

**EMPOWERMENT CONGRESS  
NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

**P.O. Box 7223  
Los Angeles, CA 90007  
[ecnandc@gmail.com](mailto:ecnandc@gmail.com)  
[www.nandc.org](http://www.nandc.org)**

**Elected Board**

Michael Ureña  
President

Yolanda Jones  
Vice President

Nancy Aguilar  
Secretary

**Neighborhood Representatives**

**Area 1:**

Elena Farias  
Carlos Lopez

**Area 2:**

Bethany Leal  
Quentin Moreland

**Area 3:**

Diane Rodriguez  
Jairo Umaña

**Appointed Board**

To be determined.  
**Treasurer**

At Large Representatives:

To be determined.

**Regular Meeting  
Thursday, July 7, 2005  
6:30 p.m.  
Los Angeles Child Guidance Clinic  
3787 S. Vermont Ave.  
Los Angeles, CA 90007**

**Agenda**

- 1. Welcome**
- 2. Call to Order and Roll Call of present Board Members**
- 3. Public Comment**
  - a. Comments from the public are limited to items listed 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 about a current agenda item.
- 4. Officers Reports**
  - a. Treasurer's Report
- 5. Committee Reports**
  - a. Public Safety
- 6. New Business**
  - a. Appointment of Shane Hapuarachy as Treasurer and approval for Yolanda Jones as second signatory on ECNANDC credit card.
  - b. Approval of new appointed board member application process, which includes:
    - i. A typed 1 page letter addressed to ECNANDC stating the applicant's stakeholder status and summarizing the value the applicant would add to the community, as well as ECNANDC.
    - ii. Applicant must include their name, address, telephone number, and email address.
    - iii. Applicant must also obtain signatures from a quantity of 10 ECNANDC stakeholders in support of their application. Please include written name, address, stakeholder status and telephone number of signatory's so they may be contacted.
    - iv. A copy of applicant's resume.
    - v. Membership on the council requires commitment of two meetings per month, plus committee work.
    - vi. Applications for open seats must be received by the Secretary Nancy Aguilar no later than midnight July 20, 2005 via email to [ecnandc@gmail.com](mailto:ecnandc@gmail.com) or P.O. Box 7223, Los Angeles, CA 90007.
    - vii. Note: Application letters and resumes will be posted on [www.nandc.org](http://www.nandc.org), minus addresses and telephone numbers for public review.

- c. Spending Approval: Expenditures related to call for appointed board members include cost of mailing and newspaper advertisement not to exceed \$150.
- d. Establish a second monthly ECNANDC meeting on 3<sup>rd</sup> Saturday of every Month, 10AM to 12 PM. Location to be determined.
- e. Spending Approval: Co-sponsor "Block Club Breakfast" with USC Office of Community Relations. This meeting will occur on the morning of Saturday July 16th. Participants shall include block club captains and block club members from the ECNANDC area. Location and time to be announced. This is not a NANDC regular board meeting, no voting will take place. This is a planning meeting co-sponsored by the Office of Community Relations, which will organize block club participation in USC Friends and Family day. The office of community relations has committed \$200 toward the breakfast. ECNANDC expenditures related to this meeting shall not exceed \$250 for mailing, food, printed materials.
- f. Spending Approval: Business cards for ECNANDC board, not to exceed \$50 per member.
- g. For Discussion: Committee Review Process – Open Chair Positions

**7. Public Comment**

- a. 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.

**8. Announcements:**

- a. Call to applicants for open ECNANDC Appointed Board Positions
- b. Call for written reports from committee chairs listing highlights of past year and goals for next year. The Secretary Nancy Aguilar must receive reports no later than midnight July 20th 2005. Reports should be submitted via email to [ecnandc@gmail.com](mailto:ecnandc@gmail.com).
- c. Board member announcements

**9. Adjournment**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	<u>7</u> <b>Regular NANDC Meeting</b> 6:30 pm Child Guidance Clinic 3787 S. Vermont	8	9
10	<u>11</u> <b>Land Use &amp; Planning Committee</b> 6:30 pm Bethune Library Community Room 3665 Vermont	12	13	<u>14</u> <b>Outreach Committee</b> 6:30 pm Weemes Elementary 1260 W. 36 <sup>th</sup> Place	15	<u>16</u> <b>USC Office of Community Relations Block Club Breakfast</b> <b>Location To Be Determined.</b>
17	18	19	<u>20</u> <b>City Services Committee</b> 6:30 pm Child Guidance Clinic 3787 S. Vermont	<u>21</u> <b>Public Safety Committee</b> 7:00 pm St. Marks Church 3651 Vermont	22	23
24	25	26	27	28	29	30
31						

**For more information on any of the NANDC committees, please contact:**

**OUTREACH COMMITTEE** - SHARON STEWART - 213-743-5264

**LAND USE AND PLANNING COMMITTEE** - SUZANNE LLOYD-SIMMONS - 323.493.4859 - [SLS@ICCIDESIGN.COM](mailto:SLS@ICCIDESIGN.COM)

**CITY SERVICES COMMITTEE** - JACQUELINE HAMILTON - 323-419-0145 - [ECNHAMILTON@COMCAST.NET](mailto:ECNHAMILTON@COMCAST.NET)

**PUBLIC SAFETY COMMITTEE** - LESLIE EVANS - [LBEVANS@EARTHLINK.NET](mailto:LBEVANS@EARTHLINK.NET)

**BUDGET & FINANCE COMMITTEE** - YOLANDA JONES - [DESTINEDFORGREATNESS@HOTMAIL.COM](mailto:DESTINEDFORGREATNESS@HOTMAIL.COM)

**RULES & PROCEDURES COMMITTEE** - MAGGI FAJNOR - [MAGGI2003@SBCGLOBAL.NET](mailto:MAGGI2003@SBCGLOBAL.NET) - 323-730-0563

**SENIORS AND AGING COMMITTEE** - DONNA WILLIAMS - 323.290-0080 - [ladydimarie4@dslextreme.com](mailto:ladydimarie4@dslextreme.com)

**WEBSITE COMMITTEE** - LESLIE EVANS - [LBEVANS@EARTHLINK.NET](mailto:LBEVANS@EARTHLINK.NET)

**YOUTH COMMITTEE** - CONTACT AND MEETING INFORMATION PENDING

You are encouraged to visit a NANDC posting sites 72 hours prior to the **Regular Board Meeting** at the following locations:

- Los Angeles Child Guidance Clinic, 3787 South Vermont Avenue (near Vermont & Exposition)
- Martin Luther King Recreation Center, 3916 South Western Avenue (near King & Western)
- Supermercado Latino, 1049 West Martin Luther King Boulevard (near Vermont & King)
- Food 4 Less, 1748 West Jefferson Boulevard (corner of Western & Jefferson)
- Smith's Quick Cleaners, 1901 Rodeo Road (near Rodeo & Arlington)

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.