

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, December 2, 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.

**AS THERE WAS NO QUORUM, THE CHAIR ANNOUNCED THAT THE AGENDA ITEMS WOULD BE TAKEN OUT OF THE POSTED ORDER IN ORDER TO ALLOW TIME FOR THE LATE ARRIVAL OF ADDITIONAL BOARD MEMBERS.**

**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 21 for information.

**AGENDA ITEM 2. ROLL CALL OF BOARD**

Notification was received for excused absences for tonight's meeting for the following Board Members: Jon Gibby, Andrew Ritter, Diane Rodriguez, Suzanne Lloyd-Simmons, and Sharon Stewart

**Board Members Present:** Frank Acevedo, Maggi Fajnor, Lillian Marengo, Inez Morris, Donna Williams, Angela Evans, Jacqueline Hamilton and Carlos Lopez,

**Board Members Absent:** Nolayan Herdegen, William Smith, Jon Gibby, Andrew Ritter, Diane Rodriguez, Suzanne Lloyd-Simmons, and Sharon Stewart.

Eight Board members present at roll call constituted a quorum.

#### **Agenda Item 4. Announcements**

We would all like to welcome Carlos Lopez our newest Board member and make note for the record that his appointment as an At-Large Board member for the remainder of the current term was confirmed by Board vote at the November Board Meeting.

A response has been received from Gwendolyn R. Poindexter, Managing Assistant City Attorney, Neighborhood Council Advice Division of the Office of the City Attorney to the letter NANDC sent to the Department of Planning regarding Brown Act postings for meetings of the Design Review Board within HPO and Specific Plan areas. The letter has been filed in the correspondence file for the record and is available for review after the meeting or upon request.

The next regular meeting of the NANDC Governing Board is scheduled for Thursday, January 6, 2005.

#### **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**

A motion was made by Jacqueline Hamilton, seconded by Donna Williams and passed by consensus of the Board to approve the minutes of the October 7, 2004, Regular Board meeting minutes.

#### **AGENDA ITEM 7. TREASURER'S REPORT**

Angela Evans presented the Treasurer Report. The Treasurer's Report and 2<sup>nd</sup> Quarter 2004 -2005 Fund Reconciliation dated December 2, 2004, are appended to these minutes for information.

#### **AGENDA ITEM 8. REQUEST FOR FUNDS**

A request for funds was submitted by the secretary for Board approval of both past and future expenditures. The request was divided into three portions for discussion and Board action. The request dated December 2, 2004, is appended to these minutes for information.

- A motion was made by Jacqueline Hamilton, seconded by Lillian Marengo and approved by Board consensus to approve the Secretary's request for funds identified as "Expenses Incurred during August 2004."
- A second motion was made by Jacqueline Hamilton, seconded by Lillian Marengo and approved by Board consensus to approve the Secretary's request for funds identified as "Expenses Incurred September 9 to present" including the request for the authorization to purchase toner cartridges.
- After discussion, a motion was made by Jacqueline Hamilton, seconded by Inez Morris and approved by Board consensus to approve the Secretary's request identified as "Future Photocopy, Supply and Stamp needs" with the deletion of the \$75 item of identified as "other office supplies."

Angela Evans, Treasurer, confirmed that the second quarter will end on December 31, 2004, and without approval of the third quarter budget, NANDC would be without approved funding. The Board and Treasurer discussed the need to request the funds for the third quarter portion of the approved annual budget. The treasurer also suggested that in view of the fact that NANDC has not come close to spending the amount of funding requested in the first and second quarter budgets, they should consider requesting a lesser amount in the third quarter budget. The floor was opened for further Board and Stakeholder discussion. The general feeling was that there were many potential projects that NANDC could and should be working on that would use the available funds. A request was made that Board members and other stakeholders submit suggestions for suitable projects for NANDC to undertake. Jacqueline Hamilton volunteered to field and organize the suggestions for submittal to the Board for consideration.

As the budget could be modified at a future time, the Board determined that any further discussion of changing the

quarterly breakdown of the approved annual NANDC Budget should be deferred until a more complete discussion of the allocation of funds could occur. Accordingly, in order for NANDC to continue to have funding available to conduct business, the third quarter budget should be processed as one-fourth of the approved annual budget with the categories as defined in that budget.

A motion was made, seconded and approved by Board vote to approve third quarter budget as discussed.

#### **AGENDA ITEM 9. BUDGET AND FINANCE COMMITTEE REPORT**

There was no report from the Budget and Finance Committee.

#### **AGENDA ITEM 10. CITY SERVICES COMMITTEE**

The City Services Committee has been mapping and documenting areas in need of "City Services." At present they are focusing on illegal dumping, bad sidewalks and tree issues. Problem alleys were also discussed. The Committee is attempting to divide the NANDC area into smaller sub-areas for this project with volunteers in each sub-area taking the lead in building the database for mapping. Those interested in becoming involved should attend the City Services Committee meetings and/or contact Jacqueline Hamilton.

#### **AGENDA ITEM 11. LAND USE & PLANNING COMMITTEE REPORT**

There was no report from the Land Use & Planning Committee.

#### **AGENDA ITEM 12. OUTREACH COMMITTEE REPORT**

Carlos Lopez presented a summary of the Outreach Committee Report. The complete report is appended to these minutes for information.

#### **AGENDA ITEM 13. PUBLIC SAFETY COMMITTEE REPORT**

Report from the Public Safety Committee was presented to the Board by Chair, Leslie Evans for information and discussion. During the discussion of the Committee Report the suggestion was made to have a presentation on homelessness. The Board agreed by consensus that this presentation should be scheduled. The Public Safety Committee Report is appended to these minutes as presented.

#### **AGENDA ITEM 14. RULES AND PROCEDURES COMMITTEE REPORT**

There was no report from the Rules and Procedures Committee.

#### **AGENDA ITEM 15. SENIORS AND AGING COMMITTEE REPORT**

The Seniors and Aging Committee is planning an event at the end of January. The committee is having some difficulty finding a suitable meeting place that is available on a Saturday morning and a request was made for any one with a suggestion of a suitable location to contact the Chair, Donna Williams.

#### **AGENDA ITEM 16. YOUTH COMMITTEE REPORT**

Inez Morris, Chair, reported on the Youth Committee which is working on a gang prevention event. There will be no meeting in December, but anyone interested is encouraged to join the committee at its January meeting.

#### **AGENDA ITEM 17. AD HOC ELECTION COMMITTEE REPORT**

The Ad Hoc Election Committee has been meeting regularly in an effort to keep the NANDC Elections on schedule. The Committee has completed the work on the Elections Procedures and recommended By-Laws amendments. These documents were discussed and approved at the November Board meeting. Both the Election Procedures and By-Law changes as discussed at the November Board meeting were circulated to the Board by the Elections Committee prior to this meeting. The Board confirmed by consensus that the Elections Procedures and recommended By-Laws

amendments were approved for submittal to DONE for their review and approval. The Elections Procedures and recommended By-Laws amendments are appended to these minutes as approved.

The Committee also requested approval of funds for an "Elections Kick-off" event. After some discussion of the need to complete bids for printing "save the date" cards, related costs of mailing the cards and other related costs for the event. It was also suggested that in determining the Committee Budget request, the for the Ad Hoc Election Committee clearly define what costs would be bourn by DONE and what costs NANDC would be responsible for. Some costs that DONE would normally cover as part of the election process would be NANDC's responsibility if NANDC does not have DONE approvals in place when the expense is incurred. Further, discussion was tabled as all cost estimates had not as yet been received. The Chair suggested that a Special Board meeting may be called.

**DUE TO TIME CONSTRAINTS AND TO ALLOW TIME FOR PUBLIC COMMENT, AGENDA ITEM 18. AD HOC WEB PAGE COMMITTEE REPORT, AGENDA ITEM 19. AD HOC LIBRARY COMMITTEE REPORT, AND AGENDA ITEM 20. NANDC ROUND TABLE, WERE TABLED.**

#### **AGENDA ITEM 21. PUBLIC COMMENT**

The floor was opened for public comment. Speaker cards submitted for Agenda Items 3 and 21 are appended to these minutes for information.

#### **AGENDA ITEM 22. ADJOURNMENT**

The meeting was adjourned by the Chair.

#### APPENDICES TO THE MINUTES FOR DECEMBER 2, 2004

Agenda Item 7. Treasurer's Report and 2<sup>nd</sup> Quarter 2004 -2005 Fund Reconciliation dated December 2, 2004, are appended for information.

Agenda Item 8. Request for Funds submitted by secretary is attached for information.

Agenda Item 12. Outreach Committee Report is appended for information

Agenda Item 13. Public Safety Committee Report is appended for information.

Agenda Item 17. The Elections Procedures and recommended By-Laws amendments are appended as approved.

Agenda Items 3 and 21. Speaker cards

Dated: 12/14/2004

Submitted by: Maggi Fajnor, Secretary

Approved: January 6, 2005, Regular Board Meeting