

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

**Committees:**

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

**EMPOWERMENT CONGRESS  
NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



PO Box 7536  
Los Angeles, CA 90007  
[ecnandc.capata@gmail.com](mailto:ecnandc.capata@gmail.com)  
[www.nandc.org](http://www.nandc.org)

**Area Representatives:**  
Jill Remelski, Area 1 (P)  
Shawn Simons, Area 1 (P)  
Celia Castellanos, Area 2 (P)  
Idolina Delgado, Area 2 (P)  
Joshua Watson, Area 3 (P)  
Max Slavkin, Area 3 (P)

**At Large Representatives:**

Christine Lee(A)  
Gabriela Garcia (P)  
Sharon Stewart (P)  
VACANT  
VACANT

**Regular Meeting  
Thursday, August 7, 2008  
6:30 PM to 8:30 PM  
EXPO CENTER  
Community Room - 2nd Floor  
3980 S. Menlo Ave. LA, CA 90007  
(near Menlo & MLK in Exposition Park)**

**MINUTES**

- 1. Welcome and Call to Order 6:35 p.m.**
- 2. Announcements**
  - a. Resignation of Michael J. Ureña
  - b. BJC Community Resource Fair Saturday September 6<sup>th</sup>, New Skateboard Park!  
1:00-5:00 p.m. (22<sup>nd</sup> Street between Vermont & Budlong)
  - c. Loren Miller Child Care Center open!
  - d. Summer Rhythms in the Park August 31<sup>st</sup> & September 28<sup>th</sup> 1:00-3:00 p.m.  
345 E. 51<sup>st</sup> Street South Park Rec Center
  - e. Neighborhood Council election feedback surveys available
  - f. IT Summit to be held in LA on 11/12
  - g. City Watch article re: diminishing NC power in making decisions/having input released (Copies available)
  - h. Expo Line issues re: environmental racism and the pending hearings downtown  
re: Expo Line
- 3. Public Comment**

Comments from the public are limited to items included on the agenda and are limited to 3 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item. Please complete the public speaker card and submit it prior to the Call to Order if you would like an opportunity to speak about a current agenda item. *There were no public comments at this time.*
- 4. Roll Call of Present Board Members – Quorum** present: Jones, Capata, Farias, Castellanos, Delgado, Farias, Garcia, Remelski, Simons, Slavkin, Stewart, Watson. Absent: Lee

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## 5. Committee Reports

- a. Council District 8 Report – Field Deputy (Absent)
  - b. Council District 1 Report – Field Deputy (Absent)
  - c. DONE Report – Deanna Stevenson (Late, arrived at 6:49 after agenda item was skipped, announced Monday 8/11 meeting re: Congress of NCs planning)
  - d. Public Safety Committee Report – Leslie Evans – see attached
    - \*Recycling center – need to go to Zoning administration to request conditions to be imposed (approach Community Coalition to assist)
    - \*Evans to draft letter regarding paving alley behind Century Liquor for signature by Jones (to be sent to Bernard Parks)
      - i. **Vote to approve “List of Problem Properties (Simons 1<sup>st</sup>/Slavkin 2<sup>nd</sup> unanimous approval)**
  - e. Website Committee Report – Leslie Evans/Max Slavkin – nothing new to report, student worker to begin soon
  - f. Budget and Finance Committee Report – Yolanda Jones – next mtg at USC August 19<sup>th</sup>, probably at NANDC office at Senior Center
    - i. **Discussion/Action Item:** Review and discussion of proposed NANDC FY 2008-2009 budget (Guillermo Farias) (\*3 spreadsheets distributed)  
**Motion to approve page (2) with amendments (\$11,855.17 total for various community improvement projects)1<sup>st</sup> Stewart/2<sup>nd</sup> Capata (unanimous approval)**
    - ii. **Discussion/Action Item:** St. Agnes Robotics Team Funding Proposal (Yolanda Jones) Presented by St. Agnes teacher, St. Agnes is co-sponsoring.  
**Motion to approve requested amount pending receipt of items requested by BFC Slavkin 1<sup>st</sup>/Stewart 2<sup>nd</sup>) (unanimous approval)**
    - iii. **Discussion/Action Item:** Budlong/Juliet/Catalina Block Club Funding proposal – presented by Rafael Nadal, co-sponsored by CD1, has BTRC for restaurant, NANDC booth opportunity offered (for outreach) **Motion to approve \$2548, contingent upon no entry fee or re-sale of items we are sponsoring and subject to receipt of BTRCs for all vendors Slavkin 1<sup>st</sup>/Stewart 2<sup>nd</sup>, (unanimous approval)**
    - iv. **Discussion/Action Item:** MLK Little League baseball funding proposal – presented by Raul C. – Park Advisory Board formed, has been getting BTRC, Raul Claros (MLK Little League) must take possession of the items from Big 5 et al once they are paid for. **Motion for approval of proposal for supplies from Big 5 and t-shirts not exceed \$6000 Castellanos 1<sup>st</sup>/Watson 2<sup>nd</sup> (unanimous approval)**
  - g. Treasurer’s Report – Guillermo Farias – pending payments to vendors discussed
  - h. Youth Committee Report – Celia Castellanos
  - i. EXPO Update/Report on last public forum – Celia Castellanos/Shawn Simons
  - j. Outreach Committee – Jill Remelski - committee to meet 4<sup>th</sup> Wednesday 7pm at NANDC office. They need volunteers to stuff envelopes/conduct survey. Tailgate Fair has been tabled until EXPO Center has been paid.
  - l. Ad-Hoc Economic Development to meet 3<sup>rd</sup> Monday of the month at 7pm on the USC campus
6. Discussion Item: Entitlement Applications Received by Department of City Planning, upcoming CRA meetings, other pending Land Use items of interest (Rachel Capata)

Information pertaining to expansion of carwash at Western/Jefferson to be presented to block club in that area by Castellanos. Discussion of pending beer/wine license application for Manas Indian restaurant. Capata to draft letter from NANDC to CRA re: new cell phone towers at Normandie/Adams.

**7. Discussion/Action Item:** Ratification of Executive Board Structure Plan of Action Y Jones to continue to act as President through 12/31/08, with future action plan from Executive Committee to be addressed at subsequent meetings)

**8. Discussion Item:** Potential change of meeting venue (Rachel Capata) Possible locations include Loren Miller Park, Denker Rec Center. Suggestions of MLK Park and new library.

**9. Public Comment**

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**\*\*\*Request to add discussion of office space to mid-month agenda\***

**\*\*\*Add Senior Committee to next agenda\***

\* Leslie Evans –request on behalf of Community Police Advisory Board to have NANDC pay EXPO to use rooms to do block club captain training October 18<sup>th</sup> – (9-1pm) NANDC reps invited

\*Community Coalition BBQ announcement/invitation

**10. Adjournment 8:35**

**Official public notice for all committees:**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>				
<b>COMMITTEE</b>	<b>CHAIR(S)</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
Public Safety	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	St. Marks Lutheran Church – 3651 S Vermont Ave	3 <sup>rd</sup> Thursday of every month. 5 PM
Budget & Finance	Yolanda Jones	<a href="mailto:Nandc.vp@gmail.com">Nandc.vp@gmail.com</a>	Bridge Hall 306 on the USC campus	3 <sup>rd</sup> Tuesday of every month (6pm-7pm)
Website	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	Immediately following Town Hall @ MACK ELEMENTARY – Meets as needed	3 <sup>rd</sup> Saturday of every month

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:

**Saturday, August 16, 2008 – 10AM to 12:30PM**  
**John Mack Elementary School**  
**3020 S Catalina Ave 90007**  
**(near Jefferson and Vermont)**

You are encouraged to visit a NANDC posting site 72 hours prior to the Regular and Town Hall 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)

For further information on what this Neighborhood Council is doing, you are encouraged to visit our website at [www.nandc.org](http://www.nandc.org), contact committee chairs or the NANDC secretary by email at [ecnandc.capata@gmail.com](mailto:ecnandc.capata@gmail.com).

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 Dept. of Neighborhood Empowerment at 3-1-1.

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**Minutes 8/7/08**