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, April 7, 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 7:00 p.m. A quorum was present.

Members present: John Arnold, Marius Stelly, Ophelia Daniel, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Lizy Moromisato, Marielle Farnell. (14 total).

Members absent: Denise Jackson, Jess Bravo, Talicia Raggs, Dolores Spears, Carlton Stubbs, Ethan Bagley, Andrea Dunlop, Betty Walton, Bettye Smith. (9 total).

There were about 20 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. Rosie Brown seconded.

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

PUBLIC COMMENT

A. Cheryl Johnson would like to see CD10 have more townhall meetings.

B. Logan Altman new owner of Ramona Motel, closed down for renovating.

C. Great turnout at the Native Plant Tour at John Arnold's house in Jefferson Park.

D. Any street areas that need repair email streets2fix@UNNC.org each neighborhood council will get a date.

CD10 UPDATE

None.

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request – Day of Service Fire Station 34 $1,250.00—ACTION

MOTION: Billie Green moved that UNNC fund up to $1,250.00.
John Arnold seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstentions.

B. Funding Request of Crime Coalition Neighborhood Clean Up $250.00—ACTION

MOTION: Billie Green moved that UNNC up to $250.00.
Lizy Moromisato seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstentions.

C. Funding Request – Reimbursement for Planning & Zoning Printing $38.50—Laura Meyers—ACTION

MOTION: Billie Green moved that UNNC to reimbursement of $38.50 .
Helen Indrani Chaudhuri seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed, 0 abstentions, 1 recused.

COMMITTEES BUSINESS

A. Committee Updates (as needed)

18007732489 LA Sanitation

A. Community Impact Statement DWP Reform CF#16-0093—ACTION **Brown**

MOTION: Rosie Brown moved that UNNC file CIS on CF#16-0093 as as revised.
Denise Jackson seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 14 in favor, 1 opposed, 1 abstentions.

B. Public Safety **Jackson**

1. Safety Fair Wilshire Div Capt Lesley, replaced by Ronaldo Solano
   New CPAB Washington Irving Library into a park
   Southwest LAPD, SLO Tracey Banuelos has been promoted and will no longer be a Senior Lead Officer
   50 vendors confirmed for Public Safety Fair, April 30, 11-3pm
2. Letter to Department of Transportation—ACTION

MOTION: Denise Jackson moved that the Governing Board approve the concept on a letter to LADOT regarding traffic situation on Arlington and that the executive board approve the content.
Dolores Spears seconded.

A roll call vote was taken.
Vote: 16 in favor, 0 opposed, 0 abstentions.

C. Emergency Preparedness- Press conference
D. Elections committee meeting Friday, April 8th at South Seas House 6pm.

B. Planning & Zoning

1. Updates – Petroleum Administrator – Full time position, to improve the health and safety to our community.
   City appointed an interim Petroleum Administrator, interagency coordination
   Two new conditions of the Murphy oil site 1) There should be mandatory review conducted in a 5 yr cycle; 2) 24/7 monitoring of emissions, publicly recorded throughout the City.
2. RE: Department Determination, Demolition without Permit, 2516 13th Avenue.
   Request to support community organizations' position requesting that Building & Safety impose full "Scorched Earth" ordinance, per LAMC § 91.106.4.1 Subsection 10. DISCUSSION AND ACTION

MOTION: Laura Meyers moved to support community organizations requesting building & safety impose full scorched earth per LAMC 91.106.4.1 subsection 10, 2516 13th Avenue.
John Arnold seconded.

A roll call vote was taken.
Vote: 15 in favor, 0 opposed, 1 abstentions.

3. Case No * **ZA-2015-4126-CU, 2580 West Venice Blvd (SE corner Arlington)** Development of a 4,386 sf. Shopping center with a 2,500-sf. 7-11 convenience store and two additional tenant spaces on a commercial corner lot. Requested entitlement: conditional use per LAMC Section 12.24.w27 to allow the 24-hour operating hours for a new 2,500 sf. convenience store in lieu of the limited commercial corner hours. – DISCUSSION AND ACTION

MOTION: Laura Meyers moved to recommendation approval of 24 hour with conditions to consider use of native plants; encouraging tenant to have healthy choices; tenants should be consistent with CPIO usage and the facade be upgraded to be consistent with the character of our neighborhood; explore a pedestrian entry.
John Arnold seconded.

A roll call vote was taken.
Vote: 9 in favor, 3 opposed, 4 abstentions.

4. Case No. ZA 16773 (PA1) - 4th Ave Drill Site, 3300-3326 West Washington Blvd. Update on LAFD Notice to Freeport McMoRan Oil & Gas (FMOG) about idle wells and update on FMOG's actions in response. Proposal for UNNC to endorse a stakeholder-filed complaint to Planning requesting a Nuisance Abatement review (per LAMC 12.27.1) and revocation of all conditional use approvals for petroleum production at the 4th Ave site. DISCUSSION AND POSSIBLE ACTION. (Supporting documents are available for download here: <LINK>)

MOTION: Laura Meyers moved UNNC should endorse the complaint immediately initiate a nuisance abatement review under LAMC 12.27 .1 to revoke all conditional use approval for petroleum production at the 4th Ave. Drill site located o the 3300 block W. Washington Blvd LA 90018

Such endorsement should be sent to Director of Planning Vince Bertoni, Deputy Dir. of Planning Lisa Weber, Mayor Eric Garcetti, Council President Herb Wesson, City Attorney Mike Feuer, Assistant City Attorney Terry Kaufmamann-Macia, and Acting Petroleum Administrator Patty Huber.
Dolores Spears seconded.

A roll call vote was taken.
Vote: 14 in favor, 0 opposed, 2 abstentions.

The project is located within the West Adams Terrace HPOZ district and the New South LA Community Plan, Sub-Area C, Neighborhood Serving area for the proposed "CPIO," Community Plan Implementation Overlay. This is an initial consultation before a case is submitted -- DISCUSSION

TREASURER'S REPORT

A. Approval of expenditures and bank statements—ACTION
B. Realign Remaining fiscal funds – moved tabled to be discussed at the Executive Committee.

Sandra Paul presented the Treasurer's Report.

MOTION: Sandra Paul moved that UNNC approve the Monthly Expenditure Report and Bank Statement for March 2015.
Sandra Pruitt seconded.

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 16 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: Sandra Pruitt moved to approve the March, 2015 minutes [as presented | with the following corrections: Auto club, Sandra Paul was not absent].
Billie Green seconded.

A roll call vote was taken.
Vote: 13 in favor, 0 opposed, 0 abstentions.

PRESIDENT'S REPORT

A.

Thanks to Jeff Camp for arranging food for this evening from Roma's (and Marius Stelly for arranging payment).
Jeff Camp will arrange food for April.

ANNOUNCEMENTS

Meeting adjourned at 9:50 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: May 4, 2015
Attachments:
Roll Call Votes

Department of Neighborhood Empowerment
Funding Request Form

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Request Date:
Meeting Date: 04-07-2016
Agenda Item: 4-A

Requestor:
Vendor:
Address:
City: State:
Zip Code: Phone:
Amount:$

☐ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☐ Monthly ☐ Multiple
# of payments ___

If a bank card exemption of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description: PROVIDE UP TO $1,250 FOR DAY OF SERVICE FIRE STATION 34

Vote Count (Continued on page 2 if more than 20 Board Members)

*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					
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A	X				X	
NC Quorum: 13	Grand Total (including page 2):	13					

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date (mm/dd/yy):	4/7/2016	Date (mm/dd/yy):	4/7/16

Department Use Only

☐ Contract ☐ CIP ☐ Advanced Payment ☐ Approved
☐ >$2,500 ☐ NPG ☐ Sponsored Event ☐ Denied

Staff Initials | 1st Level | 2nd Level | Authorization Code

Revised 1-26-15

NC NAME: 0

Meeting Date: 0

Agenda Item: 0

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
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					

Department of Neighborhood Empowerment
Funding Request Form

EMPOWER LA
Department of NEIGHBORHOOD EMPOWERMENT

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Request Date:
Meeting Date: 04-07-2016
Agenda Item: 4-B

Requestor:
Vendor:
Address:
City: **State:**
Zip Code: **Phone:**
Amount:$

☐ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☐ Monthly ☐ Multiple **# of payments** ___

If a bank card exemption of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description FUND UP TO $250.00 FOR CRIME COALITION NEIGHBORHOOD CLEAN UP

Vote Count (Continued on page 2 if more than 20 Board Members)

***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					
Marielle Farnell	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						
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
NC Quorum: 13	**Grand Total (including page 2):**	16				6	

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	S Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date (mm/dd/yy):	4/7/2016	Date (mm/dd/yy):	4-7-16

Department Use Only
☐ Contract ☐ CIP ☐ Advanced Payment ☐ Approved
☐ >$2,500 ☐ NPG ☐ Sponsored Event ☐ Denied
Staff Initials | 1st Level | 2nd Level | Authorization Code

Revised 1-26-15

NC NAME: 0

Meeting Date: 0

Agenda Item: 0

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
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					

Department of Neighborhood Empowerment
Funding Request Form

EMPOWER LA — Department of Neighborhood Empowerment

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Request Date:
Meeting Date: 04-07-2016
Agenda Item: 4-C

Requestor:
Vendor:
Address:
City: State:
Zip Code: Phone:
Amount:$

☐ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☐ Monthly ☐ Multiple # of payments ___

If a bank card exemption of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description: REIMBURSE BOARD MEMBER LAURA MEYERS FOR PLANNING + ZONING PRINTING #38.50

Vote Count (Continued on page 2 if more than 20 Board Members)

***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					
Marielle Farnell	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	
Sandra Pruitt	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~~			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	
Ethan Bagley	At Large, Group A					X	
NC Quorum: 13	**Grand Total (including page 2):**	15			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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date (mm/dd/yy):	4/7/2016	Date (mm/dd/yy):	4-7-16

Department Use Only: ☐ Contract ☐ CIP ☐ Advanced Payment ☐ Approved ☐ >$2,500 ☐ NPG ☐ Sponsored Event ☐ Denied — Staff Initials — 1st Level — 2nd Level — Authorization Code

Revised 1-26-15

NC NAME: 0

Meeting Date: 0

Agenda Item: 0

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
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 5-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: FILE CIS #CF16-0093 DWP REFORM AS REVISED. ~~ALLOW EXECUTIVE COMMITTEE TO APPOINT 10% OF MEMBERSHIP~~ MINIMUM OF 2

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					
Marielle Farnell	Region 2, Seat 2	X					
Elizabeth Fenner	Region 3, Seat 1	X	X				
Jeff Camp	Region 3, Seat 2	X					
Andrea Dunlop	Region 4, Seat 1					X	
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					
NC Quorum: 13	**Totals:**	14	1	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:	S Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 5-C-2

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 TO SEND LADOT LETTER FOR TRAFFIC SOLUTIONS ON ARLINGTON FROM 10 TO ADAMS EXEC COMMITTEE TO APPROVE CONTENT

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					
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16				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:	S Paul	Signer's Signature:	M Stelly
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 5-F-2

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: ZA16773 (PA1) 4th AVE DRILL SITE ENDORSE STAKEHOLDER COMPLAINT TO PLANNING REQUESTING NUISANCE ABATEMENT AND CC: HERB WESSON AS WELL

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			
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					
NC Quorum: 13	**Totals:**	14	0	2		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:	SPaul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 5-F-3

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: SUPPORT COMMUNITY ORGANIZATIONS REQUESTING BUILDING & SAFETY IMPOSE FULL SCORCHED EARTH PER LAMC 91.106.4.1 SUBSECTION 10 2516 13TH AVE

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					
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					
NC Quorum: 13	**Totals:**	15		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:	S Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

EMPOWER LA — Department of Neighborhood Empowerment

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 5-F-

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-2015-4126-CU, 2580 W. VENICE BLVD. TO APPROVE 24hrs w/conditions (NATIVE PLANTS, OTHER SPACES EXPLORE CP10, UPGRADED FACADE CHARACTER OF NEIGHBORHOOD) PEDESTRIAN ENTRY

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			
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A		X				
NC Quorum: 13	**Totals:**	9	3	4		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:	Sandra Paul	Signer's Signature:	Marius Stelly
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment
Funding Request Form

EMPOWER LA
Department of NEIGHBORHOOD EMPOWERMENT

NC NAME: United Neighborhoods
Budget Fiscal Year: 2015-2016
Request Date:
Meeting Date: 04-07-2016
Agenda Item: 6-A

Requestor:
Vendor:
Address:
City: **State:**
Zip Code: **Phone:**
Amount:$
# of payments ___

☐ Operations ☐ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☐ Monthly ☐ Multiple

If a bank card exemption of the daily $1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description APPROVAL OF EXPENDITURES AND BANK STATEMENTS

Vote Count (Continued on page 2 if more than 20 Board Members)

*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					
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
NC Quorum: 13	**Grand Total (including page 2):**	16				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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	A Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date (mm/dd/yy):	4/7/2016	Date (mm/dd/yy):	4-7-16

Department Use Only
☐ Contract ☐ CIP ☐ Advanced Payment ☐ Approved
☐ >$2,500 ☐ NPG ☐ Sponsored Event ☐ Denied
Staff Initials | 1st Level | 2nd Level | Authorization Code

Revised 1-26-15

NC NAME: 0

Meeting Date: 0

Agenda Item: 0

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
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					

Department of Neighborhood Empowerment

Board Vote Form

EMPOWER LA — Department of Neighborhood Empowerment

NC NAME: United Neighborhoods

Budget Fiscal Year: 2015-2016

Meeting Date: 04-07-2016

Agenda Item: 7-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 MARCH MINUTES W/ CORRECTION

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					
Marielle Farnell	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	
Sandra Pruitt	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	
Ethan Bagley	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlton Stubbs	At Large, Group A					X	
Anthony Carter	At Large, Group A	X					
NC Quorum: 13	**Totals:**	13				7	3

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:	Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Marius Stelly
Date:	4/7/2016	Date:	4-7-16
NC Additional Comments			

Revised 1-26-15