

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
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

**Town Hall Meeting
Saturday, August 18, 2007
10AM to 12PM
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: Yolanda Jones, Guillermo Farias, Joshua Watson, Nancy Aguilar, Rachel Capata, Maggi Fajnot, Christine lee, Celia Castellanos, Michael Ureña.
- Board members not present: Elena Farias (not excused), Carlos Lopez (excused), Rossana Cabrera (not excused), Jairo Umaña (not excused), Lacy Goode (not excused), Sharon Stewart (excused)

2. Announcements

- **USC Friends and Family Day – August 25, 2007**
- **NANDC Election: October 23, 2007 12PM to 8PM**
- **NANDC Election Candidates Information Session will be held at Ahmanson Senior Center – 3990 Menlo Ave 90037 – Going on right now!**
- Normandie 5 and the United Neighborhood Neighborhood Council are having elections in October
- Gail Golberg, General Manager of the Planning Department will be at the Constituent Service Center on Vermont and Manchester. Contact Maggi Fajnor for more information (contact information at end of minutes)

3. Town Hall Forum

- a. Discussion Item: Board member Roles and Responsibilities Policy
 - Once completed will be part of larger NANDC Policy Document, which also includes policy of hiring a NANDC temporary worker
- b. Discussion Item: NANDC Policy Statements

- Same as above
- c. Discussion Item: NANDC online forum
 - Online forum currently attracts a lot of spam
 - Secure, already established online forum is preferable
 - Agendize removal of online forum at next Regular Meeting
- d. Discussion Item: Recycling Center NANDC Proclamation to City Attorney's Office – Rachel Capata
 - Rachel Capata will write a letter to the City Attorney's Office on behalf of the Neighborhood Council asking that the Recycling Center on Adams and La Salle be closed immediately
- e. Discussion Item: Removal of Elena Farias as Area 1 Representative
 - Attendance will be reviewed at Town Hall Meeting
- f. Discussion Item: Removal of Lizette Hernandez and Elena Farias as chairs of the Land Use and Planning Committee
 - Same as above agenda item
- g. Discussion Item: Sex offenders at 2633 S Van Buren Place 90007
 - Tabled
- h. Discussion Item: Community Block Grant Proposal
 - Tabled
- i. Action Item: Post Office Box for Land Use and Planning Committee – Up to \$500/year to pay for post office box
 - PO Box will be under Maggi Fajnor's name and the Neighborhood Council name (NANDC)

Motion by Yolanda Jones to approve expenditure of PO Box for Land Use and Planning Committee. Motion seconded by Rachel Capata. Unanimous approval.

- j. Discussion Item: South Los Angeles Community Plan – Griselda Gonzales, Planner for South Los Angeles
 - Ideas were given to Griselda Gonzales
 - More input will be asked for during the Sept. 15, 2007 Town Hall meeting, so NANDC can have an official statement and/or ideas

4. Committee Discussions

- a. Yolanda Jones – Budget and Finance Committee
- b. Leslie Evans – Website & Public Safety Committee
- c. Celia Castellanos & Jairo Umaña – Youth Committee
- d. Lizette Hernandez & Elena Farias – Land Use and Planning Committee
- e. Richard Enriquez – Seniors and Aging Committee
- f. Michael Ureña & Rachel Capata – Ad Hoc Information and Resources Committee
- g. Maggi Fajnor – Ad Hoc Land Use & Planning Committee Report
- h. Jacqueline Hamilton – Election Committee
 - Presentation made. Information Session will be on Sept. 20th. Deadline for filing for candidacy is Sept. 23rd. Contact Jacqueline for more information

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

- By Michael Ureña at 12:50PM

Official Public Notice for all Standing 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 Tuesday of each 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	Ecnandc.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 **Thursday, September 6, 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 Dept. of Neighborhood Empowerment at 3-1-1.