

EMPOWERMENT CONGRESS

**NORTH AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL**

Appointed Board

Frank Acevedo
Vice-President

Maggi Fajnor
Secretary

Angela Evans
Treasurer



A Certified City of Los Angeles Neighborhood Council

At-Large Representatives

Neighborhood Representatives

Suzanne Lloyd-Simmons, Area 1
Lillian Marengo, Area 1
Inez Morris, Area 2
Donna Williams, Area 2
Diane Rodriguez, Area 3
Andrew Ritter, Area 3

Jon Gibby
Jacqueline Hamilton
Nolayan Herdegen
William Smith
Sharon Stewart

NANDC

P.O Box 7223
Los Angeles, CA 90007

maggi2003@sbcglobal.net

REGULAR MEETING

THURSDAY, October 7, 2004
6:30 p.m. – 8:30 p.m.

The Child Guidance Clinic
3787 South Vermont Avenue

MINUTES

AGENDA ITEM 1. WELCOME AND CALL TO ORDER

The meeting was called to order by the Chair, Frank Acevedo.

AGENDA ITEM 2. ROLL CALL OF BOARD

Notification was received for excused absences for tonight's meeting for the following Board Members: Jon Gibby

Board Members Present: Frank Acevedo, Maggi Fajnor, Suzanne Lloyd-Simons, Lillian Marengo, Donna Williams, Andrew Ritter,* Diane Rodriguez, Angela Evans, Jacqueline Hamilton, William Smith, and Sharon Stewart

Board Members Absent: Inez Morris, Jon Gibby and Nolayan Herdegen

Ten Board members present at roll call constituted a quorum. * Andrew Ritter arrived after roll call.

AGENDA ITEM 3. PUBLIC COMMENT

The floor was opened for public comment. Speaker cards submitted are appended to these minutes along with those for Agenda Item 24 for information.

AGENDA ITEM 4. ANNOUNCEMENTS

The next regular meeting of the NANDC Governing Board is scheduled for Thursday, November 4, 2004.

The Board has received the resignation of At-Large member, Lorraine Bridges. Accordingly the following announcement was made at the meeting:

This resignation leaves an opening on the Governing Board to complete the current term. The Board will review and vote on the appointment for the At-Large position at our next Regular Board meeting on November 4. Any one who is interested in being considered for this position should submit a biography for Board and Stakeholder information. At-Large members are responsible for serving on committees and identifying and monitoring issues within the Neighborhood Council boundaries.

In order to be able to prepare copies and distribute to the Board for their review, all Bios or other information must be received on or before Friday October 29. Send information to the Secretary, Maggi Fajnor either as electronic copy to maggi2003@sbcglobal.net or to our P. O. BOX 7223.

If you are interested please see me, your neighborhood representative or any other Board member for additional information.

The following announcement was made to assess interest in the City's 2004 Local Hazard Mitigation Plan:

Although the comment period for the City's 2004 Local Hazard Mitigation Plan draft ends on Sept. 28, the City's Emergency Preparedness Department (EPD) is encouraging the public to continue to review the plan and submit comments. These will be considered for the 2005 plan update which will begin in November 2004.

The City's Local Hazard Mitigation Plan is considered a "living" document. Mitigation concerns from the public will continue to be considered in its regular review process.

Any one who is interested in working on this project on behalf of NANDC should submit a biography for Board and Stakeholder information. Any requests to be considered will be reviewed at the next Regular Board meeting.

In order to be able to prepare copies and distribute to the Board for their review, all Bios or other information must be received on or before Friday October 29. Send information to the Secretary, Maggi Fajnor either as electronic copy to maggi2003@sbcglobal.net or to our P. O. BOX 7223.

AGENDA ITEM 5. GOVERNING BOARD MEMBER ANNOUNCEMENTS

Events to which NANDC stakeholders are invited and/or within the NANDC area were announced with additional information provided after the meeting or through fliers on the information table.

AGENDA ITEM 6. APPROVAL OF MINUTES OF AUGUST 19, 2004, SPECIAL BOARD MEETING AND SEPTEMBER 9, 2004, REGULAR BOARD MEETING

A motion was made by Suzanne Lloyd-Simmons, seconded by Jacqueline Hamilton and passed by consensus of the Board to approve the minutes of the August 19, 2004, Special Board meeting minutes, as presented.

A motion was made by Suzanne Lloyd-Simmons, seconded by Jacqueline Hamilton and passed by consensus of the Board to approve the minutes of the September 9 2004, Regular Board meeting minutes, as amended.

AGENDA ITEM 7. TREASURER'S REPORT

Angela Evans presented the Treasurer Report. The Treasurer's Report dated October 7, 2004, is appended to these minutes for information.

AGENDA ITEM 8. REQUEST FOR APPROVAL TO ROLLOVER FUNDS

The treasurer, Angela Evans, requested that the Board approve the following language requesting DONE to authorize rollover of NANDC funds from first quarter budget to second quarter budget.

“We request that all funds not used in first quarter budget be rolled over into the Second Quarter Budget as we will need the extra funds to support activities associated with the upcoming NANDC elections, designing, launching and maintaining our new website and supporting other approved NANDC committee and community projects.”

A motion was made by Sharon Stewart, seconded by Andrew Ritter and passed by a vote of the Board to approve the language as proposed.

AGENDA ITEM 9. REQUEST FOR FUNDS

A request for funds was submitted by the treasurer, the secretary and the Rules and Procedures Committee. The treasurer's request for funds was approved by the Board.

A motion was made, seconded and approved by Board vote to approve the Secretary's request for funds for those items not in the inventory in Lillian Marengo's basement. The request for funds submitted by the Rules and Procedures Committee was tabled. The request for funds was submitted by the treasurer, the secretary and the Rules and Procedures Committee are appended to these minutes for information.

Due to time constraints committee reports were limited to brief announcements with the exception of those requiring Board action.

AGENDA ITEM 10. BUDGET AND FINANCE COMMITTEE REPORT

The Budget and Finance Committee will be scheduling its meetings for the second Tuesday of the month.

AGENDA ITEM 11. CITY SERVICES COMMITTEE

The City Services Committee will meet on the third Wednesday of the month at the Child Guidance Clinic.

AGENDA ITEM 12. LAND USE & PLANNING COMMITTEE REPORT

Next meeting will be as regularly scheduled on the second Monday of the month at the Mary McCleod Bethune Library.

AGENDA ITEM 13. OUTREACH COMMITTEE REPORT

In order to clarify the respective roles of the Outreach and Elections Committees, the Outreach requested Board approval of the following recommendations:

1. Recommend that the Ad Hoc Elections Committee will be responsible for outreach regarding all items related to the election;
2. Recommend that the work of the Ad Hoc Elections Committee shall end with the certification of election results by the Department of Neighborhood Empowerment;
3. Recommend that the Outreach Committee shall continue outreach activities unrelated to the election; such activities should be designed to increase stakeholder participation at governing board meetings and at committee meetings;
4. Recommend that no one who serves on the Ad Hoc Elections committee can run for a seat on the board in the upcoming elections;
5. Recommend that no one who has served on the Ad Hoc Elections committee can be appointed to the board until three months after the election is certified;

6. Recommend that the governing board schedule a special meeting on October 14 with members of the Ad Hoc Election Committee to discuss the upcoming elections; the elections shall be the only item on the agenda.

Recommendations 1 through 5 were approved by the Board. After discussion, recommendation 6 was not approved.

AGENDA ITEM 14. PUBLIC SAFETY COMMITTEE REPORT

Report from the Public Safety Committee was approved for dissemination and discussion with appropriate City agencies and departments by Board consensus. The Public Safety Committee Report is appended to these minutes as approved.

AGENDA ITEM 15. RULES AND PROCEDURES COMMITTEE REPORT

Report from the Rules and Procedures Committee was tabled.

AGENDA ITEM 16. SENIORS AND AGING COMMITTEE REPORT

Report from the Seniors and Aging Committee was tabled.

AGENDA ITEM 17. YOUTH COMMITTEE REPORT

Report from the Youth Committee was tabled.

AGENDA ITEM 18. REPORT ON NANDC PARTICIPATION IN USC FRIENDS AND NEIGHBORS SERVICE DAY

Andrew Ritter reported that NANDC participation in the USC Friends and Neighbors Service Day, Saturday, August 21st had been successful and provided an opportunity to help the community.

AGENDA ITEM 19. BOARD APPOINTMENT OF AD HOC ELECTION COMMITTEE

The following stakeholders were nominated as members of the Ad Hoc Elections Committee:

- Nolayan Herdegen
- Roberta Quiroz
- Eda Martinez
- Laura Meyer
- Jessica Crenshaw
- Guerremo Farias
- Alex Venegas
- Lissette Hernandez
- Lauren Akins

The Board voted to confirm all nine nominees as members of an Ad Hoc Committee that will be tasked with conducting the pending NANDC Board elections. The nominees were confirmed by a vote of 8 approving and two opposed. Guerremo Farias and Jessica Crenshaw were confirmed as co-chairs by Board consensus.

AGENDA ITEM 20. AD HOC WEB PAGE COMMITTEE REPORT

The Ad Hoc Committee for the design of a NANDC Web Page will meet on Tuesday, October 12 at 7:30 p.m. at 938 West 28th Street.

DUE TO TIME CONSTRAINTS, THE CHAIR DETERMINED WITH THE CONSENSUS OF THE BOARD THAT THE MEETING WOULD BE EXTENDED FOR 15 MINUTES AND AGENDA ITEMS 21, MAYOR'S BUDGET PROCESS, AND 23, NANDC ROUND TABLE, TABLED.

AGENDA ITEM 22. AD HOC LIBRARY COMMITTEE REPORT (Action Item)

Report from the Ad Hoc Library Committee on potential options and approaches for retaining the existing facility for the community indicated no support for the recommendation of hiring a consultant. The potential use of proposition K funds was suggested. No Board action was taken.

AGENDA ITEM 24. PUBLIC COMMENT (Information Item)

The floor was opened for public comment. Speaker cards submitted for Agenda Items 3 and 24 are appended to these minutes for information.

AGENDA ITEM 25. ADJOURNMENT

The meeting was adjourned by the Chair.

APPENDICES TO THE MINUTES FOR OCTOBER 7, 2004

Agenda Item 7. Treasurer's Report dated October 7, 2004, is appended for information.

Agenda Item 9. Request for Funds submitted by the treasurer, secretary and Rules and Procedures Committee are attached for information.

Agenda Item 14. Public Safety Committee Report is appended as approved.

Agenda Items 3 and 23. Speaker cards

Dated: 11/21/2004

Submitted by: Maggi Fajnor, Secretary

Approved: NANDC Regular Board Meeting, December 2, 2004