

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, June 2, 2005  
6:30 p.m. – 8:30 p.m.  
The Child Guidance Clinic  
3787 South Vermont Avenue  
Los Angeles, CA 90007

**SECRETARY'S REPORT**

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

The meeting was called to order by the Secretary, Maggi Fajnor.

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

Notification was received for excused absences for tonight's meeting for the following Board Members:  
Jon Gibby, Frank Acevedo, and Suzanne Lloyd-Simons,

**Board Members Present:** Maggi Fajnor, Lillian Marengo, Shane Hapuarachy, Carlos Lopez, Jacqueline Hamilton,\* William Smith and Sharon Stewart

**Board Members Absent:** Andrew Ritter, Donna Williams, Inez Morris, Nolayan Herdegen, Jon Gibby, Frank Acevedo, Suzanne Lloyd-Simons, Diane Rodriguez,

Roll call was taken at 6:55 p.m. Six Board members present at roll call did not constitute a quorum. Jacqueline Hamilton arrived after roll call was taken; however, the seven members present did not constitute a quorum.

**DUE TO LACK OF QUORUM NO MEETING OF THE NANDC BOARD WAS HELD AND THE AGENDA WAS TABLED.**

**PUBLIC COMMENT AND ANNOUNCEMENTS**

The floor was opened for public comment and announcements.

Elections for NANDC Governing Board will be held Saturday, June 4 from 10:00 a.m. to 4:00 p.m. at the Exposition Park Intergenerational Community Center, Senior Center Ballroom. The newly elected Board

will be installed at the next Regular Meeting of the NANDC Governing Board to be held on Thursday, July 7, 2005. The terms of Committee Chairs do not end with the change of term for NANDC elected Board.

Board members and Committee Chairs were invited to speak about on-going or recent activities. 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.

APPENDICES TO THE REPORT FOR JUNE 2, 2005

Speaker cards

Dated: 6/16/2005

Submitted by: Maggi Fajnor, Secretary