

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](mailto:maggi2003@sbcglobal.net)

[www.nandc.org](http://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, July 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. INTRODUCTION OF THE ELECTED NANDC GOVERNING BOARD**

**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 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.

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

Board appointment of Shane Hapuarachy as treasurer to fill the position for the current term.

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

**10. NANDC 2005-2006 BUDGET** (Action Item)

Board discussion and approval of NANDC 2005-2006 and First Quarter of 2005-2006 Budgets for submittal to DONE.

**11. 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

Discussion and Board approval of Request for Funds for posting public notices of opening for At-Large Board positions and requirements for requesting consideration for appointment.

**12. APPOINTMENT OF PARLIAMENTARIAN** (Action Item)

Board selection and approval of a Parliamentarian.

**13. CREATION OF NEW MONTHLY NANDC MEETING** (Action Item)

Board discussion and approval of a change in the NANDC By-Laws to provide for a new second monthly NANDC meeting which will occur on the fourth Saturday of every month from 10:00 a.m. until 1:00 p.m. Discussion and Board approval of Request for Funds for expenditures for these meetings; for example, refreshments, public posting, mailing, PA, translation, and room rental.

**14. BLOCK CLUB BREAKFAST** (Action Item)

Board discussion and approval for a Block Club Breakfast on the morning of Saturday July 16<sup>th</sup>. This is an Outreach Committee event co-sponsored by the USC Office of Community Relations, which will organize block club participation in USC Friends and Family day. The Board will also discuss and approve a Request for Funds for expenditures related to this meeting for mailing, food, and printed materials.

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

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

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

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

**17. 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.

**18. ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE NANDC GOVERNING BOARD WILL BE **THURSDAY, AUGUST 4, 2005**

## MONTHLY CALENDAR FOR JULY 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, July 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)

### OUTREACH COMMITTEE

#### THURSDAY, JULY 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

### RULES & PROCEDURES COMMITTEE

#### TUESDAY, JULY 19

MEETS THE THIRD TUESDAY OF THE MONTH AT 6:00 PM

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

### CITY SERVICES COMMITTEE

#### WEDNESDAY, JULY 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, JULY 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)

### BUDGET & FINANCE COMMITTEE

FOR MEETING INFORMATION CONTACT YOLANDA JONES AT [DESTINEDFORGREATNESS@HOTMAIL.COM](mailto:DESTINEDFORGREATNESS@HOTMAIL.COM)

### SENIORS AND AGING COMMITTEE

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

### WEBSITE COMMITTEE

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

### YOUTH COMMITTEE

CONTACT AND MEETING INFORMATION PENDING

**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.