

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



**NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO Box 7536
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.blogspot.com**

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

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

**Special Meeting
Thursday, November 1, 2007
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

- New name for EPICC – Expo Center, please note change
- November 5, 2007 – Expo Light Rail Meeting – Dorsey High School Auditorium, 6PM to 9PM
- November 3, 2007 – Zero Waste Plan, Solid Waste Integrated Resources Plan – LA Urban League, West Adams/Baldwin Hills Center – 5681 Jefferson Blvd – Contact Allen Wang for more information 213-473-4002
- NANDC Office Space – Open House

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.

4. Roll Call of Present Board Members

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

- NOTE: Some board member absent during some motions. See specific agenda item for tally

5. Committee Reports

- Council District 8 Report – Cathy Davis, Field Deputy
 - Not present
- Council District 1 Report – Suzanne Jimenez, Field Deputy
 - Gave a thorough report on projects that she's working on
- Report from Dept. of Neighborhood Empowerment – Deanna Stevenson
 - Not present
- Public Safety Committee Report – Leslie Evans
 - Vote to approve "List of Problem Properties"
 - Working on 16 locations, cleared 1 location

Motion by Yolanda Jones to approve the List of Problem Properties report. Motion seconded by Maggi Fajnor. Unanimous approval.

- Website Committee Report – Leslie Evans
 - Nothing to report
- Budget and Finance Committee Report – Yolanda Jones
 - Solomon Project was reviewed
- Treasurer's Report – Guillermo Farias
 - Feeding the homeless project was paid for
 - Storage will be paid for tomorrow
- Land Use and Planning Committee Report – Maggi Fajnor/Elena Farias
- Ad Hoc Land Use & Planning Policy Committee Report - Maggi Fajnor
 - Vote to approve Ad Hoc Land use & Planning Policy Committee Report
 - Anastasi Project Update/Recommendation
 - Pablo's Bakery: Will open after Jan 1, 2008 and a Conditional Use Permit is being pursued for alcohol sales
 - Anastasi Project: New hearing date being discussed
 - 2652 Ellendale PL: Variance for 12 parking spaces being pursued. Request was sent back to applicant
 - More members needed in the Planning Committee

Motion by Yolanda Jones to approve this month's Planning Report. Motion seconded by Rachel Capata. Unanimous approval.

- Youth Committee Report – Celia Castellanos/Jairo Umaña
 - Report not given
- Seniors and Aging Committee Report – Richard Enriquez
 - Report not given
- Ad Hoc Information & Resources Committee Report – Rachel Capata/Michael Ureña
 - Report not given
- Election Committee Report – Jacqueline Hamilton
 - New election date set: Jan. 29, 2008
 - Board must adopt new schedule/timeline and send it to the Dept. of Neighborhood Empowerment (DONE)
 - (1) mass distribution has already been sent out by DONE, therefore NANDC must pay for the other

- Timeline is approved, but with (2) changes: Change #1: Midnight is the deadline for submitting the candidate filing forms. Change #2: Time of election on Election Day is from 12noon to 8pm.
- Agendize: Election Information Meeting and DONE's approval of timeline

Motion by Joshua Watson to approve the timeline with (2) changes reflected above. Seconded by Rachel Capata. Unanimous approval.

n. Community Redevelopment Agency Report and DWP Report - Lacy Goode

6. Presentation: Maze 5 Sewer Rehabilitation Project, Cora Jackson-Fossett, Director of Public Affairs, Board of Public Works

- Not present

7. Presentation: Alternative Technologies, Bureau of Sanitation, The Robert Group Presenting

- Miguel Zermeno, project manager in the Bureau of Sanitation. 213-485-3611
- Workshop is on Saturday. Information in the Announcement section of agenda.

8. North Area Election: Jerry Kvasnicka presenting on Elections

- Reasons why the NANDC Election was canceled and/or reasons why the NANDC Election Procedures do not offer a lot of leeway: No write-in candidates allowed, no vote by mail, complex candidate application, NANDC operating with incorrect bylaws.

9. Action Item: The Solomon Renaissance Project – Stephen Hardy presenting, see proposal for details

- Session one cost is: \$5,425.00
- See proposal

Motion by Lacey Goode to approve only \$5,425 (cost of session 1). Motion seconded by Guillermo Farias and amended by Maggie Fajnor, stating that this money only be approved if clarification is researched (Norwood Mural Project, whether or not the muralist was paid for her labor). Rachel Capata seconds amended motion. Unanimous approval. NOTE: Michael Ureña, not present during voting.

10. Action Item: Election related material approval, as presented/submitted by the Elections committee, Jacqueline Hamilton, Chair

- Information given above

11. Discussion Item: Expo Light Rail Line Proposal – Damien Goodman, presenting

- Not present

12. Status Report: Rachel Capata and/or Leslie Evans, La Salle/Adams Recycling Center

- Not given

13. Discussion Item: Mayor's Budget Day Report

- Not given

14. Action Item: DWP Rate Hike Resolution by the Los Angeles Neighborhood Council/LADWP Memorandum of Understanding Oversight Committee

Motion by Nancy to approve Resolution by the Oversight Committee. Motion seconded by Rachel Capata. Unanimous approval by the following board member that were present at the time of voting: Lacey Goode, Rachel Capata, Joshua Watson, Carlos Lopez, Yolanda Jones, Maggie Fajnor, Guillermo Farias and Nancy Aguilar.

15. Public Comment

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submit it prior to the Call to Order if you would like an opportunity to speak about a current agenda item.

16.Adjournment

Minutes by Nancy Aguilar

Official public notice for all committees.

Empowerment Congress North Area Neighborhood Council Committees				
COMMITTEE	CHAIR(S)	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Ad Hoc Land Use & Planning Policy	Maggi Fajnor	Maggi4f@gmail.com	Bethune Library	3 rd Tues of every month 4-6PM
Land Use & Planning	Elena Farias & Lizette Hernandez	Lizettecorazon@yahoo.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Ad Hoc Information & Resources	Rachel Capata & Michael Ueña	Ecnanhc.capata@gmail.com or nandc.pres@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Youth	Jairo Umaña & Celia Castellanos	castellc@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Public Safety	Leslie Evans	lbevans@earthlink.net	St. Marks Lutheran Church – 3651 S Vermont Ave	3 rd Thursday of every month. 4:30 PM
Budget & Finance	Yolanda Jones	Nandc.vp@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Seniors & Aging	Richard Enriquez	Richard.enriquez@lacity.org	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of each month
Website	Leslie Evans	lbevans@earthlink.net	Immediately following Town Hall @ MACK ELEMENTARY – Meets as needed	3 rd Saturday of every month
Election	Jacqueline Hamilton	jhamilton@eccla.org	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month

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

Saturday, November 17, 2007 – 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, contact committee chairs or the NANDC secretary by email at ecnanhc@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.