



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

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## UNNC Governing Board Meeting

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Thursday, June 2, 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 7:05 p.m. A quorum was present.

**Members present:** , Jess Bravo, Marius Stelly, Carlton Stubbs, Betty Walton, Ophelia Daniel, Anthony Carter, Laura Meyers, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Lizy Moromisato, Marielle Farnan, Denise Jackson, Dolores Spears. (15 total).

**Members absent:** Elizabeth Fenner, Sandra Pruitt, Bettye Anderson, Talicia Raggs, Helen Indrani Chaudhuri, John Arnold, Ethan Bagley, Andrea Dunlop. (8 total).

There were about \_\_\_ audience members at the start of the meeting.

#### **APPROVAL OF AGENDA**

**MOTION:** \_\_\_ moved to approve the agenda as amended with standard time limits for each item.  
\_\_\_ seconded.

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

Vote: Approved unanimously.

#### **PUBLIC COMMENT**

Cheryl Johnson wanted to know the status of the townhall meeting request

Mona Curry, City of Los Angeles Emergency Management Dept. and the emergency mgr for this area publicly recognized Debra Vanardo for her tireless efforts in organizing the preparedness emergency exercise on 5<sup>th</sup> avenue. Denise Jackson was also recognized for her hard work and tireless efforts in organizing the public safety fair. President Jeff Camp received recognition too.

Crenshaw Subway Coalition, Damien Goodmon, has been working with Metro to have the Crenshaw line between 48<sup>th</sup> and 59<sup>th</sup> underground; make other improvements to which



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would include hiring locally. The Metro CEO will be at the meeting on June 13<sup>th</sup> to further discuss these issues with the community.

Carl Peterson is new to the area. He will be running in next year's school board election.

## CD10 UPDATE

No Report

## EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request—Repair of Bike Station \$52.42 Michael MacDonald—  
ACTION

**MOTION:** Billie Green moved that UNNC governing board to fund up to \$52.42 for bike repair station at Bennie H. Potter Park.  
Marielle Farnan 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.

- B. Funding Request—Reimbursement to board members Denise Jackson (\$25) and Jeff Camp (\$14.20) from Public Safety Fair—ACTION

**MOTION:** Billie Green moved that UNNC governing board fund Denise Jackson \$25.00 and Jeff Camp \$14.20.  
Lizy Moromisato 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.

- C. Update—Gateway Signs

## COMMITTEES BUSINESS

- A. Committee Updates (as needed)

1. Michael Salman 4<sup>th</sup> Avenue oil drill Freeport was given a 30 day notice.

- B. Elections

UNNC Elections June 18<sup>th</sup>. Need volunteers

Reminders Candidate Meet & Greet, June 8 @ West Adams Avenues



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Meet & Greet @ Wellington Square, June 11<sup>th</sup>.

## C. Planning & Zoning

1. UNNC Vision for a Washington Boulevard Specific Plan – reiterating UNNC’s previous approval of a community-endorsed proposed Specific Plan for Washington Boulevard (which has evolved into the City-proposed “CPIO”) and discussion regarding the relationship of this plan to future development projects—DISCUSSION AND ACTION

**MOTION:** Laura Meyers moved to delegate the executive committee the ability to write a letter regarding the Washington Blvd specific plan.

Marius Stelly seconded.

A roll call vote was taken.

Vote: 13 in favor, 0 opposed, 1 abstentions.

**MOTION:** Laura Meyers moved to reiterate UNNC’s prior position on Washington Blvd. specific plan and not support any spot zoning and the vision for our corridors. Carlton Stubbs seconded.

A roll call vote was taken.

Vote: 13 in favor, 0 opposed, 0 abstentions.

2. Reiterating UNNC’s standing land use policy of not supporting “spot zoning” for projects within UNNC boundaries—DISCUSSION AND ACTION

## 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 Statement for May, 2016.

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.

- B. Adjust prior approved amount for Outreach Tablets—ACTION

**MOTION:** Sandra Paul moved that UNNC approve to adjust the amount of \$52.44 to include



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the security cables.  
Billie Green 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.

## C. Realign Remaining fiscal funds – ACTION

**MOTION:** Sandra Paul moved that UNNC realign fiscal funds for 2016-2015 towards currently planned items, with any remaining funds for gateway signs outreach, \$12,153.21.  
Billie Green 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.

## D. Approval of 2016-2017 Preliminary Budget—ACTION

**MOTION:** Sandra Paul moved that UNNC approve 2016-2017 Preliminary Budget for \$37,000.00 which can be amended at anytime with board approval. See attached worksheet.  
Billie Green 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.

## 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 was absent. [as presented | with the following corrections: ].  
\_\_\_ seconded.

A roll call vote was taken.  
Vote: \_\_ in favor, \_\_ opposed, \_\_ abstentions.

## PRESIDENT’S REPORT

A.

Thanks to Jess Bravo and Marius Stelly for arranging food for this evening.

## ANNOUNCEMENTS

Meeting adjourned at 9:30 pm.



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Respectfully submitted,  
Sandra Pruitt  
UNNC Secretary  
Last revision: July 5, 2016  
Attachments:  
None.