

EMPOWERMENT CONGRESS

**NORTH AREA  
NEIGHBORHOOD DEVELOPMENT COUNCIL**

Appointed Board

**Frank Acevedo**  
Vice-President

**Maggi Fajnor**  
Secretary



A Certified City of Los Angeles Neighborhood Council

**Angela Evans**  
Treasurer

**Neighborhood Representatives**

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

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

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

*maggi2003@sbcglobal.net*

**REGULAR MEETING**

THURSDAY, February 3, 2005  
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, Donna Williams, Diane Rodriguez, Angela Evans, Carlos Lopez, Jacqueline Hamilton, Nolayan Herdegen,\* and Sharon Stewart

**Board Members Absent:** Andrew Ritter, Lillian Marengo, Inez Morris, Jon Gibby and William Smith

Nine Board members present at roll call constituted a quorum.

\* 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 15 for information.

**AGENDA ITEM 4. ANNOUNCEMENTS**

The next regular meeting of the NANDC Governing Board is scheduled for Thursday, March 3, 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. CONSENT ITEMS**

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

A motion was made by Maggi Fajnor, seconded by Jacqueline Hamilton and passed by consensus of the Board to approve the consent items. The Land Use & Planning Committee Report and the Public Safety Committee Report are appended to these minutes for information.

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

Angela Evans presented the Treasurer Report. The Treasurer's Report dated February 3, 2005, is appended to these minutes for information.

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

No Requests for Funds were submitted.

#### **AGENDA ITEM 9. OUTREACH COMMITTEE REPORT**

The Outreach Committee is continuing planning for the NANDC Jamboree. No written report or action items were submitted to the Board.

#### **AGENDA ITEM 10. RULES AND PROCEDURES COMMITTEE REPORT**

The Rules and Procedures Committee Report provided a status report on the pending requests for amendments to the NANDC By-Laws, DONE related announcements and a brief outline of the process for approving the Election Procedures. The Rules and Procedures Committee Report dated February 3, 2005, is appended to these minutes for information.

#### **AGENDA ITEM 11. AD HOC ELECTION COMMITTEE REPORT**

The Ad Hoc Elections Committee report was presented by the co-chairs, Guillermo J. Farias and Jessica Crenshaw.

Both the preliminary comments and comments in the January 7, 2005, DONE review were addressed by the Ad Hoc Elections Committee. Guillermo J. Farias also met with the DONE representative, Amber Meshack to discuss DONE recommendations prior to presenting the proposed Election Procedures to the Board. The Committee recommended changes to the NANDC Election Procedures based on DONE comment and review of these Election Procedures were presented for Board review and approval. It was also noted that NANDC would be unable to "kick-off" the election until the Election Procedures have been approved by DONE. Accordingly, the Election Schedule proposed by the Committee was structured to provide for both the DONE approval and at least a 60-day outreach process. The floor was opened for discussion.

A motion was made, seconded and approved by Board consensus to approve the Election Procedures as proposed by the Ad Hoc Election committee. The NANDC Election Procedures (Rev. 2/3/2005) are appended to these minutes as approved.

A companion motion was made, seconded and approved by Board consensus to amend the NANDC By-Laws, Article VII, Section A, (g) to change the text by removing reference to a specific month for the concurrent end of term for the current Board and installation of the newly elected Board as recommended by the Ad Hoc Election Committee. Accordingly, the NANDC By-Laws, Article VII, Section A, (g) would read as follows:

(g) Elections will be held 30 to 60 days prior to the current term ending. For the 2004-05 NANDC Board elections, the current term shall end concurrent with the installation of the newly elected Board.

It was also discussed that there may be need to incorporate additional changes in the elections schedule. Accordingly, a motion was made, seconded and approved by Board consensus to authorize Ad Hoc Elections Committee co-chair, Guillermo J. Farias, to make non-substantive DONE recommended changes to the elections schedule without a prior Board vote.

#### **AGENDA ITEM 12. AD HOC WEB PAGE COMMITTEE**

The NANDC Chair, Frank Acevedo, announced that he had received notice prior to this meeting from Andrew Ritter, Chair of the Ad Hoc Web Page Committee that he was stepping down as Committee Chair. The floor was opened for discussion. Although the basic reason for appointing an Ad Hoc Committee was to develop a web site, the general feeling was that there was a need for maintenance and potentially a need for occasional up-dating with such a site. Someone with technical knowledge would be needed who could handle some of the aspects of maintaining and updating the website and function as a liaison between the technical consultant and the Board. Also, many of the Board members felt that they would need some help with understanding the website when they needed to update their portions of the site. Leslie Evans has been serving as a key member of the Ad Hoc Web Page Committee and as been assisting with many of these functions.

A motion was made by Suzanne Lloyd-Simmons, seconded by Jacqueline Hamilton and passed by Board consensus to appoint Leslie Evans as Chair of the Website Committee and to make the Website Committee a Standing Committee.

Leslie Evans also reported to the Board that there had been some glitches and discussions regarding the contract with the website contract, but that these had been worked out and the development of the website was moving forward.

#### **AGENDA ITEM 13. STANDING COMMITTEE REPORTS**

Each of the NANDC Standing Committees was provided an opportunity to up-date the Board and other stakeholders on committee activities.

#### **AGENDA ITEM 14. REQUEST FOR RESOLUTION**

NANDC received a request for consideration of a 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). After discussion, it was decided that the Board had insufficient information to take a position at this point in time. It was decided by Board consensus to invite participants who could speak to both sides of the issue to the next Board meeting and that this issue would be scheduled as an action item. Sharon Stewart volunteered to arrange for participants to provide a presentation on this issue. A motion was made, seconded and carried by Board consensus to approve this plan of action.

#### **AGENDA ITEM 15. PUBLIC COMMENT**

The floor was opened for public comment. Speaker cards submitted for Agenda Items 3 and 15 are appended to these minutes for information.

#### **AGENDA ITEM 16. ADJOURNMENT**

The meeting was adjourned by the Chair.

APPENDICES TO THE MINUTES FOR FEBRUARY 3, 2005

Agenda Item 6. Land Use and Planning Report and Public Safety Committee Report are appended for information.

Agenda Item 7. The Treasurer's Report dated February 3, 2005, is appended for information.

Agenda Item 10. The Rules and Procedures Committee Report dated February 3, 2005, is appended for information.

Agenda Item 11. The NANDC Election Procedures (Rev. 2/3/2005) are appended as approved.

Agenda Items 3 and 15. Speaker cards

Dated: 2/13/2005

Submitted by: Maggi Fajnor, Secretary

Approved: March 3, 2005, Regular Board Meeting