

EMPOWERMENT CONGRESS

**NORTH AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

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

maggi2003@sbcglobal.net

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

REGULAR MEETING

THURSDAY, February 3, 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. CONSENT ITEMS (Action Item)

- Minutes of January 6, 2005, Regular Board Meeting
- Land Use & Planning Committee Report
- Public Safety Committee Report

7. TREASURER'S REPORT (Information Item)

Status report on NANDC funds.

8. REQUEST FOR FUNDS (Action Item)

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

9. OUTREACH COMMITTEE REPORT (ACTION ITEM)

Report from the Outreach Committee on NANDC Jamboree. Proposed activities and schedule may be presented for Board discussion and approval.

10. RULES AND PROCEDURES COMMITTEE REPORT (Information Item)

Report on process and status of NANDC election related By-Laws changes and Election Procedures.

11. 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. Recommended Election Procedures and any related By-Law Amendments will be presented to the Board for discussion and approval.

12. 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. Consideration of web page committee as standing committee and appointment of chair for Board discussion and approval.

13. STANDING COMMITTEE REPORTS (Information Item)

Report from Standing Committees on status of on-going committee activities.

- Budget and Finance Committee
- City Services Committee
- Seniors and Aging Committee Report
- Youth Committee Report

14. REQUEST FOR RESOLUTION (Action Item)

Consideration of request for NANDC resolution in support of opposing the proposed consolidation of City Security services (Library Security, Parks & Recreation, Convention Center and Zoo Department, all under General Services Security).

15. 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.

16. ADJOURNMENT

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

MONTHLY CALENDAR FOR FEBRUARY 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.

OUTREACH COMMITTEE

THURSDAY, FEBRUARY 10

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

LAND USE AND PLANNING COMMITTEE

Monday, February 14

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

RULES & PROCEDURES COMMITTEE

FOR MEETING INFORMATION CONTACT MAGGI FAJNOR AT MAGGI2003@SBCGLOBAL.NET OR 323-730-0563

CITY SERVICES COMMITTEE

WEDNESDAY, FEBRUARY 16

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

PUBLIC SAFETY COMMITTEE

THURSDAY, FEBRUARY 17

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

YOUTH COMMITTEE

THURSDAY, FEBRUARY 24

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 OR 310- 954-4206

SENIORS AND AGING COMMITTEE

FOR MEETING INFORMATION CONTACT DONNA WILLIAMS AT 323.290-0080 OR ladydimarie4@dslextreme.com

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 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.