

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

**Shane Hapuarachy**  
Treasurer

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

**MINUTES**

**AGENDA ITEM 1. WELCOME AND CALL TO ORDER**

The meeting was called to order by the Acting President, 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, Inez Morris and Lillian Marengo

**Board Members Present:** Frank Acevedo, Maggi Fajnor, Suzanne Lloyd-Simons, Donna Williams, Diane Rodriguez, Angela Evans, Carlos Lopez, Jacqueline Hamilton,\* William Smith and Sharon Stewart

**Board Members Absent:** Jon Gibby, Andrew Ritter, Lillian Marengo, Inez Morris, and Nolayan Herdegen

Nine Board members present at roll call constituted a quorum.

\* Jacqueline Hamilton arrived after roll call was taken.

**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 14 for information.

**AGENDA ITEM 4. ANNOUNCEMENTS**

Save the Dates: The next regular meeting of the NANDC Governing Board is scheduled for Thursday, May 5, 2005. The Congress of Neighborhoods will be held on Saturday, June 25, 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**

- 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.

The Board approved the inclusion of the change in date and venue for the outreach jamboree and the election related events in the minutes of the March 3 Regular Board Meeting by consensus. A motion was made by Sharon Stewart, seconded by Jacqueline Hamilton and passed by consensus of the Board to approve the consent items with the addition to the March minutes. The Land Use & Planning Committee Report and the Public Safety Committee Report are appended to these minutes for information.

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

Report from the Website Committee on the status of the NANDC web page was taken out of order. Leslie Evans reported to the Board that the development of the website was moving forward. A demonstration of the website was presented to the Board and stakeholders. The framework for the website has been completed. Leslie has included a large array of photographs which he has taken himself. The efforts to incorporate text and train responsible persons for the updating of the individual web pages will be on-going. It is assumed that standing committees will be responsible for posting the materials appropriate for their committee mission.

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

Angela Evans presented the Treasurer Report. The Treasurer's Report dated April 7, 2005, is appended to these minutes for information. As this was Angela Evans last meeting as treasurer, the Board and stakeholders thanked her for her service.

#### **AGENDA ITEM 8. FOURTH QUARTER NANDC 2004-2005 BUDGET**

The treasurer, Angela Evans, opened the discussion of the Fourth Quarter NANDC 2004-2005 Budget for submittal to DONE. The treasurer indicated that NANDC has not come close to spending the amount of funding requested in the prior quarterly budgets and that the rollover funds were a sizeable amount. The floor was opened for further Board and Stakeholder discussion. The general feeling was that there were many potential projects that NANDC could and should be working on that would use the available funds. A motion was made by Suzanne Lloyd-Simmons that community projects within the entire NANDC area, with budgets for implementing funding, should be submitted for Board review at the May Regular Board meeting. The motion was seconded by Sharon Stewart and approved by Board consensus. The request to submit proposals for suitable projects for NANDC to undertake will be noticed electronically by the secretary, Maggi Fajnor, and will also be included in the outreach mailing.

A motion was made by Sharon Stewart, seconded by Jacqueline Hamilton and approved by Board vote to approve the fourth quarter budget and resolution to roll over unused funds as submitted by the treasurer. The Fourth Quarter Budget: April 2005, and text for request for roll over of unused funds are appended to these minutes as approved.

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

The Request for Funds as submitted by the Treasurer for 4<sup>th</sup> Quarter funds was presented and discussed in sections as follows:

- Items 1 through 5. Motion by Jacqueline Hamilton, seconded by Diane Rodriguez and approved by Board consensus.
- Items 6 and 7. Approved by a Board vote of 6 approval and 3 opposed.
- Items 8 and 9. Approved by Board consensus.
- Item 10. Was held for discussion with the Outreach Committee Report under Agenda Item 13. After discussion this item was approved by Board vote.
- Items 11 and 12. Approved by Board consensus.
- Item 13 was added by motion. A motion was made by Maggi Fajnor, seconded by Jacqueline Hamilton and approved by Board consensus to authorize Sharon Stewart to purchase NANDC banners for the outreach committee to a maximum amount of \$500.

The Request for Funds dated April 7, 2005; as submitted by the treasurer is appended to these minutes for information.

The Secretary's Request for Funds was approved by a Board vote of 4 approved, 2 opposed and 2 abstaining. The Secretary's Request for Funds for the Fourth Quarter 2004-2005 dated April 7, 2005, is appended to these minutes as approved.

### **AGENDA ITEM 10. BOARD APPOINTMENT OF TREASURER**

Two candidates requested to be considered for the appointment as NANDC treasurer to fill the position for the remainder of the current term : Shane Hapuarachy and Yolanda Jones. No other candidates were nominated. The floor was opened to discussion of the appointment of a treasurer. Both candidates were offered an opportunity to address the Board and stakeholders. A vote was taken and reviewed when a tie vote occurred. After discussion, the Board agreed that both candidates were qualified for the position. The Board agreed by consensus to select the treasurer by a toss of a coin. In accordance with the coin toss, Shane Hapuarachy was appointed as NANDC treasurer. The resumes for Shane Hapuarachy and Yolanda Jones are appended for information.

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

Committee Chair, Guillermo Farias presented a status report on the preparations for conducting the pending NANDC Board Election. No action items were approved.

### **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.

**The Outreach Committee** continental breakfast was discussed (see also Agenda Item 9). The Outreach Committee Report dated April 7, 2005, is appended to these minutes for information.

**City Services Committee.** 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 support and sign the MOU. The Board approved the motion to sign the MOU with LADWP by Board vote. There are three separate parts to the MOU:

1. the terms of the MOU itself
2. the Oversight body set up under the agreement
3. appointment of a delegate to the oversight body

Although the Board approved the MOU and participation in the Oversight Body, the position of delegate to the Oversight Body will need to be filled. In addition to the notice provided by announcement at this meeting, the Secretary will send out an electronic notice that any one who is interested in being considered should submit a biography for Board and Stakeholder information indicating interest in being considered for this appointment. The delegate will be responsible for representing NANDC on the Oversight Body as delineated by the MOU, the NANDC Board and NANDC By-Laws. A copy of the final documents related to the DWP-neighborhood council memorandum of understanding (MOU) are appended to these minutes for information.

Jacqueline Hamilton requested that Alex Carter School be allowed to borrow the NANDC translation equipment. After discussion as to the potential for loss or damage as well as the need to assist other community agencies or associations, approval was granted by Board vote of 5 in favor and two opposed. However, the following conditions were imposed by Board consensus.

Jacqueline Hamilton would retain possession of the translation equipment until the next Board meeting, including at the Alex Carter School event. After that time the treasurer would again assume responsibility for the translation equipment.

The **Rules and Procedures Committee** was tasked with developing a policy for use of the translation equipment. This policy will be submitted to the Board for approval and incorporation into the NANDC policies.

#### **AGENDA ITEM 14. PUBLIC COMMENT**

The floor was opened for public comment. Speaker cards submitted for Agenda Items 3 and 14 are appended to these minutes for information.

#### **AGENDA ITEM 15. ADJOURNMENT**

The meeting was adjourned by the Chair, Frank Acevedo.

#### APPENDICES TO THE MINUTES FOR APRIL 7, 2005

Agenda Item 6. Land Use and Planning Report and Public Safety Committee Report are appended as approved.

Agenda Item 7. The Treasurer's Report dated April 7, 2005, is appended to these minutes for information.

Agenda Item 8. The Fourth Quarter Budget: April 2005, and text for request for roll over of unused funds are appended as approved.

Agenda Item 9. The Request for Funds dated April 7, 2005; as submitted by the treasurer is appended for information.

The Secretary's Request for Funds for the Fourth Quarter 2004-2005 dated April 7, 2005, is appended as approved.

Agenda Item 10. The resumes for Shane Hapuarachy and Yolanda Jones are appended for information.

Agenda Item 13. The Outreach Committee Report dated April 7, 2005, is appended to these minutes for information. A copy of the final documents related to the DWP-neighborhood council memorandum of understanding (MOU) are appended for information.

Agenda Items 3 and 14. Speaker cards

Dated: 4/24/2005

Submitted by: Maggi Fajnor, Secretary

Approved: Regular Board Meeting, May 5, 2005