

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

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

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

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, June 7, 2007
6:30 PM to 8:30 PM
EPICC Community Room - 2nd Floor
3980 S. Menlo Ave.
Los Angeles, CA 90007
(near Menlo & MLK in Exposition Park)**

MINUTES

**1. Welcome and Call to Order
2. Announcements**

- **USC Kid Watch Picnic – June 9th – NANDC Outreach Table**
- **USC Friends and Neighbors Day – August 25, 2007**
- **NANDC Blog: www.nandc.blogspot.com**
- **NANDC Election: October 23, 2007 - 12PM to 8PM**
- Soledad Garcia, Chair, Neighborhood Council Dept. of Water and Power Memorandum of Understanding Oversight Committee – June 23, 2007 – Budget Forum with Water and Power
- Brian Center, Executive Director, Better LA – Goal is to reduce violence and offers classes on goal setting – For further information contact Brian at (626) 590-4388

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.
- Mary Davis – NANDC must review Group Homes information thoroughly before voting against one in NANDC boundary

4. Roll Call of Present Board Members

- Board members present: Jairo Umaña (left after City Services Committee Report, Item No. 5g and was not present at time of voting thereafter), Rossana Cabrera (left after City

Services Committee Report, Item No. 5g and was not present at time of voting thereafter), Celia Castellanos, Nancy Aguilar, Rachel Capata, Yolanda Jones, Michael Ureña, Sharon Stewart (left after Item No. 10 and was not present at any voting thereafter), Maggi Fajnor, Carlos Lopez, Guillermo Farias, Joshua Watson and Christine Lee.

- Board members not present: Elena Farias (not excused) and Lacey Goode (not excused).

5. Community Reports

- a. Council District 8 Report – Cathy Davis, Field Deputy
 - Not present
- b. Council District 1 Report – Suzanne Jimenez, Field Deputy
 - Not present
- c. Report from Dept. of Neighborhood Empowerment – Deanna Stevenson
 - Not present
- d. Public Safety Committee Report – Leslie Evans
 - ii. Vote to approve “List of Problem Properties”
 - 6 locations cleared
 - 19 locations, working on
 - La Salle & Adams Recycling Center – June 5th was a Los Angeles Dept. of Building & Safety Commission Meeting where they denied the appeal

Motion by Rachel Capata to approve Public Safety Report. Motion seconded by Carlos Lopez. Unanimous approval.

- a. Website Committee Report – Leslie Evans
 - Nothing to report
- b. Budget and Finance Committee Report – Yolanda Jones
 - May 19, 2007 Meeting was tabled
- c. Treasurer’s Report – Guillermo Farias
 - iii. Quarterly Report Approval
 - Agendize Quarterly Report for Town Hall Meeting
- a. Land Use and Planning Committee Report – Maggi Fajnor/Elena Farias
 - i. Planning Oversight Committee Report by Maggi Fajnor
 - Report deferred to Ad Hoc Committee to be voted on next
- b. Youth Committee Report – Celia Castellanos/Jairo Umaña
 - 3 Elementary Schools have received their books
 - Richardson Family Park Event on 8/4/07 9AM to 3PM – Event with LA Stars – Volunteers Needed
 - Will discuss at Town Hall Meeting idea of having a Neighborhood Clean-up
- c. Seniors and Aging Committee Report – Richard Enriquez
 - Nothing to report
- d. City Services Committee Report – Rachel Capata
 - Discover Recycling Event from the Bureau of Sanitation – June 9, 2007
- e. Election Committee Report – Jacqueline Hamilton
 - Volunteers needed for NANDC Election on October 23, 2007
 - Next meeting, June 16, 2007 after Town Hall Meeting

6. DWP Presentation Oversight Committee

- Presentation by Soledad Garcia, Oversight Committee Chair
- Information and documentation available on the Dept. of Water and Power website www.ladwp.com

7. Discussion Item: Richardson Family Park Report by Youth Committee

8. Discussion Item: USC Friends and Family Day – NANDC Participation

- Nancy Aguilar, Secretary will fill out the form for Outreach Canvassing in the NANDC area
- 9. Action Item: Creation of Ad Hoc Land Use & Planning Policy Committee – Maggi Fajnor, Chair – Effective June 7, 2007 and terminates October 23, 2007 and upon completion of Land Use Policy Document. Chairmanship also vacates October 23rd 2007.**

Motion to approve the creation of an Ad Hoc Land Use & Planning Policy Committee by Sharon Stewart. Motion seconded by Yolanda Jones. Unanimous approval.

- 10. Action Item: Creation of Ad-Hoc Information and Resources Committee – Sharon Stewart and Michael Ureña, Co-Chairs – Consolidation of Rules & Procedures, Outreach, and City Services Committees. The actions and members of these committees shall be consolidated into this Ad Hoc Information and Resources Committee, effective June 7th 2007 and terminates October 23, 2007. Other previous Chairmanships of these committees shall be vacated. Chairmanship(s) also vacates October 23, 2007.**

Motion by Yolanda Jones to create an Ad Hoc Information and Resources Committee. Seconded and amended by Rachel Capata to have Rachel Capata as co-chair. Amendment seconded by Michael Ureña. Unanimous approval.

- 11. Action item: Next NANDC Meeting Date Change - July 5th 2007 or July 12, 2007**

- Agreed by all present board members that meeting should be held on Thursday, July 12, 2007

- 12. Action Item: Approval of Minutes – April 21, 2007**

- 13. Action Item: Approval of Minutes – May 3, 2007**

- 14. Action Item: Approval of Minutes – May 19, 2007**

Motion by Yolanda Jones to consolidate all above referenced approval of minutes with the following amendment: Yolanda Jones absence at the 4/21/07 meeting reflect excused.

Seconded by Maggi Fajnor. Motion passes unanimously.

15. Public Comment

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16. Adjournment

Minutes by Nancy Aguilar

(2) Public Speaker cards submitted

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	castellc@gmail.com	Immediately following	3 rd Saturday of every

	Castellanos		Town Hall @ MACK ELEMENTARY	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 meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is **Saturday, June 16, 2007 - 10AM to 12NOON at MACK Elementary School, 3020 S. Catalina Street, 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 Dept. of Neighborhood Empowerment at 3-1-1.

