

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

Committees:

Leslie Evans, Public Safety & Website
Eryn Young, Outreach
Yolanda Jones, Budget & Finance
Rachel Capata, City Services
Jairo Umaña & Celia Castellanos, Youth
Richard Enriquez, Seniors & Aging
Elena Farias & Lizette Hernández, Land Use and Planning



**NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO Box 7536
Los Angeles, CA 90007
ecnandc@gmail.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

**Town Hall Meeting
Saturday, May 19, 2007
10:00AM to 12:30PM
MACK Elementary School
3020 S. Catalina Ave.
Los Angeles, CA 90007
(near Jefferson and Vermont)**

MINUTES

1. Welcome and Call to Order

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

2. Announcements

- Election Procedures Approved by DONE
- Presentation by Lynne Serpe from the New American Foundation: Instant Run-Off Voting (IRV)

3. Town Hall Forum

- a. Discussion Item – DWP/MOU – NANDC Liaison Needed
 - Presentation at next month's meeting for NANDC approval/vote
- b. Discussion Item – Planning Committee Protocols
 - Ad Hoc Land Use & Planning Committee must be established to look at how the Planning Dept. Pilot Program will work in conjunction with NANDC
 - Maggi Fajnor will draft procedures
 - Agendize for next month's Regular Meeting
- c. Discussion Item – Kid Watch Picnic – June 9, 2007 12-3PM – Founders Park – USC Campus – NANDC Outreach Table

- Yolanda Jones and Celia Castellanos have agreed to staff NANDC table
- d. Discussion Item – NANDC Temporary Worker
 - Michael Ureña will write list of tasks and send to board
 - Executive Committee will choose candidate
 - Agendize for next Town Hall Meeting
- e. Discussion Item – Board Member Roles & Responsibilities
 - Board members will send to Nancy (if not already done so)
- f. Action Item: Approval of Minutes – April 21, 2007
 - Tabled. Agendize next Regular Meeting.

4. ECNANDC Committee Discussions

- a. Yolanda Jones – Budget and Finance Committee
- b. Leslie Evans – Website & Public Safety Committee
- c. Celia Castellanos & Jairo Umana – Youth Committee
- d. Lizette Hernandez & Elena Farias – Land Use and Planning Committee
- e. Rachel Capata – City Services Committee
- f. Eryn Young – Outreach Committee
- g. Richard Enriquez – Seniors and Aging Committee

NANDC Next Steps Project:

Board members wrote their priority projects/concerns that the Board will focus on in the next 5 months. Results are as follows:

1. Youth
2. Information and Resources
3. Land Use & Planning
4. Rules & Procedures

5. Public Comment

- a. Comments from the public are limited to items included and 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.

6. Adjournment

Minutes by Nancy Aguilar

Official Public Notice for all Standing Committees.

Empowerment Congress North Area Neighborhood Council Committees				
COMMITTEE	CHAIR(S)	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Outreach	VACANT	VACANT	TBD	TBD
Land Use & Planning	Elena Farias & Lizette Hernandez	Lizettecorazon@yahoo.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
City Services	Rachel Capata	Ecnandc.capata@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month

Rules & Procedures	VACANT	VACANT	TBD	TBD
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 **Thursday, June 7, 2007 -6:30PM to 8:30PM at EPICC Community Room, 2nd Floor, 3980 S. Menlo Ave, Los Angeles, CA 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 encourage to visit our website at www.nandc.org, contact committee chairs or the NANDC secretary by email at 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 Nancy Aguilar Secretary at 213-485-1360 or calling 3-1-1 or e-mail ecnandc@gmail.com.

Everyone in the neighborhood is welcomed to attend!