

**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
www.nandc.org**

Appointed Board

Shane Hapuarachy
Treasurer

At Large Representatives :

To be determined.

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

Regular Meeting

Thursday, August 4, 2005

6:30 pm – 8:30 pm

Los Angeles Child Guidance Clinic

3787 S. Vermont Ave.

Los Angeles, CA 90007

(near Exposition and Vermont)

- 1. Welcome**
- 2. Call to Order and Roll Call of present Board Members**
- 3. Welcome Quentin Moreland, Area 2 Representative**
- 4. Public Comment**
 - a. Comments from the public are limited to items listed on the agenda. Public comments are limited to 3 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.
- 5. Community Reports and Chairmanship Review**
 - a. Treasurer's Report
 - i. Acceptance of Budget for submission to DONE
 - b. Council District 8 Report from Field Deputy Angela Evans
 - c. Election Report from Guillermo Farias
 - d. Public Safety Committee Report
 - i. Re-appointment of Leslie Evans as Public Safety Chairperson
 - e. Web Page Committee Report
 - i. Re-appointment of Leslie Evans as Web Page Chairperson
 - f. Outreach Committee Report
 - i. Open Outreach Committee Chair Position, Resignation of Sharon Stewart
 - g. City Services Committee Report
 - i. Re-appointment of Jacqueline Hamilton as City Services Chairperson
 - h. Land Use Committee Report
 - i. Re-appointment of Suzanne Lloyd-Simmons as Land-Use Chairperson
 - i. Budget and Finance Committee Report
 - i. Re-appointment of Yolanda Jones as Budget and Finance Chairperson
 - j. Rules and Procedures Committee Report
 - i. Re-appointment of Maggi Fajnor as Rules and Procedures Chairperson
 - k. Seniors and Aging Committee Report
 - i. Re-appointment of Donna Williams as Seniors and Ageing Chairperson
 - l. Youth Committee Report
 - i. Re-appointment of Inez Morris Youth Chairperson

6. New Business:

- a. Appointment of Sharon Stewart as at-large governing board member.
- b. Approval: Letter to Community Redevelopment Agency expressing the community's desire to maintain Fire House No. 18 as a public space, available for public gatherings and community use. Specifically in support of West Adams Heritage Association's proposal to manage the space with special accommodations for ECNANDC office and meetings.
- c. Discussion Item: July 16th Meeting Outcomes Recommended Project Prioritizations:
 1. Closed Circuit Television – Public Safety
Community Garden - Youth
Anti-Crime Nuisance Lighting – Block Clubs and Outreach
 2. Neighborhood Watch Signage – Public Safety
Children at Play Signage -Youth
Asset Mapping Phase Two - Block Clubs and Outreach
 3. Anti Dumping Signage – Public Safety
Mission Science Project –Youth
Fabric Banners - Block Clubs and Outreach
 4. Public Safety Consortium – Public Safety
Mural Project – Youth
Light Pole Banners
 5. Community Marquis
- d. Approval of Anti-Crime & Nuisance Lighting Project: Partner with block clubs, LAPD and other community organizations to identify nuisance locations for the installation of DWP lighting. Lighting will deter crime by providing light sufficient to identify individuals at night thus reducing anonymity and comfort level of would-be criminals in dark areas.
 - i. Asset under the control of DWP
 - ii. Program Administered jointly by Public Safety Committee and City Services Committee
 - iii. Purchase and installation to take place ASAP after location is identified.
 - iv. COST: \$35 per light per month X 12 months. \$420 per light each year pre-paid.
 - v. Entire project for ECNANDC area shall not exceed 20 lights. \$8400 per year.
- d. Approval for Michael Ureña to obtain password from Department of Neighborhood Empowerment for Community Impact Statements on City Council issues.
- e. Discussion Item: Directive to City Services Committee; Prioritize list of residential streets that are in greatest need or repair. Please provide list to governing board by September 1st regular meeting for acceptance.
- f. Discussion item: Location of the two governing board meetings. Proposed new Regular Meeting location at EPICC swim stadium upstairs meeting room. Proposed permanent Saturday Discussion/Planning meeting at Norwood Elementary.

7. Public Comment

- a. Comments from the public on items not included on today's 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. Adjournment

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

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

OUTREACH COMMITTEE - SHARON STEWART - 213-743-5264

LAND USE AND PLANNING COMMITTEE - SUZANNE LLOYD-SIMMONS - 323.493.4859 - SLS@ICCIDESIGN.COM

CITY SERVICES COMMITTEE - JACQUELINE HAMILTON - 323-419-0145 - ECNHAMILTON@COMCAST.NET

PUBLIC SAFETY COMMITTEE - LESLIE EVANS - LBEVANS@EARTHLINK.NET

BUDGET & FINANCE COMMITTEE - YOLANDA JONES - DESTINEDFORGREATNESS@HOTMAIL.COM

RULES & PROCEDURES COMMITTEE - MAGGI FAJNOR - MAGGI2003@SBCGLOBAL.NET - 323-730-0563

SENIORS AND AGING COMMITTEE - DONNA WILLIAMS - 323.290-0080 - ladydimarie4@dslextreme.com

WEBSITE COMMITTEE - LESLIE EVANS - LBEVANS@EARTHLINK.NET

YOUTH COMMITTEE - CONTACT AND MEETING INFORMATION PENDING

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council (NANDC) Governing Board is **Saturday, August 20th, 2005** at the Child Guidance Clinic, 3787 S. Vermont Ave. (corner of Exposition and Vermont). You are encouraged to visit a NANDC posting sites 72 hours prior to the **Regular and Planning/Discussion 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 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.