

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

www.nandc.org

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, June 2, 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 May 5, 2005, Regular Board Meeting
- Approval to disseminate Land Use & Planning Committee report and discuss with appropriate City agencies and departments.
- Confirmation of Chair of Land Use and Planning Committee as the NANDC representative to Planning Department and delegate to participate in discussions regarding the search for a planning director.
- Approval to disseminate Public Safety Problem Properties Report and discuss with appropriate City agencies and departments.

7. TREASURER'S REPORT (Information Item)

8. 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

9. APPOINTMENT OF PARLIAMENTARIAN (Action Item)

Board selection and approval of a Parliamentarian.

10. APPOINTMENT OF INTERIM YOUTH COMMITTEE CHAIR (Action Item)

Board selection and approval of an interim Youth Committee Chair.

11. PROPOSED NANDC PROJECTS (Action Item)

Discussion and potential Board action on proposed NANDC projects and project criteria.

12. AD HOC ELECTION COMMITTEE REPORT (Information Item)

Report from Ad Hoc Committee on the up-coming NANDC Board elections.

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, JULY 7, 2005**

MONTHLY CALENDAR FOR JUNE 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, JUNE 9

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, June 13

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

CITY SERVICES COMMITTEE

WEDNESDAY, JUNE 15

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

PUBLIC SAFETY COMMITTEE

THURSDAY, JUNE 17

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

BUDGET & FINANCE COMMITTEE

FOR MEETING INFORMATION CONTACT YOLANDA JONES AT DESTINEDFORGREATNESS@HOTMAIL.COM

RULES & PROCEDURES COMMITTEE

FOR MEETING INFORMATION CONTACT MAGGI FAJNOR AT MAGGI2003@SBCGLOBAL.NET OR 323-730-0563

SENIORS AND AGING COMMITTEE

FOR MEETING INFORMATION CONTACT DONNA WILLIAMS AT 323.290-0080 OR ladydimarie4@dslextrreme.com

WEBSITE COMMITTEE

FOR ADDITIONAL INFORMATION CONTACT LESLIE EVANS, LBEVANS@EARTHLINK.NET

YOUTH COMMITTEE

CONTACT AND MEETING INFORMATION PENDING

ELECTIONS FOR NANDC GOVERNING BOARD

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