

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
ecnandc@gmail.com
www.nandc.org

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

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, November 2nd 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

2. Announcements

a. Open Board Position – At Large Representative

- Christine Lee - Resume, letter and signatures will be posted online (www.nandc.org) for review

b. Seniors and Aging Committee Chairmanship Position Open

- Richard Enriques - Resume, letter and signatures will be posted online (www.nandc.org) for review

c. Outreach Committee Chair Open

- Eryn Young – Resume, letter and signatures will be posted online (www.nandc.org) for review

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.

4. Roll Call of Present Board Members

- Board members present: Celia Castellanos, Nancy Aguilar, Rossana Cabrera, Guillermo Farias, Yolanda Jones, Maggi Fajnor, Michael Ureña, Jairo Umaña, Joshua Watson, Carlos Lopez and Rachel Capata (late-came in after Item #5f due to a Normandie 5 meeting) Lacey Goode (late-came in after Item #5f due to a Normandie 5 meeting).
- Board members not present: Sharon Stewart (excused) and Elena Farias (not excused)

5. Community Reports

a. Council District 8 Report – Cathy Davis

- Not present

b. Council District 1 Report – Monica Aleman

- Not present, however, Michael Ureña, has been speaking to Council District 1 about getting cameras installed in the Budlong Tunnel. The City Attorney is looking into the issue.

c. Report From Dept. of Neighborhood Empowerment – Deanna Stevenson

- Conflict of Interest Training: Part 2
- Election for North Area Neighborhood Council. June 12th is the tentative date scheduled.

d. Public Safety Committee Report – Leslie Evans

- i. Vote to Approve “List of Problem Properties”
 - This month 4 properties were cleared and the Public Safety Committee is working on 23 properties.
 - To view the report, visit www.nandc.org

Motion by Yolanda Jones to approve Public Safety Committee Report. Motion seconded by Rossana Cabrera. Motion passes unanimously.

e. Website Committee Report – Leslie Evans

- New hosting company, so the Spanish option on the website isn’t working.
- Michael Ureña reports that on the Planning and Land Use page there is a lot of information on the MTA Exposition Light Rail Line and the Coliseum information.

f. Budget and Finance Committee Report – Yolanda Jones

- This month the Budget and Finance Committee didn’t meet.
- Currently working on 3 proposals:
 - EPICC Teen Center Proposal with the Youth Committee (Celia Castellanos)
 - Book Drive with the Youth Committee (Joshua Watson)
 - Senior Center (Christine Lee)
- Next Meeting is November 21, 2006 at 6pm

g. Ad-hoc Office Space Committee Report – Yolanda Jones

- Office is a total of 200 feet
- Equipment for office will be discussed at next Budget and Finance meeting
- Office Hours are from 9am to 5pm. After hours usage must be pre-arranged with EPICC Director
- Dept. of Neighborhood Empowerment negotiates everything with EPICC Director

h. Treasurer’s Report – Guillermo Farias

- Report is available online at www.nandc.org

i. Land Use and Planning Committee Report – Maggi Fajnor and/or Elena Farias

- Student Overlay Zone is currently being reviewed at the City Attorney’s Office
- USC is extending their contract with the coliseum
- The CRA project areas are merging or will be expanding.
- 2 out of 7 CRA projects in South LA are in ECNANDC boundaries

j. Youth Committee Report – Celia Castellanos and/or Jairo Umaña

- Kids Science Days was held on October 21st
- Next location will be at Denker Rec. Center
- Currently working on EPICC Youth Proposal
- Youth Committee will purchase “thank you” certificates to hand out to community members.

6. Action Item: Approval of Minutes - September 7, 2006

- By Maggi Fajnor: Item #9 should reflect that North University Park Alliance (NUPA) was not involved in the contested seat of Lacey Goode at the CAC election.

Motion by Yolanda Jones to approve September 7, 2006 Minutes reflecting Maggi Fajnor's change above. Motion seconded by Jairo Umaña. Motion passes unanimously.

7. Action Item: Approval of Minutes - September 16, 2006

Motion by Yolanda Jones approving September 16, 2006 minutes. Motion seconded by Joshua Watson. Motion passes unanimously.

8. Action Item: Approval of Minutes - October 5, 2006

- By Rachel Capata: Item#8; Omit "as well as the possibility of NANDC purchasing cameras for Richardson Family Park."

Motion by Yolanda Jones to approve October 5, 2006 minutes, with change above as stated by Rachel Capata. Motion seconded by Lacey Goode. Motion passes unanimously.

9. Action Item: Mayor's Budget Day (Josh Watson)

a. Interactive Audience/Community Vote Using Electronic Devices

- ECNANDC board members and audience member participated in the interactive voting.
- Survey is available at www.lacityneighborhoods.com

10. Discussion Item - NANDC Delegate to CAC not permitted to take seat due to election challenge from Sunshine Mission/ Casa de Rosas, Inc. per letter from 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.
- December 2, 2006 – Clean and Green will be holding a Community Clean-up along Adams from Western to Normandie.

12. Adjournment

- By Michael Ureña

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, November 18, 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!

