

**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**

Regular Meeting

Thursday, September 1, 2005

6:30 pm – 8:30 am

Los Angeles Child Guidance Clinic

3787 S. Vermont Ave.

Los Angeles, CA 9007

(near Exposition and Vermont)

Minutes

Motions are in bold for your convenience.

1. Welcome

By Michael Urena

2. Call to order and Roll Call of present Board Members

By Michael Urena

Board member present: Michael Urena, Elena Farias, Bethany Leal, Sharon Stewart, Carlos Lopez, Yolanda Jones, Shane Hapuarachy, Emmanuel Caudillo and Nancy Aguilar.

Board member not present: Diane Rodriguez, Jairo Umana (excused) and Quintin Moreland

3. General Announcements

- Resignation of Diane Rodriguez, Area 3 Representative
- Resignation of Jacqueline Hamilton as City Services Committee Chair
- Resignation of Maggi Fajnor, Rules and Procedures Committee Chair
- August 20, 2005 "USC Friends and Family Day." Bethany Leal and Carlos Lopez did block club canvassing with USC students as volunteers.
- ECNANDC decision-making process is posted on the website.

4. Public Comment

5. Approval of July 16, 2005 Minutes

- Skip because minutes were not posted on website for the community to read.

6. Approval of August 4, 2005 Minutes

- Skip because minutes were not posted on website for the community to read.

ECNANDC Minutes

September 1, 2005 Regular Meeting

Page 1 of 3

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

Shane Hapuarachy
Treasurer

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo

7. Committee Reports

- a. Public Safety Report – By Chair, Leslie Evans
 - o Homeless encampment at Salvin Elementary School has reappeared.
 - o Vacant home on Halldale (two blocks West of Normandie)
 - o Mr. X Bar will close on Sept. 14th.
 - o Home at 1655 Adams Blvd. will be demolished.
 - o Public Safety Committee meets every 3rd Thursday of the month
- b. Treasurer’s Report – By Shane Hapuarachy
 - o No major expenses this month
 - o Petty cash payouts include AV expenses for ECNANDC meetings.
- c. City Council District 8 Report from Field Deputy Cathy Davis – Not present.
- d. City Council District 1 Report from Field Deputy Monica Aleman-Not present.
- e. Land Use Committee Report – Suzanne Lloyd Simmons, Chair – Not present.
 - o Suzanne Lloyd Simmons has resigned as chair of this committee
- f. Budget and Finance Committee Report – By Chair, Yolanda Jones
 - o First Budget and Finance Committee Meeting was held on August 16, 2005
 - o Next month’s agenda (Sept. 20th) will be posted on the website

Motion by Elena Farias to reappoint Yolanda Jones as Budget and Finance Committee Chair for 1 year. Seconded by Carlos Lopez. Unanimously passes.

- g. Seniors and Aging Committee Report – Donna Williams, Chair – Not present.
- h. Youth Committee Report – Interim co-chairs Celia Castellanos and Jairo Umana – Not present.

8. New Business

- a. Clean Money and Fair Elections Act - Presentation by Tobbie Dragger
 - o Public financing for people running for office
 - o October 17th ECNANDC Meeting we will have a Spanish speaker discussing this same topic
- b. Appointment of Lacey Goode as at-large governing board member – Lacey Goode not present.
- c. Approval of website enhancement – Bulletin board feature where people can discuss items, issues and ideas and Calendar feature where we can post community events and is similar to the calendar on the ECNANDC agenda

Motion by Yolanda Jones to approve website calendar and bulletin board feature. Motion seconded by Emmanuel Caudillo. Unanimously passes.

- d. Approval of Anti-Crime & Nuisance Lighting Locations
 - o 3013 Budlong Ave.
 - o 2911 Budlong Ave
 - o 2626 Budlong Ave
 - o 1419 29th St.
 - o Intersection of 29th St and Catalina

Motion by Sharon Stewart to approve the Anti-Nuisance Lighting locations except 3013 Budlong Ave. Seconded by Bethany Leal. Unanimously passes.

- e. Purchase gates for alley
 - o Location parallel to Halldale and Dalton and between 27th and 29th St.

Motion by Bethany Leal to approve the gates for the Brighton-Normandie Block Club at a cost of \$6640. Motion amended by Yolanda Jones that we approve the gates only if we are provided with the petition from the neighbors that they want the alley closed. Motion seconded by Carlos Lopez. Unanimously passes.

- f. Letter in support of California Assembly Bill (AB) 795

**Motion by Elena Farias to approve ECNANDCs letter of support for AB 795.
Seconded by Yolanda Jones. Unanimously passes.**

- g. Engine No. 18

- o ECNANDC needs in writing a list of requirements for a Request For Proposals (RFP)

- h. Removal of Quintin Moreland as Area 2 Representative

**Motion by Sharon Stewart to remove Quentin Moreland as Area 2 representative.
Seconded by Elena Farias. Unanimously passes.**

9. Public Comment

- o USCs MESA program. Contact Larry Lim at ll@usc.edu for more information
- o Mayor's Budget Day is October 1, 2005 in City Hall. Everyone is welcome
- o DWP is looking for ECNANDC comments on the DWP/NC MOU
- o Woody Flemming from Street Services wants to announce "Operation Pothole" by Mayor Villaraigosa. All potholes filled with in 48 hours. Requests can be made by calling 3-1-1. Potholes will be filled on Sept. 24th through Sept. 25th in South LA. If you have any requests or needs call Woody at 213.485.5039 or call 213.485.5682 for Ron Luenson who does tree trimming.

10. Adjournment

By Michael Urena

Appendices: Public Speaker Cards

Minutes by Nancy Aguilar