

**Michael Ureña**, President  
**Yolanda Jones**, Vice President  
**Nancy Aguilar**, Secretary  
**Guillermo Farias**, Treasurer

**Committees:**

Leslie Evans, Public Safety & Website  
Yolanda Jones, Budget & Finance  
Rachel Capata & Michael Ureña,  
Ad Hoc Information & City Services  
Jairo Umaña & Celia Castellanos, Youth  
Richard Enriquez, Seniors & Aging  
Elena Farias & Lizette Hernández,  
Land Use and Planning  
Maggi Fajnor, Ad Hoc Land Use &  
Planning Policy



**NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



**PO Box 7536  
Los Angeles, CA 90007  
[ecnandc@gmail.com](mailto:ecnandc@gmail.com)  
[www.nandc.blogspot.com](http://www.nandc.blogspot.com)**

**Area Representatives:**

Elena Farias, Area 1  
Carlos López, Area 1  
Celia Castellanos, Area 2  
Rossana Cabrera, Area 2  
Joshua Watson, Area 3  
Jairo Umaña, Area 3

**At Large Representatives:**

Christine Lee  
Sharon Stewart  
Rachel Capata  
Lacey Goode  
Maggi Fajnor

**Regular Meeting  
Thursday, February 07, 2008  
6:30 PM to 8:30 PM  
EXPO CENTER  
Community Room - 2nd Floor  
3980 S. Menlo Ave. LA, CA 90007  
(near Menlo & MLK in Exposition Park)**

**MINUTES**

**1. Welcome and Call to Order**

**2. Announcements**

- **North Area Election: March 4, 2008 at Ahmanson Senior Center, 12PM to 8PM, 3990 Menlo Ave.**
- **Candidate's Forum is on February 16, 2008 at MACK Elementary School at 10am**

**3. Public Comment**

a. Comments from the public are limited to items included on the agenda and are limited to 3 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item. Please complete the public speaker card and submit it prior to the Call to Order if you would like an opportunity to speak about a current agenda item.

- (2) comment cards submitted

**4. Roll Call of Present Board Members**

- Board members present: Nancy Aguilar, Rossana Cabrera, Lacey Goode, Rachel Capata, Michael Ureña, Guillermo Farias, Maggi Fajnor, Yolanda Jones, Celia Castellanos, Jairo Umaña (late) and Sharon Stewart (late).
- Board members not present: Carlos Lopez (excused), Joshua Watson (excused), Christine Lee (not excused) and Elena Farias (not excused).

**5. Committee Reports**

Council District 8 Report – Cathy Davis, Field Deputy

- Not present
- Council District 1 Report – Suzanne Jimenez, Field Deputy
- Not present
- Report from Dept. of Neighborhood Empowerment – Deanna Stevenson
- Not present
- Public Safety Committee Report – Leslie Evans

ii. Vote to approve “List of Problem Properties”

- Cleared (2) locations in December
- Cleared (3) locations in January
- Working on 17 locations, currently
- Re: Century Liquor at 3894 S Western Ave – Zoning Administrator is Pat Brown. Comments are due by Feb. 10, 2008. Reference ZA-2007-5817 (RV). You can email Pat Brown at [pat.brown@lacity.org](mailto:pat.brown@lacity.org).

**Motion by Rachel Capata to approve Public Safety Report. Motion seconded by Yolanda Jones. Unanimous approval.**

- e. Website Committee Report – Leslie Evans
- (2) things are pending. NANDC Treasurer, Guillermo Farias, is currently in the process of paying for these expenditures.
- f. Budget and Finance Committee Report – Yolanda Jones
- Meeting not held in January
  - Renaissance Project, partially paid
  - Reviewing Senior Lunch Proposal by Senior Committee
- g. Treasurer’s Report – Guillermo Farias
- Skipped
- h. Land Use and Planning Committee Report – Maggi Fajnor/Elena Farias
- See agenda item below
- i. Ad Hoc Land Use & Planning Policy Committee Report - Maggi Fajnor
- i. Vote to approve Ad Hoc Land use & Planning Policy Committee Report
- See report on website by Maggi Fajnor

**Motion by Rachel Capata to approve Land Use Planning Report. Motion seconded by Nancy Aguilar. Motion amended by Sharon Stewart to approve planning report, except the recommendation for ZA-2007-5515-ZV-ZAA or 3804 St Andrews PL until we receive additional information about the project. Approval by present board members, except Lacey Goode.**

- j. Youth Committee Report – Celia Castellanos/Jairo Umaña
- Skipped
- k. Seniors and Aging Committee Report – Richard Enriquez
- Skipped
- l. Ad Hoc Information & Resources Committee Report – Rachel Capata/Michael Ureña
- Skipped
- m. Election Committee Report – Jacqueline Hamilton and Jerry Kvasnicka, Independent Election Administrator
- Report given by Jacqueline Hamilton. Flyers sent in all area schools in NANDC borders. Jacqueline needs assistance with outreach to churches in the area.

- n. Community Redevelopment Agency Report and DWP Report - Lacy Goode
  - Quorum not met at last meeting, therefore, meeting not held

**6. Discussion Item: Proposal, Norwood Elementary Peace Games by Sarah Lynn Lapin**

- Presentation given

**7. Discussion Item: Seniors Committee Proposal, Senior Lunch by Richard Enriquez, Chair of Senior Committee**

- Proposal handed out by Yolanda Jones. Will review at Town Hall meeting.

**8. Presentation, USC Master Plan by Cesar Armendariz, Director, University Park Master Plan Communications and/or Sean Gallagher, Editor, University Public Relations**

- Board members that recused themselves from any voting and/or discussion during presentation and exited the room due to employment at the University of Southern California: Michael Ureña, Yolanda Jones, Sharon Stewart, Rossana Cabrera, and Jairo Umaña.
- Information available on website at: <http://www.usc.edu/community/upcmasterplan>
- Presentation given by Curtis (Curt) Williams, Vice President of Campus Development and Facilities Management
- Presentation can be viewed online at NANDC website

**9. Public Comment**

- Comments from the public are limited to items not included on the agenda and are limited to 3 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item. Please complete the public speaker card and submit it prior to the Call to Order if you would like an opportunity to speak about a current agenda item.

**10. Adjournment**

Minutes by: Nancy Aguilar

**Official public notice for all committees.**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>				
<b>COMMITTEE</b>	<b>CHAIR(S)</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
Ad Hoc Land Use & Planning Policy	Maggi Fajnor	<a href="mailto:Maggi4f@gmail.com">Maggi4f@gmail.com</a>	Bethune Library	3 <sup>rd</sup> Tues of every month 4-6PM
Land Use & Planning	Elena Farias & Lizette Hernandez	<a href="mailto:Lizettecorazon@yahoo.com">Lizettecorazon@yahoo.com</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Ad Hoc Information & Resources	Rachel Capata & Michael Ueña	<a href="mailto:Ecnanadc.capata@gmail.com">Ecnanadc.capata@gmail.com</a> or <a href="mailto:nandc.pres@gmail.com">nandc.pres@gmail.com</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Youth	Jairo Umaña & Celia Castellanos	<a href="mailto:castellc@gmail.com">castellc@gmail.com</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month

Public Safety	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	St. Marks Lutheran Church – 3651 S Vermont Ave	3 <sup>rd</sup> Thursday of every month. 4:30 PM
Budget & Finance	Yolanda Jones	<a href="mailto:Nandc.vp@gmail.com">Nandc.vp@gmail.com</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Seniors & Aging	Richard Enriquez	<a href="mailto:Richard.enriquez@lacity.org">Richard.enriquez@lacity.org</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of each month
Website	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	Immediately following Town Hall @ MACK ELEMENTARY – Meets as needed	3 <sup>rd</sup> Saturday of every month
Election	Jacqueline Hamilton	<a href="mailto:jhamilton@eccla.org">jhamilton@eccla.org</a>	Immediately following Town Hall @ MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:

**Saturday, February 16, 2008 – 10AM to 12:30PM**  
**MACK Elementary School**  
**3020 S Catalina Ave 90007**  
**(near Jefferson and Vermont)**

You are encouraged to visit a NANDC posting site 72 hours prior to the Regular and Town Hall Meeting at the following locations:

- Los Angeles Child Guidance Clinic, 3787 South Vermont Avenue (near Vermont & Exposition)
- Martin Luther King Recreation Center, 3916 South Western Avenue (near King & Western)
- Supermercado Latino, 1049 West Martin Luther King Boulevard (near Vermont & King)
- Food 4 Less, 1748 West Jefferson Boulevard (corner of Western & Jefferson)
- Smith's Quick Cleaners, 1901 Rodeo Road (near Rodeo & Arlington)

For further information on what this Neighborhood Council is doing, you are encouraged to visit our website at [www.nandc.org](http://www.nandc.org), contact committee chairs or the NANDC secretary by email at [ecnandc@gmail.com](mailto:ecnandc@gmail.com).

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Dept. of Neighborhood Empowerment at 3-1-1.

**Get Involved Now! Everyone is welcomed to attend!**