

EMPOWERMENT CONGRESS

**NORTH AREA  
NEIGHBORHOOD DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

**NANDC**  
P.O. Box 7223  
Los Angeles, CA 90007

Elected Board

**Frank Acevedo**  
Vice President

**Maggi Fajnor**  
Secretary

**Neighborhood Representatives**

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

Appointed Board

**Treasurer**  
Angela Evans

**Representatives**

Diane Rodriguez, Area 3  
Jon Gibby, At Large  
Jacqueline Hamilton, At Large  
Nolayan Herdegen, At Large  
Carlos Lopez, At Large  
William Smith, At Large  
Sharon Stewart, At Large

THURSDAY, January 6, 2005  
6:30 p.m. – 8:30 p.m.

The Child Guidance Clinic  
3787 South Vermont Avenue  
Los Angeles, CA 90007

**AGENDA**

**1. WELCOME AND CALL TO ORDER**

**2. ROLL CALL OF BOARD**

**3. PUBLIC COMMENT** (Information Item)

Comments from the public on items not included on the agenda. Public comments are limited to three minutes per speaker, unless the presiding officer of the Board determines a different time limit for that particular item. Please complete a speaker card and submit it prior to the Call to Order if you would like an opportunity to speak.

**4. ANNOUNCEMENTS** (Information Item)

**5. GOVERNING BOARD MEMBER ANNOUNCEMENTS** (Information Item)

**6. APPROVAL OF MINUTES** (Action Item)

**7. REGULAR BOARD MEETING CALENDAR** (Action Item)

Presentation of preliminary calendar for Regular Board meetings for discussion and Board confirmation.

**8. TREASURER'S REPORT** (Information Item)

Status report on NANDC funds.

**9. THIRD QUARTER NANDC 2004-2005 BUDGET** (Action Item)

Board discussion and approval of amended Third Quarter NANDC 2004-2005 Budget for submittal to DONE. May include amendments to the quarterly allocations to reflect past expenditure patterns and/or projected expenses including election related expenses.

**10. REQUEST FOR FUNDS** (Action Item)

May include request from Board members or Committee Chairs for Board to approve expenditure of funds.

**11. BUDGET AND FINANCE COMMITTEE** (Information Item)

Report from the Budget and Finance Committee on status of on-going committee activities.

**12. CITY SERVICES COMMITTEE** (INFORMATION ITEM)

Report from the City Services Committee on status of on-going committee activities.

**13. LAND USE & PLANNING COMMITTEE REPORT** (ACTION ITEM)

Report from the Land Use & Planning Committee on on-going committee activities and up-dating the status of special projects. Request for approval to disseminate Committee Report and discuss with appropriate City agencies and departments.

**14. OUTREACH COMMITTEE REPORT** (INFORMATION ITEM)

Report from the Outreach Committee on status of on-going committee activities.

**15. PUBLIC SAFETY COMMITTEE REPORT** (Action Item)

Report from the Public Safety Committee on on-going committee activities and up-dating the status of special projects. Request for approval to disseminate Problem Properties Report and discuss with appropriate City agencies and departments.

**16. RULES AND PROCEDURES COMMITTEE REPORT** (Information Item)

Report from the Rules and Procedures Committee on status of on-going committee activities.

**17. SENIORS AND AGING COMMITTEE REPORT** (Information Item)

Report from the Seniors and Aging Committee on status of on-going committee activities.

**18. YOUTH COMMITTEE REPORT** (Information Item)

Report from the Youth Committee on status of on-going committee activities.

**19. AD HOC ELECTION COMMITTEE REPORT** (Action Item)

Report from Ad Hoc Committee on status of preparations for NANDC elections and recommendations for conducting the pending NANDC Board elections.

**20. BY-LAWS AND ELECTION PROCEDURES AMENDMENTS** (Action Item)

Recommended amendments to By-Laws and/or NANDC Election Procedures based on DONE comment and review of NANDC Election Procedures may be presented for Board review and approval.

**21. AD HOC WEB PAGE COMMITTEE REPORT** (Action Item)

Report from Ad Hoc Committee on the RFP process, web page design and bids by web page designers for Board review and approval.

**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.

**23. PUBLIC COMMENT** (Information Item)

Comments from the public on items not included on the agenda. Public comments are limited to three minutes per speaker, unless the presiding officer of the Board determines a different time limit for that particular item. Please complete a speaker card and submit it prior to the Call to Order if you would like an opportunity to speak.

**22. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE NANDC GOVERNING BOARD WILL BE **THURSDAY, FEBRUARY 3, 2005**

## **MONTHLY CALENDAR FOR JANUARY 2005**

LISTED BELOW ARE THE REGULARLY SCHEDULED TIME, LOCATION AND A CONTACT FOR EACH OF THE NANDC COMMITTEES. PLEASE CHECK WITH THE CONTACT PERSON FOR ANY CHANGES IN THE REGULAR SCHEDULE OR ADDITIONAL INFORMATION.

### **LAND USE AND PLANNING COMMITTEE**

Monday, January 10

MEETS SECOND MONDAY OF THE MONTH AT 6:30 P.M.

MARY MCLEOD BETHUNE LIBRARY, COMMUNITY ROOM, 3665 S VERMONT AVENUE

FOR ADDITIONAL INFORMATION CONTACT SUZANNE LLOYD-SIMMONS, 323.493.4859; [SLS@ICCIDESIGN.COM](mailto:SLS@ICCIDESIGN.COM)

### **OUTREACH COMMITTEE**

**THURSDAY, JANUARY 13**

MEETS THE SECOND THURSDAY OF THE MONTH AT 6:30 P.M.

WEEMES ELEMENTARY SCHOOL, 1260 W. 36TH PLACE

FOR ADDITIONAL INFORMATION CONTACT SHARON STEWART, 213-743-5264 OR LILLIAN MARENCO, 323-737-4748

### **RULES & PROCEDURES COMMITTEE**

**TUESDAY, JANUARY 18**

MEETS THE THIRD TUESDAY OF THE MONTH AT 6:00 PM

MARY MCLEOD BETHUNE LIBRARY, COMMUNITY ROOM, 3665 S VERMONT AVENUE

FOR ADDITIONAL INFORMATION CONTACT MAGGI FAJNOR AT [MAGGI2003@SBCGLOBAL.NET](mailto:MAGGI2003@SBCGLOBAL.NET) OR 323-730-0563

### **CITY SERVICES COMMITTEE**

**WEDNESDAY, JANUARY 19**

MEETS THE THIRD WEDNESDAY OF THE MONTH AT 6:30 PM

THE CHILD GUIDANCE CLINIC, 3787 SOUTH VERMONT AVENUE, LOS ANGELES, CA 90007

FOR ADDITIONAL INFORMATION CONTACT JACQUELINE HAMILTON AT 323-419-0145 OR [ECNHAMILTON@COMCAST.NET](mailto:ECNHAMILTON@COMCAST.NET)

### **PUBLIC SAFETY COMMITTEE**

**THURSDAY, JANUARY 20**

MEETS THE THIRD THURSDAY OF THE MONTH AT 7:00 PM

ST. MARKS CHURCH, 3651 S VERMONT AVENUE

FOR ADDITIONAL INFORMATION CONTACT LESLIE EVANS, [LBEVANS@EARTHLINK.NET](mailto:LBEVANS@EARTHLINK.NET)

### **YOUTH COMMITTEE**

**THURSDAY, JANUARY 27**

MEETS THE FOURTH THURSDAY OF THE MONTH AT 7:00 P.M.

GOLDEN STATE MUTUAL LIFE INSURANCE AT ADAMS AND WESTERN

FOR MEETING INFORMATION CONTACT INEZ MORRIS AT 323-734-5033

### **BUDGET & FINANCE COMMITTEE**

FOR MEETING INFORMATION CONTACT DIANE RODRIGUEZ AT [DRODRIGUEZ@MSMC.LA.EDU](mailto:DRODRIGUEZ@MSMC.LA.EDU) OR 310- 954-4206

### **SENIORS AND AGING COMMITTEE**

**TUESDAY, NOVEMBER 16**

FOR MEETING INFORMATION CONTACT DONNA WILLIAMS AT 323.290-0080 OR [ladydimarie4@dslextre.me](mailto:ladydimarie4@dslextre.me)

**Please note**, you are encouraged to visit a NANDC posting site at the Los Angeles Child Guidance Clinic, 3787 South Vermont Avenue; Martin Luther King Recreation Center, 3916 South Western Avenue; Supermercado Latino, 1049 West Martin Luther King Boulevard; Food 4 Less, 1748 West Jefferson Boulevard and Smith's Quick Cleaners, 1901 Rodeo Road where the agenda is posted for public review 72 hours prior to the Regular Board Meeting.

Also, watch for future agendas to be posted on the DONE webpage approximately 72 hours before our meetings. You can view it by simply going to [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com) and click on the early notification system link at the top of the page. Once in click on Neighborhood Councils Subscriptions, and scroll down to our neighborhood council and click on it. You will be able to see the agenda.