

**Michael Ureña**, President  
**Yolanda Jones**, Vice President  
**Rachel Capata**, Secretary  
**Guillermo Farias**, Treasurer (Acting)

**Committees:**

Leslie Evans, Public Safety & Website  
Yolanda Jones, Budget & Finance  
Celia Castellanos, Youth  
Richard Enriquez, Seniors & Aging

**EMPOWERMENT CONGRESS  
NORTH AREA  
NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



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**Town Hall Meeting  
Saturday, March 15, 2008  
10:00AM to 12:00PM  
MACK Elementary School  
3020 S. Catalina Ave.  
Los Angeles, CA 90007**

**Area Representatives:**

Jill Remelski, Area 1  
Shawn Simons, Area 1  
Celia Castellanos, Area 2  
VACANT, Area 2  
Joshua Watson, Area 3  
Max Slavkin, Area 3

**At Large Representatives:**

(5) VACANT

**MINUTES**

- 1. Welcome and Call to Order – Introduction of Board Members (10:07 a.m.)**
  - a. **Board Members present: Ureña, Capata, Remelski, Simons, Watson, and Slavkin (Excused: Jones & Castellanos)**
- 2. Announcements**
  - a. Election Results – Jacqueline Hamilton
  - b. Farewell and Thank You to Departing Board Members and Welcome to New Board Members
  - c. Need to add agenda item for next meeting to discuss addition of potential new At-Large Board members
  - d. Update Re: Solomon Project (Mike Ureña)
- 3. Town Hall Forum**
  - a. Discussion Item: Setting Priority Goals and Brain-storming Session for Next Two Years: Elected Board Members to Present Their Goals and Priorities for the Coming Term (See Attached “Notes on Brain-Storming Session 3/15/08”) Wrap-up of visioning discussion, explanation of how agenda-building works, description of committee structures (who the existing ones are, how the system works), Rules & Procedures from City and DONE apply to all NANDC members, recommendation of training for all as to Treasurer’s role, requirement of Conflict of interest training)
  - b. Discussion Item: Foshay Robotics Proposal, Darryl Newhouse (See Attached)
  - c. Discussion Item: Conquest Housing Billboard (Mike Ureña) Ureña showed photos of the offensive billboard-sized advertisement (“Housing the Hottest Student Bodies”) General discussion of previous advertisements by Conquest, lawsuits with USC, as well as background information from Slavkin regarding student housing issues.

ECNANDC Town Hall

3/15/2008

Page 1 of 2

Simons stated that she felt more community members needed to say what they want done about the billboard, she sees it as a “branding issue” for Conquest, and thinks we should offer to help them develop a better branded ad campaign. Capata questioned legality of billboard and raised issue of addressing billboards in USC Master Plan/ SLA Plan. Ureña suggested contacting Figueroa Business Improvement District Board regarding Conquest’s billboard.

**4. ECNANDC Committee Discussions**

- a. Leslie Evans – Website & Public Safety Committee (See materials distributed)
  - i. Add to Agenda for voting at next meeting

**5. Public Comment**

- a. Nancy Aguilar – recommendations re: resources for Good Neighbor Policy
- b. Jacqueline Hamilton – offer to co-chair new Outreach Committee.

**6. Adjournment 12:15 p.m.**