



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

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UNNC Governing Board Meeting

Thursday, October 5, 2017
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 6:45 p.m. A quorum was present.

Members present Jeff Camp, Rosie Brown, Sandra Paul Raheem Dawson, Michael Lewis, Geoff Bowen, Jason Rudolph, Laura Meyers, Ethan Polk, Lizy Moromisato, Ophelia Daniel, Tori Bailey, Denise Jackson and Rosie Brown. (13 total)

Members absent: Talicia Raggs, Tracey Hart, Marielle Farnan, Herman DeBose, Marius Stelly, Helen Indrani Chadhuri, Casey Camp and Carlos Kerrick. (8 total).

There were about 30 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Jeff Camp moved to approve the agenda with standard time limits for each item.

Denise Jackson seconded.

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

Vote: Approved unanimously.

PUBLIC COMMENT

Sr. Lead Officer Lou introduced his new boss Sgt. Barrett. He is still working with the Girls Group Home program. He is working with five group homes.

Michelle



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Sgt. Anthony Barrett said he was very concerned about the community. Let him know of any issues. Quality of Life is very important to the Department. Please call for issues at 2138475800

Darryl commented on the parking that is lacking in the neighborhood. Seeing drug activity. Billie Greene of CD 10 followed up with community should call their CD 10 Deputy to assist with issues.

Daniel Johnson, with Zapata King Neighborhood Council.

Denise Jackson commented on the seminar in the Baldwin Hills Plaza on how to become a Commissioner.

John Arnold went to the Neighborhood Congress and enjoyed it emncely. Complemented Laura Meyers on how she runs the Planning and Zoning. He is proud of how our Council is run.

Valeda gave her report on the Budget Advocacy Geoff Bowen volunteered to be the representative for UNNC. She spoke on determining equity among the Councils. Budget Advocates wrote a letter opposing the increased fees for land use appeals. Restructuring the web site. Regional Budget is being planned for January 2018.

Denise Jackson commented on the Water Tour hosted by the Department of Water and Power, attended by Lizy, Dolores Spears and herself.

Laura Meyers wants to make sure that everyone is getting all the emails from the City, wants to assure that our roster is updated.

Heather Hutt, State Deputy Director of U.S. Senator Kamala Harris's office introduced herself. Hutt gave a brief overview of her background and spoke on the horrific shooting in Las Vegas and the bills Senator Harris is working on to curb the use of firearms. Background Completion Act withing 72 hours and the Automatic Gunfire Prevention Act.

October 11, 2017, Senator Harris will be at a DACA Rally

CD10 UPDATE BILLIE GREEN

EXECUTIVE COMMITTEE BUSINESS

Stakeholder Drawing for Tickets to The Kaidan Project: Walls Grow Thin. Names for drawing for Saturday, October 7, 2017 and Saturday, October 12, 2017:

Collective Creations Health and Wellness Event-Janis Powell, funding request up to \$2,000.00

Denise Jackson move to fund Collective Creations up to \$2,000.00
Lizy Moromisato second

The Chair asked for any objections.



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A roll call vote was recorded.

Vote: 11 in favor, 2 opposed, 2 abstentions

Kids Holiday Funding up to \$2,226.00.

MOTION: Denise Jackson move to fund the Kids Holiday Event, up to \$2,226.00, with former Board Member, Sandra Pruitt as the event Chair.

Laura Meyers second

Vote: 15 yes 0 opposed 0 abstentions

CERT, West Angeles Emergency Preparedness funding-Dennis Goo'de

MOTION: Denise Jackson move to fund the West Angeles Emergency Preparedness for up to \$901.00.

Laura Meyers second

Vote: 11 yes 0 opposed 2 abstentions

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COMMITTEES BUSINESS

Committee Updates (as needed)

Outreach: Rosie Brown thanked those that worked the UNNC booth for Jazz in the Avenues. New restaurant Taco Window in the neighborhood. Also a reminder of the annual Taste of Soul. Rosie is asking for volunteers and also to just drop in. Brown thanked Lizy Moromisato for picking up the banner for Clean Streets Initiative.

Public Safety: Tori Bailey – Public Safety Fair at Holman Church in January 2017. Thieves are snatching cell phones in the neighborhood. She spoke on housing referrals. Geoff Bowen commented that the City is beginning to spend the HH funds.

CIS-Revised draft regulations for Cannabis Industry CF-14-0366-S5-Jeff Camp suggested a small committee to review the regulations and report back to the Board. Denise Jackson, Tori Bailey, Jeff Camp and John Arnold will be on the committee.

Clean Streets Initiative-Lizy Moromisato-UNNC won the top award and the check in the mail.

FAA NextGen- Two letters have gone out to our two U.S. Senators, planes missing the altitude rules. Townhall, Saturday, October 7, 2017 at Holman Church

Planning & Zoning

Laura Meyers Update: Application for Best Western was submitted this week, McDonalds is proposing to demolish at 18th and Western.

Proposed UNNC response to State Senator Kevin de Leon's remarks on KNBC. P&Z committee recommends sending him a letter.

MOTION: John Arnold move that UNNC send a letter to Senator de Leon with changes.



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Laura Meyers Second

The Chair asked if there were any objections to the motion

A roll call vote was recorded.

Vote: 11 yes, 0 opposed, 2 abstentions,

NextGen Update: Michael Salman reported that Jeff Camp Helen Indrani Chadhuri and he are working with the Roundtable and top executives at LAX; regarding flights flying in beneath the prescribed altitude of six thousand feet. Salman gained information that in July, the FAA was working on revising procedures. The Roundtable is bringing in San Francisco officials to give a briefing on a study and recommendations on flights in the Bay area.

NOTE: OCTOBER MINUTES LEFT OFF HERE

TREASURER'S REPORT

Ethan Polk: The MER is different format is different from what we are used to, but the new format is how City Clerk's office wants it done. There was a delay in switching over from DONE to City Clerk's office. They gave us a date to give us due funds and we should wait before we escalate the issue.

MOTION: Ethan Polk moves that UNNC approve the August expenditures and MER.
Helen Indrani Chadhuri 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

SECRETARY'S REPORT

Dolores Spears presented August 3rd minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval

MOTION: Dolores Spears moved to approve the August 3, 2017 minutes [as presented | with corrections. S left off Laura Meyers name in P&Z report.

Helen Indrani Chadhuri seconded.

A roll call vote was taken.

Vote: 10 in favor, 0 opposed, 0 abstentions.

PRESIDENT'S REPORT

President Camp reminded the Board of Neighborhood Congress on Saturday and suggested everyone attend, especially if one has not attended a prior Congress.



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ANNOUNCEMENTS

Refreshment for next Board meeting will be Ethan Polk and Michael Lewis. Leadership retreat will not be held in September. Save the date for Saturday, October 21.

Meeting adjourned at 9:13 pm.

Respectfully submitted,
Dolores Spears
UNNC Secretary
Last revision: October 2, 2017
Attachments:
None.