

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  
Carlos Lopez, 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, March 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**

In the absence of the Acting President, Frank Acevedo, the meeting was called to order by Jacqueline Hamilton.

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

Notification was received for excused absences for tonight's meeting for the following Board Members: Frank Acevedo, Jon Gibby and Donna Williams

**Board Members Present:** Maggi Fajnor, Suzanne Lloyd-Simons, Lillian Marengo, Diane Rodriguez, Angela Evans, Carlos Lopez, Jacqueline Hamilton, William Smith and Sharon Stewart

**Board Members Absent:** Frank Acevedo, Jon Gibby, Donna Williams, Andrew Ritter, Inez Morris, and Nolayan Herdegen

Nine Board members present at roll call constituted a quorum.

**AGENDA ITEM 3. PRESENTATIONS RELATED TO PROPOSED CONSOLIDATION OF CITY SECURITY SERVICES**

The presentation related to the proposed consolidation of City Security Services (e.g., Library Security, Parks & Recreation, Convention Center and Zoo Department) under General Services Security was cancelled.

**AGENDA ITEM 4. 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 5. ANNOUNCEMENTS**

The next regular meeting of the NANDC Governing Board is scheduled for Thursday, April 7, 2005.

#### **AGENDA ITEM 6. 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 7. CONSENT ITEMS**

- Approval of Minutes of Regular Board Meeting
- Approval to disseminate Land Use & Planning Committee report and discuss with appropriate City agencies and departments.
- Approval to disseminate Public Safety Problem Properties Report and discuss with appropriate City agencies and departments.

A motion was made by Maggi Fajnor, seconded by Suzanne Lloyd-Simmons 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 8. TREASURER'S REPORT**

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

As included in the Treasurer's Report, Angela Evans announced that she was resigning her position as treasurer for personal reasons. The floor was opened to discussion. After discussion, Angela agreed to reconsider continuing as treasurer until a new treasurer could be appointed. In the interim, the Board agreed to accept Angela Evans' resignation as treasurer for the purpose of noticing that the appointed Board position of treasurer was open and that requests for consideration for appointment would be considered at the next Regular Board Meeting.

#### **AGENDA ITEM 9. REQUEST FOR FUNDS**

The discussion and action on the Website Committee request for funds is included under Agenda Item 11. No other Requests for Funds were submitted.

#### **AGENDA ITEM 10. AD HOC ELECTION COMMITTEE REPORT**

The NANDC Election Procedures as submitted to the DONE, Elections and Policy Development were presented to the Board by the Committee Chair, Guillermo Farias, with changes in the venue. Although all Election events were previously scheduled to occur at St. Agnes School; the following change in venues were presented by the Elections Committee.

##### **AREA ASSEMBLY.**

March 26, 2005, 11 am – 1 pm

Exposition Intergenerational Community Center, "Community Room," 3980 S. Menlo Ave.

##### **CANDIDATES' FORUM**

May 21, 2005, 1 pm – 3 pm

Los Angeles Child Guidance Clinic, Multipurpose Room, 3787 S. Vermont Ave.

##### **NANDC ELECTIONS**

June 4, 2005, 10 am – 8 pm

Exposition Park Intergenerational Community Center, Senior Center Ballroom, 3980 S. Menlo Ave.

The Outreach Event--COMMUNITY JAMBOREE --will also be held at Exposition Park on May 14, 2005, 11 am – 4 pm

The Election Procedures (dated February 24, 2005) have been approved by DONE. This approval was required for the NANDC elections to move forward. The Board approved the changes in venue by consensus. Guillermo Farias will get the Election Procedures as approved by DONE with the changes in venue noted to the Secretary. The secretary, Maggi Fajnor will be responsible for submitting Election Procedures to the appropriate DONE address.

Use of the Child Guidance facilities for the candidate's forum may require some attendees to pay for parking if use of the overflow lot is required for event parking. The Ad Hoc Election Committee requested that the Board give a sense of their reaction to NANDC absorbing the cost of this parking so that they could determine whether to move ahead with discussions. The Board indicated a generally positive response; however, requested that the issue be further explored and a proposal for this and other event costs be submitted at the next Regular Board meeting for review and consideration. A request for funds will need to be submitted to the Board for approval once the Fourth Quarter Budget has been approved.

#### **AGENDA ITEM 11. RULES AND PROCEDURES COMMITTEE REPORT**

The Rules and Procedures Committee Report was presented by Maggi Fajnor. All outstanding requests for amendments to the NANDC By-Laws and the Election Procedures have been approved by DONE.

The text for the Website Committee mission statement was submitted for review and approval of Board for inclusion in NANDC By-Laws. As the Website Committee was approved as a standing committee at the February 2005 Regular Board meeting, only the text to be incorporated into the By-Laws required approval. During discussion Sharon Stewart expressed concern that the text should include verbiage that more closely parallel to that of the other standing committee mission statements. Leslie Evans, Chair of the Website committee suggested verbiage to address her concerns. This verbiage was approved in concept. A motion was made, seconded and approved by Board consensus that the Board approves the mission statement as verbally amended by Leslie with the condition that the actual text be circulated to the Board and if there are no objections, the revised Website Committee mission statement is approved by the Board as a By-Laws amendment.

The text of the Website Mission statement as originally submitted is appended to these minutes for information.

#### **AGENDA ITEM 12. WEBSITE COMMITTEE**

Leslie Evans also reported to the Board that the development of the website was moving forward. Text for the Website has been completed, along with most of the photographic work. Leslie Evans has been circulating this information to the Board for review and comment. The key remaining issue is how to pay a web hosting service for monthly storage of the website. Leslie estimated this to be approximately \$20 a month plus a surcharge of about another \$10 for database support. He suggested that the Board use its debit card to be charged regularly for this expense. There was reluctant to do that at this time. The floor was opened for discussion. In order not to have the website implementation held up, the general consensus was to allow Leslie pay for the first year on his own credit card and then reimburse him. This method is only to be a one-time solution and a procedure for payment by the Council or through DONE will need to be worked out during the coming year. Ron Macias of DONE said that while DONE discourages reimbursements, that as long as the amount is less than \$1,000 it could be reimbursed from petty cash and would not require a check from DONE.

Based on the general consensus that it was important not to have the website implementation held up, a motion was made by Sharon Stewart, seconded by William Smith and passed by Board consensus to allow Leslie Evans as Chair of the Website Committee to purchase a year's worth of website service and to be reimbursed from petty cash.

#### **AGENDA ITEM 13. CITY SERVICES COMMITTEE REPORT**

Jacqueline Hamilton, Chair of City Services Committee presented the report on the development of a Memo of Understanding between the Department of Water and Power and Neighborhood Councils (MOU). The Committee recommends that NANDC indicate its intent to enter into an agreement with LADWP and to review the final MOU once developed for approval. The Board approved by consensus the motion to approve the interim agreement establishing intent to enter into a MOU with the LADWP. The secretary will collect the required signatures and submit the Proclamation. The NC/LADWP Partnership Task Force status update and proclamation is appended to these minutes for information

**AGENDA ITEM 14. 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 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 Jacqueline Hamilton.

APPENDICES TO THE MINUTES FOR MARCH 3, 2005

Agenda Item 7. Land Use and Planning Report and Public Safety Committee Report are appended as approved.

Agenda Item 8. The Treasurer's Report dated March 3, 2005, is appended for information.

Agenda Item 11. The text of the Website Mission statement as originally submitted is appended for information.

Agenda Item 13. The NC/LADWP Partnership Task Force status update and proclamation is appended for information

Agenda Items 4 and 15. Speaker cards

Dated: 3/12/2005

Submitted by: Maggi Fajnor, Secretary

Approved: April 7, 2005 Regular Board Meeting