

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



Appointed Board

Shane Hapuarachy
Treasurer

At Large Representatives:
Sharon Stewart
Emmanuel Gabriel Caudillo

Elected Board

Michael Ureña
President

Yolanda Jones
Vice President

Nancy Aguilar
Secretary

Neighborhood Representatives

Area 1:
Elena Farias
Carlos López
Area 2:
Bethany Leal
Area 3:
Jairo Umaña

A Certified City of Los Angeles Neighborhood Council

P.O. Box 7536 (ADDRESS CHANGE)

Los Angeles, CA 90007

ecnandc@gmail.com

www.nandc.org

Regular Meeting

Saturday, October 6, 2005

6:30 PM – 8:30 PM

Los Angeles Child Guidance Clinic

3787 S. Vermont Ave.

Los Angeles, CA 90007

(On Vermont just south of Exposition)

1. **Welcome**
2. **Call to Order and Roll Call of present Board Members**
3. **General Announcements:**
 - a. **Our Mailing Address has Changed to P.O. Box 7536, 90007**
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. **Approve the minutes: August 4th 2005**
6. **Approve the minutes: August 20th 2005**
7. **Approve the minutes: September 1st 2005**
8. **Approve the minutes: September 17th 2005**
9. **Committee Reports:**
 - a. Treasurer's Report – Shane Hapuarachy
 - b. Public Safety Report – Leslie Evans Chairperson
 - i. Approve report
 - c. District 8 Report from Field Deputy Angela Evans
 - d. District 1 Report from Field Deputy Monica Aleman
 - e. Seniors and Ageing Committee Report (15 min)
 - i. Re-appointment of Donna Williams as Seniors and Ageing Chairperson
 - f. Youth Committee Report (15 min)
10. **New Business:**
 - a. Appointment of Mr. Lacy Goode as At-Large Governing Board Member
 - b. Appointment of Ms. Rossana Cabrera as Area Two Governing Board Member
 - c. Appointment of Ms. Rachel Capata as At-Large Governing Board Member
 - d. Appointment of Mr. Josh Watson as Area Three Governing Board Member
 - e. Appointment of Youth Committee Co-Chairs, Jairo Umana and Celia Castellanos
 - f. Appointment of Land-Use and Planning Committee Co-Chairs, Lizette Hernandez and Elena Farias
 - g. Appointment of Rules and Procedures Committee Chair Emmanuel Caudillo
 - h. Discussion Item: Council File Number 05-0575 Non-Community Impact Statements
 - i. Presentation Tentative
 - ii. NANDC Letter in Support of Silverlake NC Proposal
 - iii. Position of Council District Field Deputies Requested

- i. Action Item: Security Cameras On Western Avenue Proposal
 - i. Ad-hoc Crime Prevention Committee tasked with defining best crime prevention strategies and tactics to be supported by the council during the coming Year. Proposals due 12/1/05.
 - ii. Ad-hoc Camera Committee tasked with refining current police camera proposal. Proposal due 12/1/05.
- j. Action Item: Proclamation Letter expressing the NANDC's and the community's desire to maintain Fire House No. 18 as a public space, available for public gatherings and community use.
- k. Action Item: Proclamation Letter expressing NANDC's and community's desire to maintain Bethune Library as a public space, and in support of Committee to Save Bethune for Community Use. Letter shall be addressed to the Mayor, City council member Parks and Reyes as well as the Library Commission.
- l. Action Item: Budget and Finance Committee Proposals
 - i. Office Supplies Requisition Form and Procedures
 - ii. Funding Proposal Guide and Procedures
 - iii. Meeting Refreshment Expenditure Request and Procedures
 - iv. Budget and Finance Training for Committee Chairs October 15th 2005
- m. Action item: Approval of Anti-Crime & Nuisance Lighting Location:
 - i. 3119 S. Budlong Ave., 90007
- n. Action item: Approval of Business Card purchase for Committee Chairs.

11. Discussion Items:

- a. Community Discussion to retain the library structure as a public/community space.

12. 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.

13. Adjournment

Everyone is welcome at the meeting! It's your community... feel the power!

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

OUTREACH COMMITTEE – BETHANY LEAL – bethany@cwlc.org

LAND USE AND PLANNING COMMITTEE – TBA – nandc.pres@gmail.com

CITY SERVICES COMMITTEE – TBA – nandc.pres@gmail.com

PUBLIC SAFETY COMMITTEE - LESLIE EVANS – lbevans@earthlink.net

BUDGET & FINANCE COMMITTEE - YOLANDA JONES – nandc.vp@gmail.com

RULES & PROCEDURES COMMITTEE - TBA – nandc.pres@gmail.com - 323-730-0563

SENIORS AND AGING COMMITTEE - DONNA WILLIAMS – 323-290-0080 - ladydimarie4@dslextreme.com

WEBSITE COMMITTEE - LESLIE EVANS - lbevans@earthlink.net

YOUTH COMMITTEE – JAIRO UMANA – 213-447-7151 - jairo.nandc@gmail.com

The Next Discussion Meeting of the Empowerment Congress North Area Neighborhood Development Council (NANDC) Governing Board is **Saturday, October 15th, 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Nancy Aguilar Secretary, at 213-485-1360 toll-free at (866) LA HELPS, or e-mail ecnandc@gmail.com.

**CONSEJO DE DESAROLLO VECINAL
DEL CONGRESO DE
FORTALECIMIENTO
DE LA AREA NORTE**

Mesa Elegida Directiva

Michael Ureña
Presidente

Yolanda Jones
Vice Presidente

Nancy Aguilar
Secretaria

Representante de Vecindad:

Area 1:

Elena Farias
Carlos Lopez

Area 2:

Bethany Leal
Quentin Moreland

Area 3:

Diane Rodriguez
Jairo Umaña

Mesa Designada

Shane Hapuarachy
Tesorero

At Large Representatives:

Sharon Stewart
Emmanuel Gabriel Caudillo



Un Concilio Vecindario Certificado de la Ciudad de Los Angeles

P.O. Box 7536 (Cambio de Domicilio)
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.org

Reunión Regular

Jueves, el 6 de Octubre del 2005

6:30 de la tarde

**La Clinica de la Guía del Niño de Los Angeles
(Child Guidance Clinic)
3787 Avenida Vermont
Los Angeles, CA 90007**

1. **Bienvenida**
2. **Llamada de orden y la llamada de los miembros de la mesa directiva**
3. **Anuncios generales:**
 - a. **Cambio de Domicilio, Nuevo P.O. Box 7536, Los Angeles, 90007**
4. **Comentario público**
 - a. Los comentarios del público son limitados a artículos listó en el orden del día. Los comentarios del público son limitados a 3 minutos por orador, a menos que el oficial presidente de la mesa directiva determine un plazo diferente para ese artículo particular. Complete por favor una tarjeta de orador y lo se somete antes de la llamada de ordenar si usted querría que una oportunidad hable acerca de un artículo actual de orden del día.
5. **Apruebe los minutos: 4 de agosto 2005**
6. **Apruebe los minutos: 20 de agosto 2005**
7. **Apruebe los minutos: 1 septiembre 2005**
8. **Apruebe los minutos: 17 de septiembre 2005**
9. **Reportes de Comites**
 - a. Reporte del tesorero – Shane Hapuarachy
 - b. Reporte del comite de seguridad del público - Leslie Evans
- El Artículo de la acción: Aprueba el Reporte
 - c. Reporte del diputado de campo del distrito 8 - Cathy Davis
 - d. Reporte del diputado de campo del distrito 1 - Monica Aleman
 - e. Reporte del comite de mayores y jente de edad
 - i. Nuevo nombramiento de Donna Williams como presidenta del comite de mayores y jente de edad
 - f. Reporte del comité de la juventud
10. **Negocio nuevo:**
 - a. Cita de el Sr. Lacey Goode para la mesa directiva
 - b. Cita de Sra. Rossana Cabrera como representante de la Area 2
 - c. Cita de Sra. Rachel Capata para la mesa directiva
 - d. Cita de Sra. Josh Watson como representante de la Area 3
 - e. Cita de co-presidentes del comité de juventud - Jairo Umana y Celia Castellanos

- f. Cita de co-presidente del comite de utilizacion de la tierra y planificacion - Lizette Hernandez y Elena Farias
- g. Cita del presidente del comite de reglas y procedimientos - Emmanuel Caudillo
 - g. Artículo de discusión:
 - i. Número del Archivo del Concilio 05-0575 de Declaraciones de Impacto de No-Comunidad. la Presentación Tentativa
 - ii. Carta de ECNANDC en el Apoyo de la Propuesta de Silverlake NC
 - iii. Posición de Diputados de Campo de Distrito de Concilio Solicitó
- h. Artículo de Acción:
 - i. Cámaras de Seguridad en la calle Western Ave.
 - ii. El comité de prevencion de crimen y seguridad publica – Reporte tendra ser entregado a ECNANDC – fecha de vecimiento 12/1/05
- i. Artículo de Acción: Carta de Proclamación que expresa el deseo de la comunidad para mantener la Casa del Fuego No. 18 como un espacio público, disponible para reuniones y comunidad públicas utiliza.
- k. Artículo de Acción: Carta de Proclamación que expresa ECNANDC y el deseo de la comunidad para mantener la Biblioteca Bethune como un espacio público, y en el apoyo del Comité para Salvar Bethune para el Uso de la Comunidad. La carta será dirigida al Alcalde, miembro del consejo de los angeles, Parks y Reyes y la Comisión de la Biblioteca de los angeles.
- l. Artículo de Acción: Presupuestos del comite de presupuestos y financia
- m. Propuestas de Comité de presupuestos y financia
 - i. Los efectos de escritorio requisan forma y procedimientos
 - ii. Financiación de la guía de la propuesta y procedimientos
 - iii. Pedido de Gasto de Refresco de reunión y procedimientos.
 - iv. Entrena de los presidentes de comites el 15 de octubre. Presentacion por Yolanda Jones.
- n. Artículo de Acción: I Aprobación de Anti Crimen & la Ubicación de Iluminación de Fastidio:
 - i. 3119 S. Budlong Avda., 90007
- o. Artículo de Acción: Aprobación de la compra de tarjeta de negocio para los presidentes de los comité.

11. Artículos de discusión:

- a. Discusión de la comunidad para retener la estructura de la biblioteca como un espacio de público/comunidad.

12. Comentario público

- a. Los comentarios del público en artículos no incluyeron en el orden del día actual. Los comentarios del público son limitados a tres minutos por orador, a menos que el oficial presidente de la Tabla determine un plazo diferente para ese artículo particular. Complete por favor una tarjeta de orador y lo se somete antes de la Llamada para Ordenar si usted querría que una oportunidad hable.

13. Suspensión

Todas personas en la comunidad estan bienvenidos! Es su comunidad sean parte del proceso!

Para más información sobre cualquiera de los comités de NANDC, contacta por favor:

- Comité Del Alcance Al Público – BETHANY LEAL – bethany@cwlc.org
- Comité de Utilizacion de la Tierra y Planificacion – TBA – nandc.pres@gmail.com
- Comité de Servivios a la Comunidad – TBA – nandc.pres@gmail.com
- Comité Publico de la Seguridad - LESLIE EVANS – lbevans@earthlink.net
- Comité de Presupueste Y Fianzas - YOLANDA JONES – nandc.vp@gmail.com
- Comité de Presupueste Y Fianzas - TBA – nandc.pres@gmail.com - 323-730-0563
- Comité Acerca Los Mayores de Edad - DONNA WILLIAMS – 323-290-0080 - ladydimarie4@dslextrime.com
- Comité del Sitio Web - LESLIE EVANS - lbevans@earthlink.net
- Comité de la Juventud – JAIRO UMANA – 213-447-7151 - jairo.nandc@gmail.com

Usted es alentado a visitar un NANDC que anuncia los sitios 72 horas antes de la Mesa Directiva que se encuentra en las ubicaciones siguientes:

- Clínica de la Guía del Niño de Los Angeles, 3787 S. Vermont (cerca de Exposición y Vermont)
- Supermercado Latino, 1049 W. Martin Luther King Blvd. (cerca de King y Vermont)
- Food 4 Less, 1748 W. Jefferson Blvd. (esquina de Jefferson y Western)
- Smith Quick Cleaners, 1748 Rodeo Rd.
- King Rec. Center, 3916 S. Western Avenue (cerca de King y Western)

También, el visite nuestra pajina de Internet para ver la agendas, 72 horas antes de nuestras reuniones. Usted lo puede ver simplemente iyendo a www.lacityneighborhoods.com.

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Bethany Leal

Area 3:

Jairo Umaña

PROCLAMATION

(DRAFT PENDING GOVERNING BOARD APPROVAL)

**Preserving Public Spaces - Exposition Park Dr. Mary McLeod Bethune Library
October 6th, 2005**

We the Governing Board of the Empowerment Congress North Area Neighborhood Development Council, in fulfillment of our mission to represent the interests of this community and to notify Public Officials and entities of the wishes of this community do hereby proclaim our support for preserving the Exposition Park Dr. Mary McLeod Bethune Library structure as a community space.

Whereas, a recent survey of local residents, conducted by the Committee to Save Bethune for Community Use; confirms the demand of residents that the Bethune structure be maintained as a public space that serves the immediate community. 100% of the residents surveyed favored retaining the building for community services such as after-school programs for area youth, including tutoring, mentoring, computer classes, job training, and adult education classes.

Whereas, for more than 30 years the Bethune Library has provided a safe environment for children and adults to learn and explore the world, and whereas, the loss of a low-cost, no-cost public facility which serves the overwhelming and well documented needs of this community will be a heavy blow to those living in the immediate vicinity.

Now, therefore, we proclaim our support and strongly urge and encourage unity and cooperation from Mayor Antonio Villaraigosa, Councilmember Bernard C. Parks, Councilmember Ed Reyes and the Board of Library Commissioners. We ask that a remedy be found that preserves the Exposition Park Dr. Mary McLeod Bethune Library structure as a community space. Signed and sealed this 6th day of October, 2005.

Michael J. Ureña, President
Yolanda Jones, Vice President
Nancy Aguilar, Secretary
Shane Hapuarachy, Treasurer

Elena Farias, Area 1 Representative
Carlos López, Area 1 Representative
Bethany Leal, Area 2 Representative
Jairo Umaña, Area 3 Representative
Sharon Stewart, At-Large Representative
Emmanuel Caudillo, At-Large Representative

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Jairo Umaña

PROCLAMATION

(DRAFT PENDING GOVERNING BOARD APPROVAL)

Preserving Public Spaces – Engine House No. 18

October 6th, 2005

We the Governing Board of the Empowerment Congress North Area Neighborhood Development Council, in fulfillment of our mission to represent the interests of this community and to notify Public Officials and entities of the wishes of this community does hereby proclaim our support for preserving Engine House No. 18 as a community space.

Where as, during the Charette held on Sunday August 17th 2005 conducted by the Community Redevelopment Agency and attended by Councilperson Bernard Parks, participants expressed unanimous support for preserving the structure for community use. Further, participants unanimously rejected the notion that the property be subdivided or used to develop housing.

Where as, Engine House No. 18 was added to the National Register of historic places in 1982 and it is a Mission Revival style building designed by renowned architect John Parkinson. The age and character of the structure are symbolic of the history and heritage of Los Angeles and specifically West Adams, Jefferson Park, and Exposition Park neighborhoods. The structure and adjoining property have served the people of this community since 1904 and should be allowed to continue this mission. Public access to historic buildings of this type must be maintained to insure their preservation.

Where as, Engine House No. 18 holds a value to this community far above the real estate market value. Further, there is a need for meeting space, arts space and office space for the use of Block Clubs, neighborhood associations, the Neighborhood Council, and other community groups. The cost to create such a new structure would be far above the cost needed to maintain Fire House No. 18 in this mission. Public access and control of this property must continue to meet the needs of the community.

Now, therefore, we proclaim our support and strongly urge and encourage unity and cooperation from the Community Redevelopment Agency, Mayor Antonio Villaraigosa, Councilmembers Bernard C. Parks and Ed Reyes. We ask that a remedy be found that preserves Engine House No. 18 property as a community space. Signed and sealed this 6th day of October, 2005.

Michael J. Ureña, President
Yolanda Jones, Vice President
Nancy Aguilar, Secretary
Shane Hapuarachy, Treasurer

Elena Farias, Area 1 Representative
Carlos López, Area 1 Representative
Bethany Leal, Area 2 Representative
Jairo Umaña, Area 3 Representative
Sharon Stewart, At-Large Representative
Emmanuel Caudillo, At-Large Representative