

Michael Ureña, President
Yolanda Jones, Vice President
Nancy Aguilar, Secretary
Guillermo Farias, Treasurer

EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL



PO Box 7536
Los Angeles, CA 90007
(213) 291-1199
ecnanadc@gmail.com
www.nandc.org

Area Representatives:
Elena Farias, Area 1
Carlos López, Area 1
VACANT, Area 2
Rossana Cabrera, Area 2
Joshua Watson, Area 3
Jairo Umaña, Area 3

Committees:

Leslie Evans, Public Safety & Website
VACANT, Outreach
Yolanda Jones, Budget & Finance
Rachel Capata, City Services
Jairo Umaña & Celia Castellanos, Youth
VACANT, Seniors & Aging
Elena Farias & Lizette Hernández,
Land Use and Planning

At Large Representatives:
Sharon Stewart
VACANT
Rachel Capata
Lacey Goode
Maggi Fajnor

Regular Meeting
New Permanent Location
Thursday, October 5th 2006
6:30 PM to 8:30 PM
EPICC Community Room, 2nd Floor
3990 S. Menlo Ave.
Los Angeles, CA 90007
(near Menlo & MLK in Exposition Park)

MINUTES

1. Welcome and Call to Order

- By Michael Ureña

2. Announcements

- a. Open Board Position – Area 2**
- b. COMMUNITY TOWNHALL, Gail Goldberg, New Planning Director of Los Angeles**
 - i. Saturday, October 7, 2006, 10 a.m. - 12 p.m.
- c. Neighborhood Cleanup October 21st 2006, at T.H. E. Clinic**

3. Public Comment

- a. 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.
- Griselda Gonzalez, Planning Department reporting on changes that are being made on Figueroa (from 28th St to Jefferson) to promote more mixed-use development.
 - Changes from Neighborhood Commercial to Community Commercial.
 - Adds a footnote to each community plan.
 - For more information, contact Griselda at the Planning Dept by calling 3-1-1.

4. Roll Call of Present Board Members

- Board members present: Nancy Aguilar, Jairo Umaña, Rachel Capata, Elena Farias, Joshua Watson, Michael Ureña, Yolanda Jones, Guillermo Farias, Carlos Lopez, Maggi Fajnor and Rossana Cabrera (arrived after Agenda Item #5d)..
- Board members not present: Lacey Goode (not excused) and Sharon Stewart (excused).

5. Community Reports

- a. Council District 8 Report – Cathy Davis**
 - Not present
- b. Council District 1 Report – Monica Aleman**

- Not present
- c. Report From Dept. of Neighborhood Empowerment (DONE) – Deanna Stevenson**
 - Mayor’s Budget Day survey due November 15, 2006
 - To complete survey go to www.lacityneighborhoods.com.
- d. Public Safety Committee Report – Leslie Evans**
 - i. Vote to Approve “List of Problem Properties”
 - Cleared 4 locations; 2 corrected; 2 were not in violations; working on 25 locations
 - To report a property email Leslie Evans at lbevans@earthlink.net

Motion by Carlos Lopez to approve monthly Public Safety Report as submitted by Leslie Evans. Motion seconded by Yolanda Jones. Motion passes unanimously.

- e. Website Committee Report – Leslie Evans**
 - New server (company changed)
- f. Budget and Finance Committee Report – Yolanda Jones**
 - Working on the following proposals:
 - EPICC Field Trip Grant
 - EPICC Teen Lounge
 - Youth Committee Book Drive - \$9,000 more for book donations
 - Jefferson Senior Center Proposal with Christine Lee
 - Estrella Park submitted 3 bids for their storage shed (as requested by NANDC)
 - Translation services have been paid to Even Keel Productions
 - Kids Science Days – Working on supplies
 - Next meeting is October 17, 2006 from 6PM to 7PM
- g. Ad-hoc Office Space Committee Report – Yolanda Jones**
 - Space has been secured at Ahmanson Senior Center on EPICC grounds.
 - DONE must finalize the lease.
- h. Treasurer’s Report – Guillermo Farias**
 - Refer to website for NANDC Funding Report as created by DONE
- i. Land Use and Planning Committee Report – Maggi Fajnor and/or Elena Farias**
 - Josh Colloney has been approved as a member of the Adams-Normandie HPOZ
- j. Youth Committee Report – Celia Castellanos**
 - Kids Science Days will be held on October 21, 2006 at EPICC during KTLA Kids Days from 10AM to 4PM

6. Discussion Item – Mayor’s Budget Day (Josh Watson)

- a. Handout Surveys**
 - November 3, 2006 meeting, NANDC board member and residents will vote together on survey
 - Surveys must be completed by November 15, 2006
 - 52 questions
 - 2 NANDC representatives for Mayor’s Budget are:
 - Josh Watson
 - Guillermo Farias
 - Maggi Fajnor, alternate

7. Action Item – Vacant Board Position - Area 2 – Celia Castellanos

Motion by Joshua Watson to approve Celia Castellanos as Area 2 Representative on NANDC Board. Motion seconded by Rossana Cabrera. Motion passes unanimously.

8. Action Item – Mural Revitalization Project – Jennifer Charnofsky/Lillian Marengo

- Richardson Family Park Mural
- See budget/proposal online at www.nandc.org.
- Matching Fund from the Office of Community Beautification. Application has been filled out and must get approved.

→ Motion by Maggi Fajnor to approve \$20,000 (includes \$16,900 for mural restoration, \$2600 for other items and \$500 for painting the gate) for the Mural Revitalization Project. Motion seconded by Elena Farias. Passes unanimously.

→ 2nd Motion by Rachel Capata creating an Ad-Hoc Area Park Committee that will review the project, as well as the possibility of NANDC purchasing cameras for Richardson Family Park. Motion amended by Maggi Fajnor establishing Lillian Marenco as chair of the Ad-Hoc Park Committee. Amended Motion seconded by Elena Farias. Passes unanimously.

<<See 11/2/06 Minutes for change >>

9. Action Item - Vacate At-Large Representative Seat – Emmanuel Caudillo(Absences) Motion by Rachel Capata to vacate Emmanuel Caudillo as At-Large NANDC Representative. Motion amended by Yolanda Jones stating that we also vacate Emmanuel Caudillo as chair of the Rules and Procedures committee. Amended motion seconded by Joshua Watson. Passes unanimously.

10. Discussion Item - NANDC Delegate to CAC not permitted to take set due to election challenge from Sunshine Mission/ Casa de Rosas, Inc. (Jean Frost).

11. Public Comment

- a. Comments from the public are on items not included on today's agenda. Public comments are limited to 3 minutes per speakers, unless the presiding officer of the Board determines a different time limit for that particular agenda item. Please complete a speaker card and submit it prior to the Call to Order if you would like an opportunity to speak.
 - South Los Angeles High School #3 Meeting on Oct 9, 2006
 - School is to relieve overcrowding at Manual Arts High School
 - Meeting at John Muir Jr. High – 5929 Vermont Ave
 - Preferred site is on Hoover and Slauson, but has not been approved

12. Adjournment

- By Michael Ureña

Minutes by Nancy Aguilar

Official Public Notice for all Standing Committees.

OUTREACH COMMITTEE – VACANT – Immediately after Town Hall Meeting

LAND USE AND PLANNING COMMITTEE – Elena Farias & Lizette Hernandez – lizettecorazon@yahoo.com - – Immediately after Town Hall Meeting

CITY SERVICES COMMITTEE – Rachel Capata – ecnandc.capata@gmail.com – Immediately after Town Hall Meeting

RULES & PROCEDURES COMMITTEE - VACANT – Does not currently meet

YOUTH COMMITTEE – Jairo Umaña & Celia Castellanos – castellc@gmail.com – Immediately after Town Hall Meeting

PUBLIC SAFETY COMMITTEE – Leslie Evans – lbevans@earthlink.net - Third Thursday of every month at 6:00 pm at the Exposition Regional Library, 3665 S. Vermont Avenue

BUDGET & FINANCE COMMITTEE – Yolanda Jones – nandc.vp@gmail.com - Third Tuesday of the Month, 6:00 - 7:00 PM, On USC campus Bridge Hall 300

SENIORS AND AGING COMMITTEE – VACANT – Does Not Currently Meet

WEBSITE COMMITTEE – Leslie Evans - lbevans@earthlink.net Immediately after Town Hall Meeting

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is **Saturday, October 21st, 2006. 10AM to 12NOON - Where: MACK Elementary School, 3020 S. Catalina Street, Los Angeles, CA 90007.** 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)

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. Once in, click on Neighborhood Councils Subscriptions and scroll down to our neighborhood council's agenda. More detailed information is also available at www.nandc.org. There you will be able to see our 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 Deanna Stevenson, at 213-485-1360 toll-free at 3-1-1, or e-mail Deanna.stevenson@lacity.org.

Everyone in the neighborhood is welcomed to attend!

