

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**  
Shane Hapuarachy

**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, May 5, 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. GREETINGS AND UPDATE FROM COUNCILMEMBER BERNARD PARKS**

**3. ROLL CALL OF BOARD**

**4. 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.

**5. ANNOUNCEMENTS** (Information Item)

**6. GOVERNING BOARD MEMBER ANNOUNCEMENTS** (Information Item)

**7. CONSENT ITEMS** (Action Item)

- Approval of Minutes of April 7, 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.

**8. INTRODUCTION OF NEW TREASURER**

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

Status report on NANDC funds.

**10. 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

**11. APPOINTMENT OF CHAIR FOR BUDGET AND FINANCE COMMITTEE** (Action Item)

Board selection and approval of a Chair for the Budget and Finance Committee.

**12. PROPOSED NANDC PROJECTS** (Action Item)

Presentation of proposed projects to be undertaken by NANDC.

**13. AD HOC ELECTION COMMITTEE REPORT** (Information Item)

Report from Ad Hoc Committee on status of preparations for conducting the pending NANDC Board elections.

**14. RULES AND PROCEDURES COMMITTEE** (Action Item)

- Proposed changes to Brown Act.
- NANDC Equipment Use Policy and Procedures

**15. PUBLIC SAFETY COMMITTEE** (Action Item)

Proposed State Senate Bill 466, which would mandate installation of automated police radar detectors at key intersections to reduce dangerous speeding on residential streets that particularly endangers children.

**16. CITY SERVICES COMMITTEE** (Action Item)

Report from City Services Committee on a Memo of Understanding between the Department of Water and Power and Neighborhood Councils (MOU). Appointment of delegate to the Oversight Body defined by the MOU.

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

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

**18. 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.

**19. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE NANDC GOVERNING BOARD WILL BE **THURSDAY, JUNE 2, 2005**

**MONTHLY CALENDAR FOR MAY 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.

**LAND USE AND PLANNING COMMITTEE**

**Monday, May 9**

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)

**OUTREACH COMMITTEE**

**THURSDAY, MAY 12**

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

**RULES & PROCEDURES COMMITTEE**

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

**COMMUNITY JAMBOREE**

**SATURDAY, MAY 14 FROM 1:00 A.M. TO 5:00 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

**CITY SERVICES COMMITTEE**

**WEDNESDAY, MAY 18**

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, MAY 19**

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)

**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.

**YOUTH COMMITTEE**

**THURSDAY, MAY 26**

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@dslextrême.com](mailto:ladydimarie4@dslextrême.com)

**WEBSITE COMMITTEE**

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

**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.