



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 Executive Committee Meeting

Tuesday, June 22, 2016
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, Marius Stelly, Sandra Pruitt.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Jeff Camp moved to approve the agenda.

Sandra Pruitt seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Debra Varnado has started an outside neighborhood library in the Avenues. This library is provided to encourage literacy, community updates and information. It is free and welcomed to all on the Avenues.

This is Billie Green's last executive committee meeting. Billie has been on the board since it's inception. She has worked hard and dedicated many, many hours to the board. She is now stepping down to spend time with her family.

Damien Goodman Crenshaw Metro Coalition meeting was very informative.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request for Friends of Jefferson Park HPOZ –
Welcome Packets Marius Stelly \$365.45 – ACTION

MOTION: Jeff Camp moved to recommend that UNNC governing



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board fund up to \$550,00 for 300 folders for HPOZ information.
Sandra Paul seconded.

Vote: Approved unanimously.

B. Economic Develop Gateway Signs – DISCUSS AND ACTION

MOTION: Jeff Camp moved to update that UNNC governing board use
a generic UNNC banner west to east on Pico, Washington, Venice,
Adams, Jefferson and Exposition .
Sandra Pruitt seconded.

Vote: Approved unanimously.

C. Board Retreat/Workshop – ACTION

MOTION: Jeff Camp moved to recommend that UNNC governing
board to fund up to \$800.00 for retreat leadership workshop.
Marius Stelly seconded.

Vote: Approved unanimously.

D. Old PC's to City Salvage - ACTION

MOTION: Marius Stelly moved to recommend that UNNC governing
board take the two computers to City Salvage.
Sandra Paul seconded.

Vote: Approved unanimously.

E. Update on Election

Thanks to Rosie Brown and Marius Stelly

F. Review Board Members' absences

G. Plan agenda for June Governing Board meeting

Items noted above will be included on the next agenda.

TREASURER'S REPORT



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COMMITTEE UPDATES (AS NEEDED)

A. Planning and zoning Committee -
Approval of letters to reiterate vision for spot zoning under Washington Blvd. Specific Plan, and opposition to spot zoning; recommendations for zoning and historic overlay for Manhattan Place and St. Andrews Place between Pico and Venice - ACTION

Laura Meyers moved
Jeff Camp second.

Commission has approved the 24 hour 7/11 on Venice & Arlington on the southeast corner.

Unfortunately the Math & Science charter school gutted the church interior on 3200 Adams Blvd.

Rosie Brown is requesting bulky item postcards

UPDATES ON PROJECTS

None.

NEW BUSINESS

A. Sebastian Ridley Thomas is asking neighborhood councils to support a 1% tax on a million for the homeless.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Sandra Pruitt moved to approve the May, 2016 minutes as presented.
Marius Stelly seconded.

Vote: Approved unanimously.

Meeting adjourned at 8:45 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary

Last revision: June 21, 2016

Attachments:

None.