

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

Committees:

Leslie Evans, Public Safety & Website
Yolanda Jones, Budget & Finance
Rachel Capata & Michael Ureña,
Ad Hoc Information & City Services
Jairo Umaña & Celia Castellanos,
Youth
Richard Enriquez, Seniors & Aging
Elena Farias & Lizette Hernández,
Land Use and Planning
Maggi Fajnor, Ad Hoc Land Use &
Planning Policy



**NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO Box 7536
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.blogspot.com**

Area Representatives:

Elena Farias, Area 1
Carlos López, Area 1
Celia Castellanos, Area 2
Rossana Cabrera, Area 2
Joshua Watson, Area 3
Jairo Umaña, Area 3

At Large Representatives:

Christine Lee
Sharon Stewart
Rachel Capata
Lacey Goode
Maggi Fajnor

**Town Hall Meeting
Saturday, November 17, 2007
10AM to 12PM
MACK Elementary School
3020 S. Catalina Ave.
Los Angeles, CA 90007
(near Jefferson and Vermont)**

MINUTES

1. Welcome and Call to Order

- Board member present: Nancy Aguilar, Rachel Capata, Celia Castellanos, Maggi Fajnor, Lacey Goode, Sharon Stewart, Yolanda Jones, Michael Ureña, Rossana Cabrera, Christine Lee (late).
- Board members not present: Carlos Lopez (excused), Elena Farias (not excused), Joshua Watson (not excused), Jairo Umaña and Guillermo Farias (excused).

2. Announcements

- a. NANDC Open House – Today! – 12:30PM to 2PM

3. Town Hall Forum

- a. Discussion Item: Loren Miller Park Improvements
 - Fence surrounding the park is need
 - Agendize: Letter supporting the fence
- b. Discussion Item: Approval of NANDC Position on Expo Rail Line
 - Agendize resolution, suggestions and changes were made
- c. Discussion Item: Website cost for archiving NANDC agendas and minutes (\$440), and ability to post images directly on the web (\$210)
 - Agendize this proposal for Regular Meeting
- d. Action Item: Review and approve latest copy of Bylaws dated November 2, 2007
 - Note change: Bylaws say November 17, 2007 not November 2, 2007

Motion by Maggi Fajnor to approve bylaws, dated November 17, 2007. Motion seconded by Rossana Cabrera. Unanimous approval.

- e. Action Item: Review and approve election calendar and election date
 - Committee recommends: March 4, 2008 Election Date
 - There are (2) new members in the election committee, Members are as follows: Luis Ortiz, Jacqueline Hamilton, Richard Enriquez, Gloria Leonard and Gloria Sorrano

Motion by Rachel Capata to approve March 4, 2008 as NANDC Election date and corresponding timeline. Motion seconded by Yolanda Jones. Unanimous approval.

4. Committee Discussions

- a. Yolanda Jones – Budget and Finance Committee
- b. Leslie Evans – Website & Public Safety Committee
- c. Celia Castellanos & Jairo Umaña – Youth Committee
- d. Lizette Hernandez & Elena Farias – Land Use and Planning Committee
- e. Richard Enriquez – Seniors and Aging Committee
- f. Michael Ureña & Rachel Capata – Ad Hoc Information and Resources Committee
- g. Maggi Fajnor – Ad Hoc Land Use & Planning Committee Report
- h. Jacqueline Hamilton – Election Committee

5. Public Comment

- a. Comments from the public are limited to items included and not 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.

6. Adjournment

Minutes by Nancy Aguilar.

Official Public Notice for all Standing Committees.

Empowerment Congress North Area Neighborhood Council Committees				
COMMITTEE	CHAIR(S)	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Ad Hoc Land Use & Planning Policy	Maggi Fajnor	Maggi4f@gmail.com	Bethune Library	3 rd Thrs of each month 4-6PM
Land Use & Planning	Elena Farias & Lizette Hernandez	Lizettecorazon@yahoo.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Ad Hoc Information & Resources	Rachel Capata & Michael Ueña	Ecnandc.capata@gmail.com or nandc.pres@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Youth	Jairo Umaña & Celia Castellanos	castellc@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month
Public Safety	Leslie Evans	lbevans@earthlink.net	St. Marks Lutheran Church – 3651 S Vermont Ave	3 rd Thursday of every month. 4:30 PM
Budget & Finance	Yolanda Jones	Nandc.vp@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month

Seniors & Aging	Richard Enriquez	Richard.enriquez@lacity.org	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of each month
Website	Leslie Evans	lbevans@earthlink.net	Immediately following Town Hall @ MACK ELEMENTARY – Meets as needed	3 rd Saturday of every month
Election	Jacqueline Hamilton	jhamilton@eccla.org	Immediately following Town Hall @ MACK ELEMENTARY	3 rd Saturday of every month

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is **Thursday, December 6, 2007 - 6:30PM to 8:30PM at Expo Center Community Room, 2nd Floor, 3980 S. Menlo Ave, Los Angeles, CA 90007 (near King 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 encourage to visit our website at www.nandc.org, contact committee chairs or the NANDC secretary by email at ecnandc@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.