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, August 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 6:52 p.m. A quorum was present.

Members present: Helen Indrani Chaudhuri, Lizy Moromisato, Rosie Brown, Denise Jackson, Llon King, Sandra Pruitt, Sandra Paul, Marius Stelly, Tori Bailey, John Arnold, Laura Meyers, Ivy Pochoda, Ethan Polk, Casey Camp, Ophelia Daniel, Jeff Camp, (16 total).

Members absent: Talicia Raggs, Dolores Spears, Tracye Hart, Elizabeth Fenner, Carlos Kerrick, Marielle Farnan. (6 total).

There were about 15 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda with the changes, and standard time limits for each item. With Item #4D being tabled.
Sandra Paul seconded.

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

PUBLIC COMMENT

Billie Green stepped down as UNNC Vice President after 10 years. She thanked everybody for their hard work and dedication. She wanted all the board to know how much she appreciated working as a team, and the many accomplishments. Billie Green has been apart of UNNC from the inception.

LLon King congratulated the CLIC Charter School on their groundbreaking.

Sandra Pruitt expressed concerns with the escalating prices of groceries at Food4Less on Jefferson & Western.

Patrick McFarlane, Field Rep for Sebastian Ridley-Thomas spoke about the petition to have Gov. Brown declare a state of emergency on homelessness in the State of California. The district office is moving to 39th & Crenshaw Blvd. Grand opening coming soon.

Presentation, Crenshaw Subway Coalition Updates on Measure R2 & Transit-Oriented Development Projects, Damien Goodman (Q&A Included**) Rescheduled**

Presentation by LA City Controller, Ron Galperin

CD10 UPDATE

None

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request "Movies in the Park," CD10—ACTION

MOTION: Denise Jackson moved that UNNC governing board fund up to $1,500.00.
Helen Indrani Chaudhuri seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 13 in favor, 0 opposed, 1 abstentions.

B. Funding Request—West Adams Jazz & Music Festival $1,200; Byron Nora—ACTION

MOTION: Denise Jackson moved that UNNC governing board fund up to $1,200.00.
Rosie Brown seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 14 in favor, 0 opposed, 0 abstentions.

C. Funding Request—Refreshment Reimbursement $125.00, Rosie Brown—ACTION

MOTION: Denise Jackson moved that UNNC governing board fund up to $125.00.
Lizy Moromisato seconded.

The Chair asked for any objections. There was an abstention.

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

D. Funding Request—Outreach up to $300.00, Rosie Brown—ACTION/**TABLED**

E. Appoint Budget Advocates——ACTION

MOTION: Jeff Camp moved to continue
Denise Jackson seconded.

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

COMMITTEES BUSINESS

A. Committee Updates (as needed)
Appointment of Committee Chair

Rosie Brown
Outreach Chair
Lizy Moromisato moved
Denise Jackson seconded
16 in Favor

Laura Meyers
Planning & Zoning Chair
Jeff Camp moved
Sandra Paul seconded
16 in Favor

Tori Bailey
Public Safety Chair
Denise Jackson moved
Sandra Paul seconded
16 in Favor

Sandra Pruitt
Recreation & Parks
Jeff Camp moved
Llon King seconded
16 in Favor

John Arnold
Historic Preservation
Jeff Camp moved
Rosie Brown seconded
16 in Favor

Llon King
Economic Development
Sandra Paul moved
Laura Meyers seconded
15 in Favor 1 absention

1. Rosie Brown reported the brand new outreach material for bulky item pick up flyers in English and Spanish also magnets. Rosie Brown is being filmed by DONE for her outreach efforts to be used in their training video citywide.

B. Planning & Zoning

1. UPDATE re: ZA-15227(O)(PA5), 2126 West Adams Blvd.
Recommendation that UNNC Governing Board adopt a Board Resolution regarding an appeal by applicant Freeport McMoRAN in this case, involving the proposed installation of a CEB 800 at the Murphy Drill Site located at 2126 West Adams Blvd. — DISCUSSION AND ACTION

MOTION: Laura Meyers moved P&Z committee recommends that UNNC governing board adopt a resolution stating that we support the Zoning Administrator's determination for Case #ZA-15227-0-PA5 in his denial of the CEB 800 gas burning flare and we oppose the appeal of Freeport McMoRan.
Helen Indrani Chaudhuri seconded.

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

MOTION: Laura Meyers moved The P&Z committee recommends that UNNC should promptly submit a letter to the South LA APC, ZA Charles Rausch, Council President Herb Wesson, CD10 Deputy Justin Wesson, and Assistant City Attorney Terry Kaufmann-Macias that supports the Zoning Administrator's determination in the denial of FMOG's proposal to install a CEB 800 gas burning flare at the Murphy Drill Site and opposes FMOG's appeal of that decision. The letter should be framed around the attached bullet points.
Llon King seconded.

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

2 Case No. DIR-2016-1374-CCMP, ENV-2016-1375-CE; 2051 S. La Salle Ave.

On a vacant lot in the Harvard Heights HPOZ, construction of three new duplex buildings. Stakeholders have requested that UNNC comment on the proposed Certificate of Compatibility.

Input from the developer.
Recommendation for the executive committee write a letter to support the stakeholders.

3. Case No. CPC-2016-1906-CA, CEQA No. ENV-2016-1907-CE – Proposed Amendments to the Citywide HPOZ Ordinance

The Department of City Planning is proposing changes/amendments to the Historic Preservation Overlay Zone (HPOZ) Ordinance. The current HPOZ Ordinance, as contained in Section 12.20.3 of the Los Angeles Municipal Code (LAMC), includes procedures for the establishment of an HPOZ, adoption of a Preservation Plan, and the review of projects. According to the Office of Historic Resources, "with thirty current HPOZs and seven new HPOZs expected to be adopted from 2016-2017, the procedures and process thresholds within the ordinance need to be reviewed, clarified, and improved to provide more efficient implementation." Comments are due by August 11, 2016. At this meeting, we will review the consensus comments developed at the July 20th committee meeting and make a recommendation to the UNNC Governing Board regarding UNNC's comments. – DISCUSSION AND ACTION

MOTION: Laura Meyers recommend that the UNNC governing board adopt the committee's suggested changes (below) to the staff's proposed revisions of the current HPOZ Ordinance. And that UNNC supports the letter(s) of comment submitted by Jefferson Park United Friends of the Jefferson Park HPOZ.
Marius Stelly seconded.

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

4 CONTINUED FROM JULY 7, 2016 Case No. ENV-2009-1474-MND and Case No. CPC-2009-3965-CU-PA2, 3200 West Adams Blvd.

Review of Compliance with Mitigation Measures. Owners of the

property, the former St. James Armenian Church, were required to preserve former sanctuary identified in 2009 environmental clearance as a historical resource. Community stakeholders have noted that the sanctuary has been recently stripped of original materials and murals in order to convert the space to a basketball court/gymnasium, and are requesting action by UNNC. – DISCUSSION AND ACTION

MOTION: Laura Meyers moved continued to next September governing board based on the assurance that Math&Science will not be seeking a certificate of occupancy.
Sandra Pruitt seconded.

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

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 July, 2016.
Denise Jackson seconded.

The Chair asked if there were any objections to the motion.
A roll call vote was recorded.
Vote: 14 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 May, 2016 minutes [as presented | with the following corrections:].
Denise Jackson seconded.

A roll call vote was taken.
Vote: 8 in favor, 0 opposed, 0 abstentions

MOTION: Sandra Pruitt moved to approve the July, 2016 minutes [as presented | with the following corrections: swearing in of newly re elected board members, include Lizy Moromisato; budget not increased, investigating rollover of remaining funds].

Denise Jackson seconded.

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

PRESIDENT'S REPORT

A. When you get a request for a meeting, you are more than happy to do so, if you are not clear please email Jeff Camp. If you take a meeting they can't buy you anything.

Thanks to Jeff Camp for arranging food for this evening (and Marius Stelly for arranging payment). Casey Camp will arrange food for September.

ANNOUNCEMENTS

Meeting adjourned at 9:30 pm.

Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: August 31, 2016
Attachments:
None.

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-C-4

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: 3200 W. ADAMS BLVD; CASE ENV-2009-1474-MND AND CPC-2009-3946-CU-PA2 TO APPROVE CONTINUANCE BASED UPON AGREEMENT NOT TO SEEK CofO PV STEM PREP.

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
LLon King	Region 1, Seat 1		X				
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	15	1	0	0	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.

Treasurer's Signature:	S Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-1

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: APPOINT JOHN ARNOLD AS HISTORIC PRESERVATION COMMITTEE CHAIR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	0	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:	SPaul	Signer's Signature:	EPolk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-1

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: APPOINT LAURA MEYERS AS P&Z COMMITTEE CHAIR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	6	

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Treasurer's Signature:	S Paul	Signer's Signature:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-1

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: APPOINT LLON KING AS ECONOMIC ~~DEVELOPMENT~~ COMMITTEE CHAIR

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
LLon King	Region 1, Seat 1			X			
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	15	0	1	0	6	0

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Treasurer's Signature:	S Paul	Signer's Signature:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-1

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: APPOINT ROSIE BROWN AS OUTREACH COMMITEE CHAIR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	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.

Treasurer's Signature:	SPaul	Signer's Signature:	EPolk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-1

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: APPOINT SANDA PRUITT AS RECREATION + PARKS COMMITTEE CHAIR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	6	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:	Sandra Paul	Signer's Signature:	Ethan Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-A-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: APPOINT TORI BAILEY AS PUBLIC SAFETY COMMITTEE CHAIR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	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					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	6	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:	S Paul	Signer's Signature:	Ethan Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

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 JULY MINUTES 2016

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1					X	
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13		**Totals:** 13				9	

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:	C Pohl
Print/Type name:	Sandra Paul	Print/Type name:	08/04/2016
Date:	8/4/2016	Date:	
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

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 JULY BANK STATEMENT AND EXPENDITURES

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1						X
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A						X
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	14	0	0	0	6	2

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:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

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 MAY MINUTES 2016

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
LLon King	Region 1, Seat 1						
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1						
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1						
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2						
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Tracey Hart	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	
Tori Bailey	At Large, Group A						
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A						
Ethan Polk	At Large, Group A					X	
NC Quorum: 13	**Totals:**	8				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:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-C-1

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: TO SEND LETTER SUPPORTING FMOG RESOLUTION IN SUPPORT OF ZA's DETERMINATION AND OPPOSE FMOG's APPEAL

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2			X			
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A			X			
NC Quorum: 13	**Totals:**	14	0	2	0	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.

Treasurer's Signature:	S Paul	Signer's Signature:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-C-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: RE: PROPOSED AMENDMENTS TO CITY WIDE HPOZ BASED ON COMITTEES SUGGESTED CHANGES AND SUPPORT JEFFERSON PARK UNITED FRIENDS OF THE JEFFERSON PARK HPOZ LTR

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2	X					
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum: 13	**Totals:**	16	0	0	0	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.

Treasurer's Signature:	S Paul	Signer's Signature:	
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 08-04-2016

Agenda Item: 5-C-1

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: RESOLUTION TO SUPPORT ZA'S DERTERMINATON FOR ZA-1959-15227-OPAS IN HIS DENIAL FOR CEB 860 BURNER AND OPPOSE THE APPEAL OF FMOG.

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
LLon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2					X	
Casey Camp	Region 3, Seat 1	X					
Jeff Camp	Region 3, Seat 2			X			
OPEN	Region 4, Seat 1						
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2	X					
Tracey Hart	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					
Tori Bailey	At Large, Group A	X					
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A	X					
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A			X			
NC Quorum: 13	**Totals:**	14	0	2	0	6	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:	S Paul	Signer's Signature:	E Polk
Print/Type name:	Sandra Paul	Print/Type name:	Ethan Polk
Date:	8/4/2016	Date:	08/04/2016
NC Additional Comments			

Revised 1-26-15