

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

**P.O. Box 7223
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www.nandc.org**

**Discussion Meeting
Saturday, August 20, 2005
10 am to 12 noon
Los Angeles Guidance Clinic
3787 S. Vermont Ave.
Los Angeles, CA 90007
(near Exposition and Vermont)**

Minutes

1. Welcome

By Michael Urena.

2. Call to Order and Roll Call of Present Board Members

By Michael Urena. Board members present: Michael Urena, Elena Farias, Nancy Aguilar, Jairo Umana, Emmanuel Caudillo, Shane Hapurachy, Diane Rodriguez and Yolanda Jones.

Board members not present: Carlos Lopez (excused), Bethany Leal (excused), Quintin Moreland (not excused) and Sharon Stewart (not excused).

3. General Announcements

- Outreach Committee Chair Vacancy Announcement. Please see the website for more information. www.nandc.org.
- New meeting times for City Services and Outreach Committee. Please see the website for information on meeting times and locations.
- Vacancy Outreach Committee Chair and Vacancy in Rules and Procedures Chair
- Announcement by Jairo Umana. Youth Committee co-chair. Meeting August 25, 2005.

4. Discussion Items

- a. Clean Money and Fair Elections Act (Video Viewing)
- b. Security Cameras on Western Ave.

Elected Board

Michael Ureña
President

Yolanda Jones
Vice President

Nancy Aguilar
Secretary

Neighborhood Representatives

Area 1:

Elena Farias
Carlos Lopez

Area 2:

Bethany Leal
Quentin Moreland

Area 3:

Diane Rodriguez
Jairo Umaña

Appointed Board

Shane Hapurachy
Treasurer

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo

- Community discussion on logistics of camera, locations, benefits and reasons why they shouldn't be installed
- c. How ECNANDC decisions are made and how agendas are created
 - Please see website for information and explanation
- d. Committee structure and new committees: Budget and Finance, Rules and Procedures and New Beautification Committee. What do they do?
- e. Presentation by Hazel Rigzby: End Billboard Blight and Violence Marketing
 - Hazel Rigzby plans on attending other Empowerment Congress meeting to begin synergy among this subject
- f. Assembly Bill 795: Peace officer study for a peace officer presence in Exposition Park
- g. Discussion: Alley closing ECNANDC purchasing of gates
 - Proposal for ECNANDC to purchase gates for nuisance alley.
- h. Bethune Library: Should it maintain as a community space?
- i. Website Changes Proposed

5. Public Comment

6. Adjournment

By Michael Urena

Appendices: Public Speaker Cards
Minutes by Nancy Aguilar