



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, August 16, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

Vice-President Denise Jackson opened the meeting at 7:04 p.m. A quorum was present.

Members present: Jeff Camp, Denise Jackson, Sandra Paul, Sandra Pruitt, Ethan Polk.

Members absent:

APPROVAL OF AGENDA

MOTION: Denise Jackson moved to approve the agenda [amended to move item #3A last].

Sandra Paul seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Jeff Camp, Rosie Brown went to Public Works to a meeting. Rosie Brown is being awarded for her tremendous outreach efforts by the department. Rosie Brown will also be featured in a Public Works public service video.

EXECUTIVE COMMITTEE BUSINESS

- A. Funding Request 5th Ave Block Club – Debra Varnado
– ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board \$150.00 Fifth Avenue banner.

Sandra Pruitt seconded.

Vote: motion removed by request



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



B. Board Member Reimbursement for
Food/Refreshments, \$140.54--Jeff Camp--ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board reimburse Jeff Camp \$140.54.
Sandra Pruitt seconded.

Vote: Approved unanimously.

C. Neighborhood Purpose Grant request – Healthy
Community Project / Wellington Square Farmers
Market – ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$2,100.00.
Sandra Paul seconded.

Vote: Approved unanimously.

D. Funding Request clean up tools for TrashForce – Lizy
Moromisato - ACTION

MOTION: Denise Jackson moved to recommend that UNNC governing board fund up to \$250.00.
Jeff Camp seconded.

Vote: Approved unanimously.

E. Interview Area Representative Candidates for Open
Seat, REGION 4 – WESTERN HEIGHTS/KINNEY
HEIGHTS/GRAMERCY PLACE, Seat 1

MOTION: Denise Jackson moved to recommend that UNNC governing board recommend Michael Lewis for Region 4 representative.
Ethan Polk seconded.

Vote: Approved unanimously.



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



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 – FINANCIAL UPDATE

A. Neighborhood Council Strategic Budget Package for
Fiscal Year 2016-2017 – ACTION

1. Neighborhood Council Strategic Plan for Fiscal Year 2016-2017
 2. Neighborhood Council Outreach Survey for Fiscal Year 2016-2017
 3. Neighborhood Council Budget for Fiscal Year 2016-2017
 4. Neighborhood Council Self-Assessment for Fiscal Year 2015-2016
 5. Neighborhood Council Board Vote Form
- Attached Documents**

COMMITTEE UPDATES (AS NEEDED)

UPDATES ON PROJECTS

None.

NEW BUSINESS

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Sandra Pruitt moved to approve the July, 2016 minutes [as presented | with the corrections noted].

Denise Jackson seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:09 pm.



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



Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: September 19, 2016
Attachments:
2016-2017 Budget.