0 abstentions.

E. Funding Request to increase meeting refreshments and supplies $400, Sandra Pruitt—ACTION

MOTION: Carlton Stubbs moved that UNNC fund $200/per meeting.
Dolores Spears seconded.

The Chair asked for any objections.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed, 0 abstentions.

TREASURER'S REPORT

A. Approval of expenditures and bank statements—ACTION

Sandra Paul presented the Treasurer's Report.

MOTION: Ethan Bagley moved that UNNC approve the Monthly Expenditure Report and Bank Statement for December 2015.
Billie Green seconded.

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed, 0 abstentions.

COMMITTEES BUSINESS

A. Committee Updates (as needed)

B. Planning & Zoning

Case No * **. ZA-2015-2156-CU**, 1614 S. Crenshaw Blvd.
A conditional use permit authorizing a drive-through restaurant (Dunkin' Donuts), operating hours of 5:30 a.m. to 12:30 a.m., less than 50 % transparent windows, and variations to landscaped areas. REVIEW OF

REVISED PLANS –ACTION

Project description as originally submitted, has been revised: Pursuant to Los Angeles Municipal Code section 12.24-w,17, a conditional use permit authorizing a drive-through restaurant abutting a residential zone and use; and, pursuant to Los Angeles Municipal Code section 12.24-w,27, a conditional use permit authorizing operating hours of 5:30 a.m. to 12:30 a.m. daily in lieu of 7 a.m. to 11 p.m. and less than 50 percent transparent windows on building walls facing the street otherwise required per commercial corner development standards section 12.22-a,23(a)(3), and a landscaped, planted area having a minimum inside width of 1'11' in lieu of five feet on the southern property line and, deliveries between *4 a.m. and 5 daily a.m.** in lieu of not earlier than 7 a.m., nor later than 8 p.m., Monday through Friday, and not earlier than 10 a.m., nor later than 4 p.m., on Saturdays and Sundays, all in conjunction with a proposed 1700 square foot drive-through restaurant on a 15,867 square-foot commercial corner lot in the c2-1-o zone. (**Note: deliveries no longer requested this early in the morning.*)

MOTION: Laura Meyers moved to approve.
Carlton Stubbs seconded.

A roll call vote was taken.

Vote: 11 in favor, 2 opposed, 2 abstentions.

*** RE: Citywide oil/gas drilling and production activities:**

Recommend that UNNC file a Community Impact Statement (CIS) to support the appointment of a Petroleum Administrator position through the CAO's office. – ACTION

MOTION: Laura Meyers moved for UNNC to file a CIS in support of appointment for Petroleum Administrator #16-0129
Ethan Bagley seconded

A roll call vote was taken.
13 in favor, 0 opposed, 1 abstention.

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: Sandra Pruitt moved to approve the January, 2016 minutes [as presented | with the following corrections: Billie Green a part rather apart Caesar's].
Denise Jackson seconded.

Unanimous, no opposition.

PRESIDENT'S REPORT

A note to all board members, especially Area Representatives, spread the word about next Monday's Town Hall meeting. We need bodies and volunteers to help with this event.

Thanks to Jeff Camp for arranging food for this evening from Subway (and Marius Stelly for arranging payment).
Sandra Pruitt will arrange food for March.

Meeting adjourned at 9:33 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: March 2, 2016
Attachments:
None.

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 - 2016

Meeting Date: 02-04-2016

Agenda Item: 8-A

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☑ OTHER: NON-FUNDING ACTION ITEM

Description: APPROVAL OF JANUARY MINUTES

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					X	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1	X					
~~Heidi Cabero~~ MARIELLE	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2						
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZY M	Region 5, Seat 1					X	
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1					X	
Marius Stelly	Region 6, Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A	X					
~~William Hernandez~~ ETHAN	At Large, Group A	X					
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A			X			
Anthony Carter	At Large, Group A	X					
NC Quorum:	**Totals:**	12	0	1	0	9	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	Marius Stelly
Date:		Date:	2-4-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 - 2016

Meeting Date: 02-04-2016

Agenda Item: 5-A

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☑ OTHER: NON-FUNDING ACTION ITEM

Description: HARVARD HEIGHTS HPOZ RECOMMENDATION JANET CLARK

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					X	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1	X					
~~Heidi Gabero~~ MARIELLE	Region 2, Seat 2		X				
Elizabeth Fenner	Region 3, Seat 1		X				
Jeff Camp	Region 3, Seat 2		X				
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZY M.	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1					X	
Marius Stelly	Region 6, Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B		X				
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A		X				
~~William Hernandez~~ ETHAN	At Large, Group A	X					
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A			X			
Anthony Carter	At Large, Group A		X				
NC Quorum:	**Totals:**	8	6	1		7	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	M. Stelly
Print/Type name:		Print/Type name:	Marius Stelly
Date:		Date:	2-4-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Meeting Date: 2-4-2016
Agenda Item: B-5
Vendor: VARIOUS
Amount:
Recurrence: ☐ One Time Expense ☐ Multiple ☐ Monthly ____ (enter # payments)
Description: FUNDING FOR PUBLIC SAFETY FAIR #2,828

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Betty Walton	Region 1, Seat 1					X	
2	Denise Jackson	Region 1, Seat 2	X					
3	Billie Green	Region 2, Seat 1	X					
4	~~VACANT~~ MARIELLE	Region 2, Seat 2	X					
5	Elizabeth Fenner	Region 3, Seat 1	X					
6	Jeff Camp	Region 3, Seat 2	X					
7	Andrea Dunlop	Region 4, Seat 1					X	
8	Talicia Raggs	Region 4, Seat 2					X	
9	Sandra Pruitt	Region 5, Seat 1	X					
10	Ophelia Daniel	Region 5, Seat 2					X	
11	Bettye Smith	Region 6, Seat 1					X	
12	Marius Stelly	Region 6, Seat 2	X					
13	Rosie Brown	At Large, Group B	X					
14	Helen Indrani Chaudhuri	At Large, Group B					X	
15	Laura Meyers	At Large, Group B					X	
16	Sandra Paul	At Large, Group B					X	
17	Dolores Spears	At Large, Group B					X	
18	John Arnold	At Large, Group A					X	
19	Jess Bravo	At Large, Group A	X					
20	~~William Hernandez~~ ETHAN	At Large, Group A	X					
21	Lizy Moromisato	At Large, Group A	X					
22	Carlton Stubbs	At Large, Group A	X					
23	Anthony Carter	At Large, Group A	X					
24								
25								
		TOTALS	13	0	0	0	10	0

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Sandra Paul (Treasurer Name) and Marius Stelly (Signer Name), declare that we are the Treasurer and Signer, respectively of the United Neighborhoods Neighborhood Council (NC) and that on _____(date adopted), a Brown Act noticed public meeting was held by the _____NC with a quorum of _____ (number) board members present and that by a vote of _____(number) yes, _____ (number) no, and _____(number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	M. Stelly
Print Name		Print Name	Marius Stelly
Date		Date	2-4-16
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

EMPOWER LA

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Meeting Date: 02-04-2016
Agenda Item: ~~8~~ 5-C
Vendor: VARIOUS
Amount:
Recurrence: □ One Time Expense □ Monthly □ Multiple ____(enter # payments)
Description: OUTREACH FLYERS & PENS $725

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Betty Walton	Region 1, Seat 1					X	
2	Denise Jackson	Region 1, Seat 2	X					
3	Billie Green	Region 2, Seat 1	X					
4	~~VACANT~~ MARIELLE	Region 2, Seat 2	X					
5	Elizabeth Fenner	Region 3, Seat 1	X					
6	Jeff Camp	Region 3, Seat 2	X					
7	Andrea Dunlop	Region 4, Seat 1					X	
8	Talicia Raggs	Region 4, Seat 2						
9	Sandra Pruitt	Region 5, Seat 1	X					
10	Ophelia Daniel	Region 5, Seat 2					X	
11	Bettye Smith	Region 6, Seat 1					X	
12	Marius Stelly	Region 6, Seat 2	X					
13	Rosie Brown	At Large, Group B	X					
14	Helen Indrani Chaudhuri	At Large, Group B					X	
15	Laura Meyers	At Large, Group B	X					
16	Sandra Paul	At Large, Group B					X	
17	Dolores Spears	At Large, Group B	X					
18	John Arnold	At Large, Group A					X	
19	Jess Bravo	At Large, Group A	X					
20	~~William Hernandez~~ ETHAN	At Large, Group A	X					
21	Lizy Moromisato	At Large, Group A	X					
22	Carlton Stubbs	At Large, Group A	X					
23	Anthony Carter	At Large, Group A	X					
24								
25								
		TOTALS	15	0	0	0	0	0

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Sandra Paul (Treasurer Name) and Marius Stelly (Signer Name), declare that we are the Treasurer and Signer, respectively of the United Neighborhoods Neighborhood Council (NC) and that on _____(date adopted), a Brown Act noticed public meeting was held by the _____NC with a quorum of _____ (number) board members present and that by a vote of _____(number) yes, _____ (number) no, and _____(number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	M. Stelly
Print Name		Print Name	Marius Stelly
Date		Date	2-4-16
NC Additional Comments			

Department of Neighborhood Empowerment
Board Vote on Funding Request

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Meeting Date: 02-04-2016
Agenda Item: 5-D

Vendor: JEFF CAMP
Amount: $94.57
□ One Time Expense □ Multiple
Recurrence: □ Monthly ____(enter # payments)

Description: REIMBURSE BOARD MEMBER JEFF CAMP FOR JANUARY BOARD MEETING REFRESHMENTS

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	Betty Walton	Region 1, Seat 1					X	
2	Denise Jackson	Region 1, Seat 2	X					
3	Billie Green	Region 2, Seat 1	X					
4	~~VACANT~~ MARIELLE	Region 2, Seat 2	X					
5	Elizabeth Fenner	Region 3, Seat 1	X					
6	Jeff Camp	Region 3, Seat 2	X					
7	Andrea Dunlop	Region 4, Seat 1					X	
8	Talicia Raggs	Region 4, Seat 2						
9	Sandra Pruitt	Region 5, Seat 1	X					
10	Ophelia Daniel	Region 5, Seat 2					X	
11	Bettye Smith	Region 6, Seat 1					X	
12	Marius Stelly	Region 6, Seat 2	X					
13	Rosie Brown	At Large, Group B	X					
14	Helen Indrani Chaudhuri	At Large, Group B					X	
15	Laura Meyers	At Large, Group B	X					
16	Sandra Paul	At Large, Group B					X	
17	Dolores Spears	At Large, Group B	X					
18	John Arnold	At Large, Group A					X	
19	Jess Bravo	At Large, Group A		X				
20	~~William Hernandez~~ ETHAN	At Large, Group A		X				
21	Lizy Moromisato	At Large, Group A	X					
22	Carlton Stubbs	At Large, Group A	X					
23	Anthony Carter	At Large, Group A	X					
24								
25								
		TOTALS	13	2	0	0	7	0

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Sandra Paul (Treasurer Name) and Marius Stelly (Signer Name), declare that we are the Treasurer and Signer, respectively of the United Neighborhoods Neighborhood Council (NC) and that on _____(date adopted), a Brown Act noticed public meeting was held by the _____NC with a quorum of _____ (number) board members present and that by a vote of _____(number) yes, _____ (number) no, and _____(number) abstentions the United Neighborhoods NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	M. Stelly
Print Name		Print Name	Marius Stelly
Date		Date	2-4-16
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 - 2016

Meeting Date: 02-04-2016

Agenda Item: 5-E

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☑ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

Description: REALIGN FUNDS FOR MEETING REFRESHMENTS AND MEETING SUPPLIES

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					V	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1	X					
~~Heidi Cabero~~ MARIELLE	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZY M.	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1					X	
Marius Stelly	Region 6, Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A	X					
~~William Hernandez~~ ETHAN	At Large, Group A	X					
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A	X					
Anthony Carter	At Large, Group A	X					
NC Quorum:	**Totals:**	15	6	0	6	8	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	M Stelly
Print/Type name:		Print/Type name:	Marius Stelly
Date:		Date:	2-4-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 – 2016

Meeting Date: 02-04-2016

Agenda Item: 6-A

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- [x] APPROVAL OF MONTHLY EXPENDITURE REPORT
- [ ] BUDGET PACKAGE APPROVAL / AMENDMENT
- [ ] APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- [ ] OTHER: NON-FUNDING ACTION ITEM

Description: APPROVAL OF ~~A~~MER AND ~~BANK STATEMENTS~~ DECEMBER

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					X	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1	X					
~~Heidi Cabero~~ MARIELLE	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZA M.	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1					X	
Marius Stelly	Region 6, Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A	X					
~~William Hernandez~~ ETHAN	At Large, Group A	X					
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A	X					
Anthony Carter	At Large, Group A	X					
NC Quorum:	**Totals:**	15	0	0	0	8	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 – 2016

Meeting Date: 02-04-2016

Agenda Item: 7-B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☑ OTHER: NON-FUNDING ACTION ITEM

Description: UNNC TO FILE CIS IN SUPPORT OF PETROLEUM ADMINISTRATOR THROUGH CAO

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					X	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1			X			
~~Heidi Cabrera~~ MARIELLE	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZY M.	Region 5, Seat 1					X	
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1					X	
Marius Stelly	Region 6, Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A	X					
~~William Hernandez~~ ETHAN	At Large, Group A	X					
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A	X					
Anthony Carter	At Large, Group A	X					
NC Quorum:	**Totals:**	13	0	1	0	9	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	Marius Stelly
Date:		Date:	2-4-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: ~~2014~~-2015 – 2016

Meeting Date: 02-04-2016

Agenda Item: 7-B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☑ OTHER: NON-FUNDING ACTION ITEM

Description: # ZA-2015-2156-CU 1614 S. CRENSHAW DUNKIN DONUTS

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Betty Walton	Region 1, Seat 1					X	
Denise Jackson	Region 1, Seat 2	X					
Billie Green	Region 2, Seat 1	X					
~~Heidi Gabero~~ MARIELLE	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1		X				
Jeff Camp	Region 3, Seat 2	X					
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
~~Norman Gilmore~~ LIZ M	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Bettye Anderson	Region 6, Seat 1						
Marius Stelly	Region 6, Seat 2			X			
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B					X	
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B					X	
Dolores Spears	At Large, Group B			X			
John Arnold	At Large, Group A					X	
Jess Bravo	At Large, Group A	X					
~~William Hernandez~~ ETHAN	At Large, Group A		X				
Sandra Pruitt	At Large, Group A	X					
Carlton Stubbs	At Large, Group A	X					
Anthony Carter	At Large, Group A	X					
NC Quorum:	**Totals:**	11	2	2	0	7	0

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	M Stelly
Print/Type name:		Print/Type name:	Marius Stelly
Date:		Date:	2-4-16
NC Additional Comments			

Revised 1-26-15