

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

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

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

**Regular Meeting
Thursday, September 6, 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

- By Michael Ureña

2. Announcements

- NANDC Election: October 23, 2007 - 12PM to 8PM
- October 20, 2007, Saturday - Assemblymember, Mike Davis – Job Fair – Exposition Park – 700 State St. Wallis Annenberg Building
- September 22, 2007, Saturday – 3rd Annual Budlong, Juliette, Catalina Community Resource Fair – on 22nd Street between Vermont Ave and Budlong Street

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 members present: Nancy Aguilar, Sharon Stewart (left prior to adjournment), Carlos Lopez (left prior to adjournment), Michael Ureña, Guillermo Farias, Christine Lee, Jairo Umaña, Rossana Carbrera, Maggi Fajnor, Rachel Capata, Yolanda Jones, Joshua Watson and Celia Castellanos
- Board members not present: Lacy Good and Elena Farias

5. Community Reports

- a. Council District 8 Report – Cathy Davis, Field Deputy
 - Not present
- b. Council District 1 Report – Suzanne Jimenez, Field Deputy

- Present and gave a full report
- Smart Crosswalk on Portland and Adams completed
- University Park HPOZ signs. Signs posted
- Portland/Scarff Alley. Working on getting it resurfaced
- c. Report from Dept. of Neighborhood Empowerment – Deanna Stevenson
 - Dept. of Neighborhood Empowerment is having a meeting to discuss boundary adjustments on Sept. 11, 2005 at 305 E 1st St
 - New board orientation meeting – Westside Pavillion, Landmark Theatre
 - Mayor’s Budget Day, October 13, 2007
 - Congress of Neighborhoods Meeting, September 27, 2007
 - For further information on the above, contact Deanna Stevenson at 3-1-1 or Deanna.stevenson@lacity.org
- d. Public Safety Committee Report – Leslie Evans
 - ii. Vote to approve “List of Problem Properties”
 - Not present, report narrated by Rachel Capata
 - Public Safety Committee only looks at properties that violate the law
 - 4 properties were cleared this month
 - 21, working on
 - La Salle Recycling Center. City Attorney’s Office is not being responsive to Rachel Capata’s efforts. Agendize for next meeting a resolution by NANDC to be given to the City Attorney’s office and agendize discussion item, ideas for dealing with non-responsiveness.

Motion by Joshua Watson to accept Public Safety Committee report. Motion seconded by Rachel Capata. Unanimous approval.

- a. Website Committee Report – Leslie Evans
 - Not present, report not given
- b. Budget and Finance Committee Report – Yolanda Jones
 - Working on formalizing documents that explain what groups, person’s, committees need to do once NANDC approves their project
 - Proposal that is being approved is as follows:
 - Proposal as written
 - BTRC (can be obtained from Office of Finance, City of LA) number must be provided from caterer
 - 2nd event or breakfast is also being approved
 - Susan Stouffer will submit a flyer or outreach material or sign-in sheet or agenda of the event to NANDC
 - Susan Stouffer will come back and give a report as to how the breakfast went, what it accomplished and how it served the homeless members (outcome and success)

Motion by Sharon Stewart to approve Proposal for Breakfast Meeting on Homelessness. Motion seconded by Maggi Fajnor. Unanimous approval.

- c. Treasurer’s Report – Guillermo Farias
 - i. Quarterly Report Approval
 - Submitted budget to DONE
 - Note to NANDC: Please do not rely on petty cash for reimbursements. Guillermo Farias will go with one to make purchases if necessary.
 - NANDC Storage space needs to be paid
- d. Land Use and Planning Committee Report – Maggi Fajnor/Elena Farias

- i. Planning Oversight Committee Report by Maggi Fajnor
 - Meeting 3rd Tuesday of each month at Bethune Library at 4PM to 6PM
 - Post Office Box for 6months is at a cost of \$104
 - Currently working on NANDC Land Use Policy Book
 - Agendize report and approve report at Regular NANDC meetings
- e. Youth Committee Report – Celia Castellanos/Jairo Umaña
 - Will provide “Thank You” certificates to all that helped with Richardson Family Park
 - Book Drive still continuing
- f. Seniors and Aging Committee Report – Richard Enriquez
 - Richard Enriquez unable to attend due to work, report not given
- g. Ad Hoc Information & Resources Committee Report – Rachel Capata/Michael Ureña
 - USC Friends and Family Day – NANDC information handed out by Rachel Capata, Nancy Aguilar and Celia Castellanos. Volunteers did not show up
- h. Election Committee Report – Jacqueline Hamilton
 - Report was to be given by Richard Enriquez, committee member, but not present. Report not given
 - See announcements for election date and time
- i. Community Redevelopment Agency Report and DWP Report - Lacy Goode
 - Not present, report not given

6. Presentation: Valerie Lynn Shaw, Commissioner, Board of Public Works

- Liaison for Council Districts 8,9, and 15
- Lead Commissioner that oversees the Bureau of Engineering
- Came to promote public work’s infrastructure bond

7. Action Item: Remove online forum from NANDC website

Motion by Sharon Stewart to remove online forum on NANDC website. Motion seconded by Maggi Fajnor. Unanimous approval.

8. Action Item: Special Meeting Request for "Compassionate Response to Homelessness" – Request for NANDC support of their organizing breakfast event - Susan Stouffer presenting

- Proposal voted on during Budget and Finance Committee Report

9. Action Item: Approval of Minutes – August 2, 2007

10. Action Item: Approval of Minutes – August 18, 2007

Motion by Sharon Stewart to approve Minutes for 8/2/07 and 8/18/07. Motion seconded by Yolanda Jones. Unanimous approval.

11. Discussion Item: Richardson Family Park – Letter of Support

- Nancy Aguilar and/or Rachel Capata will discuss with Recreation and Parks, as to how the HPOZ rules apply to park space and what should Recreation and Parks do

Note: Sharon Stewart and Carlos Lopez left the meeting.

12. Discussion Item: USC Shuttle/Parking Issues around USC – Letter to USC

- Agendize discussion at Town Hall Meeting

13. Discussion Item: Special Meeting Request for "Compassionate Response to Homelessness" – Request for NANDC support of their organizing breakfast event - Susan Stouffer presenting

- Accidentally agendized twice

14. Discussion Item: Expo Rail Safety Concerns Presentation at Town Hall

15. Public Comment

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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.

16. Adjournment

- By Michael Ureña

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	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 **Saturday, September 15, 2007 – 10AM to 12:30PM at MACK Elementary School 3020 S Catalina 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 encouraged 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.