

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

**P.O. Box 7223
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.org**

Appointed Board

Shane Hapuarachy
Treasurer

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo

Elected Board

Michael Ureña
President

Yolanda Jones
Vice President

Nancy Aguilar
Secretary

Neighborhood Representatives

Area 1:

Elena Farias
Carlos Lopez

Area 2:

Bethany Leal
To be determined

Area 3:

To be determined
Jairo Umaña

Discussion Meeting
Saturday, September 17, 2005
10 am to 12 pm
Los Angeles Child Guidance Clinic
3787 S. Vermont Ave.
Los Angeles, CA 90007

Minutes

1. Welcome

By Michael Urena

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

By Michael Urena. Board members present: Nancy Aguilar, Bethany Leal, Sharon Stewart, Elena Farias, Emmanuel Caudillo, Shane Hapuarachy, Carlos Lopez, Yolanda Jones, Michael Urena and Jairo Umana.

3. General Announcements

Please refer to September 17, 2005 Agenda for a list of announcements

4. Discussion Items

- a. Citywide neighborhood council initiative regarding official city council files
- b. Security Cameras on Western Avenue. Final community discussion.
 - o Presentation by LAPD Officer Gary Cantu, Senior Lead Officer and Charlie Boone from Hamilton Pacific
 - o Community discussion
 - o Final decision will be made at ECNANDC Regular Thursday, October 6, 2005 Meeting
- c. Bethune Library – Should ECNANDC support the library as a public/community space?

- o Community discussion. Committee to Save Bethune Library for Community Use wants a general proclamation sent to Councilman Bernard Park, Councilman Reyes and Mayor Villaraigosa in support to maintain the library as a public space
- d. Fire Engine No. 18 – Should ECNANDC support the library as a public/community space?
 - o Community discussion. Have the neighborhood council support the West Adams Heritage Association’s (WAHA) proposal for a request for proposals (RFP).
- e. Budget and Finance Committee Proposals
 - o Presentation by Yolanda Jones, Chair Budget and Finance Committee. Please see September 17, 2005 Agenda attachments (found at www.nandc.org) for ECNANDC Meeting Refreshment Expenditure Request, Office Supplies Requisition Form and Guide for Writing an ECNANDC Funding Proposal. All forms up for approval at Regular Thursday, October 6, 2005 Meeting.
- f. Proposal to move Discussion Meeting at Norwood Elementary School
 - o Community discussion on pros of moving meeting to Norwood Elementary School
- g. Youth committee proposals.
 - o Presentation by Jairo Umana and Celia Castellanos.
 - o Package for neighborhood youth that includes a survey. They will distribute to Foshay and Manual Arts High School
- h. \$100,000 for street repairs.
 - o Please submit areas/proposals/streets that need resurfacing to ECNANDC via email
- i. Hurricane Katrina: What form should ECNANDC take?
 - o Presentation by Darren Gray. Different ways that ECNANDC can help
- j. Hoover Redevelopment Plan Meeting September 30th 10 am at City Hall

5. Public Comment

6. Adjournment

By Michael Urena

Appendices: Public Speaker Cards

Minutes by Nancy Aguilar