

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, April 7, 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)

- Approval of Minutes of March 3, 2005, 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.

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

Status report on NANDC funds.

**8. FOURTH QUARTER NANDC 2004-2005 BUDGET** (Action Item)

Board discussion and approval of Fourth 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 Jamboree and NANDC election related expenses.

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

May include request from Board members or Committee Chairs for Board to approve expenditure of funds for on-going tasks Ad Hoc Election Committee and Website Committee request for funds may be included as part of Agenda Items 11 and 12 respectively.

**10. BOARD APPOINTMENT OF TREASURER** (Action Item)

Board selection and approval of a treasurer to fill the position for the remainder of the current term.

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

Report from Ad Hoc Committee on status of preparations for conducting the pending NANDC Board elections. A proposal for election activities including a request for funds will be submitted to the Board for Review and approval.

**12. WEBSITE COMMITTEE REPORT** (Action Item)

Report from the Website Committee on the status of the NANDC web page. Confirmation of the two invoice process previously approved by submission of a request for Board approval of Request for Funds for payment of the second and final invoice for website design.

**13. STANDING COMMITTEE REPORTS** (Information Item)

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

**14. 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.

**15. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE NANDC GOVERNING BOARD WILL BE **THURSDAY, MAY 5, 2005**

**MONTHLY CALENDAR FOR APRIL 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, APRIL 14**

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, April 11**

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)

**RULES & PROCEDURES COMMITTEE**

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

**CITY SERVICES COMMITTEE**

**WEDNESDAY, APRIL 20**

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, APRIL 21**

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, APRIL 28**

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**

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

**WEBSITE COMMITTEE**

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

**COMING EVENTS**

**COMMUNITY JAMBOREE**

**SATURDAY, MAY 14 FROM 11:00 A.M. TO 4:00 P.M.**

EXPOSITION INTERGENERATIONAL COMMUNITY CENTER, 3980 S. MENLO AVE.

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

**CANDIDATES' FORUM**

**SATURDAY, MAY 21 FROM 1:00 P.M. TO 3:00 P.M.**

LOS ANGELES CHILD GUIDANCE CLINIC, 3787 S. VERMONT AVE.

THIS IS YOUR CHANCE TO QUESTION CANDIDATES ABOUT THEIR CREDENTIALS AND WHY THEY WANT TO SERVE ON THE NEIGHBORHOOD COUNCIL. THIS IS ALSO THE LAST DATE TO DECLARE CANDIDACY.

**ELECTIONS FOR NANDC GOVERNING BOARD**

**SATURDAY, JUNE 4 FROM 10:00 A.M. TO 8:00 P.M.**

EXPOSITION PARK INTERGENERATIONAL COMMUNITY CENTER, SENIOR CENTER BALLROOM

**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.