

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

**P.O. Box 7536
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.org**

Appointed Board

Shane Hapuarachy
Treasurer

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo
Rachel Capata
Lacey Goode

Elected Board

Michael Ureña
President

Yolanda Jones
Vice President

Nancy Aguilar
Secretary

Neighborhood Representatives

Area 1:

Elena Farias
Carlos Lopez

Area 2:

Bethany Leal
Rossana Cabrera

Area 3:

Jairo Umaña

Regular Meeting

Thursday, November 3, 2005

6:30 PM – 8:30 PM

Los Angeles Child Guidance Clinic

3787 S. Vermont Ave.

Los Angeles, CA 90007

Minutes

1. Welcome

By Michael Urena

2. Call to Order and Roll Call of Present Board Members

By Michael Urena

Board members present: Nancy Aguilar, Elena Farias, Lacey Goode, Rachel Capata, Sharon Stewart, Yolanda Jones, Carlos Lopez and Michael Urena

Board members not present: Jairo Umana, Shane Hapuarachy and Rossana Cabrera

3. General Announcements

4. Public Comment

BOE-Sewer Project within the boundaries of ECNANDC - Presentation by Brad Jensen

5. Approval of Minutes – October 6, 2005 (Regular Meeting)

6. Approval of Minutes – October, 15, 2005 (Discussion Meeting)

Approval of minutes will be skipped because minutes were not posted on the website for public to view.

7. Community Reports

a. Public Safety Committee Report – Leslie Evans

Motion by to approve Public Safety Committee Report by Carlos Lopez. Seconded by Bethany Leal. Motion passes unanimously.

b. Website Committee Report

c. Budget and Finance Committee Report

d. Seniors and Aging Committee

e. Land Use and Planning Committee Report – by Elena Farias

- Off Campus Steering Committee – Next meeting will be November 30th at EPICC 6 to 8 pm
- Interim Control Ordinance – Please attend our discussion meeting for more information or contact Councilman Ed Reyes’ office
- Exposition Light Rail Project – Meeting on November 9th
- Land Use and Planning Committee meets after the ECNANDC Meeting, which takes place every 3rd Saturday of the month from 12 to 1 pm.

f. Youth Committee Report – Celia Castellanos

- Winter Bash at EPICC
- Burton Greene School Community Garden
- Science Proposal
- Permission asked by Michael Urena to allow the Youth Committee present a proposal at the discussion meeting and vote on the proposal

g. Ad-hoc Camera Committee Report – Rachel Capata

- Rachel is setting up a meeting with the Senior Lead Officers
- Sponsorship opportunities with corporations in the area (similar to “adopt a highway”)
- Write a letter for national corporation for grants to clean the area
- Creating a “drug free zone” with the Dept. of Rec and Parks
- Encourage businesses to post “no loitering” signs
- Encourage shopping centers to post restrictive parking signs
- Next meeting will be with Senior Lead Office. Date and time to be determined.

h. Council District 8 Report – Cathy Davis

Cathy Davis not present.

i. Council District 1 Report – Monica Aleman

- Pro-active code enforcement team (Dept. of Building and Safety)
- If you see a property (single family home) in need of code enforcement call (213) 485-0763

8. Action Items

a. Appointment of Joshua Watson as Area 3 Representative

Motion by Carlos Lopez to appoint Joshua Watson as Area 3 Representative.

Seconded by Bethany Leal. Motion passes unanimously.

b. Youth Committee Proposal

Motion by Sharon Stewart to approve \$219.00 for survey. Seconded by Carlos Lopez.

Motion amended by Michael Urena to increase the proposal amount to \$250.00. Motion passes unanimously.

c. Council File Number 05-0575

Motion by Rachel Capata to approve the draft for the Community Impact Statement.

Seconded by Elena Farias. Passes unanimously.

d. Vote for Approval: New Nuisance Lighting Locations

- a) 39th and Western
- b) Increase wattage to lamps in MLK
- c) Budlong and 22nd
- d) Juliet and 22nd

Motion by Sharon Stewart to approve all of the above nuisance lighting locations taking into consideration that Rec and Parks will have to approve the increase of wattage to the light at MLK park and resident approval along the residential streets impacted by these lights. Seconded by Elena Farias. Passes unanimously.

- e. Street resurfacing list \$100,000
 - a) 36th St. between Western and Cimarron
 - b) Walton between 29th and 35th
 - c) 23rd St. between Hoover and Vermont

Motion by Yoland Jones to approve the above 3 streets. Seconded by Elena Farias. Amendment by Michael Urena to submit list as described in Agenda spreadsheet. Passes unanimously.

9. Discussion Items

- a. Violence Marketing – “Get Rich or Die Trying”
- b. NANDC Office
- c. Budlong Tunnel

10. Public Comment

None.

11. Adjournment

By Michael Urena.

Minutes by Nancy Aguilar

Appendices: Public Comment Cards

For more information on any of the ECNANDC committees, or open positions, please contact:

OUTREACH COMMITTEE – Bethany Leal (Interim) – bethany.ecnandc@gmail.com

LAND USE AND PLANNING COMMITTEE – Elena Farias & Lizette Hernandez – lizettecorazon@yahoo.com

CITY SERVICES COMMITTEE – TBA – nandc.pres@gmail.com

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WEBSITE COMMITTEE - LESLIE EVANS - lbevans@earthlink.net

YOUTH COMMITTEE – Jairo Umaña & Celia Castellanos – castellc@gmail.com

AD HOC CRIME PREVENTION & CAMERA COMMITTEE – Rachel Capata – ecnandc.capata@gmail.com

The Next Discussion Meeting of the Empowerment Congress North Area Neighborhood Development Council (NANDC) Governing Board is **Saturday, November 19, 2005** at the Child Guidance Clinic, 3787 S. Vermont Ave. (corner of Exposition and Vermont). You are encouraged to visit a NANDC posting sites 72 hours prior to the Regular and Planning/Discussion Meeting at the following locations:

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COSEJO DE DESAROLLO VECINAL
DEL CONGRESO DE
FORTALECIMIENTO
DE LA AREA NORTE

Mesa Elegida Directiva

Michael Ureña
Presidente

Yolanda Jones
Vice Presidente

Nancy Aguilar
Secretaria

Representante de Vecindad:

Area 1:
Elena Farias
Carlos Lopez
Area 2:
Bethany Leal
Area 3:
Jairo Umaña



Un Concilio Vecindario Certificado de la Ciudad de Los Angeles

P.O. Box 7223
Los Angeles, CA 90007
ecnandc@gmail.com
www.nandc.org

Mesa Designada

Shane Hapuarachy
Tesorero

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo

Regular Meeting
Thursday, October 6, 2005
6:30 pm – 8:30 pm
Los Angeles Child Guidance Clinic
3787 S. Vermont Ave
Los Angeles, CA 90007
(near Exposition and Vermont)

Minutes

1. Welcome

By Michael Urena

2. Call to Order and Roll Call of present Board Members

Present board members: Michael Urena, Bethany Leal, Yolanda Jones, Carlos Lopez, Emmanuel Caudillo, Nancy Aguilar and Jairo Umana

Board members not present: Sharon Stewart and Shane Hapuarachy

3. General Announcements

4. Public Comment

Co-chair of Atwater Village NC-Griffith Park Conservancy

5. Approval of Minutes, August 4, 2005

6. Approval of Minutes, August 20, 2005

7. Approval of minutes, Sept. 1, 2005

8. Approval of minutes, Sept. 17, 2005

Motion by Carlos Lopez to approve the August 4, 2005 Minutes, August 20, 2005 Minutes, September 1, 2005 Minutes and the September 17, 2005 Minutes. Motion seconded by Bethany Leal. Passes unanimously.

9. Committee Reports

a) Treasurer's Report – Shane Hapuarachy – Not present

b) Budget and Finance Committee Report – Yolanda Jones, Chair

Yolanda reports that she has made efforts to control the spending on the neighborhood council by creating the expense sheets that must be filled out in order to make purchases. The sheets are found at www.nandc.org

c) Public Safety Committee Report – Leslie Evans, Chair

Please see Leslie's monthly report found on our website at www.nandc.org

Motion by Yolanda Jones to approve the Public Safety report. Seconded by Emmanuel Caudillo. Unanimously passes.

d) Council District 8 Report – Cathy Davis, Field Deputy

The council office is holding a Katrina Resource Fair for Katrina Survivors on October 15th from 10 am to 4 pm at Lemert Park

e) Council District 1 Report – Monica Aleman, Field Deputy

f) Seniors and Aging Committee Report – Donna Williams, Chair In the past year Donna has made many efforts in helping the elderly in ECNANDC. She has gotten speed humps on streets to stop speeding from occurring. Her group meets 1st Saturday of the month.

Motion by Carlos Lopez to approve Donna Williams as chair of the Seniors and Aging Committee. Seconded by Emmanuel Caudillo. Unanimously passes.

g) Youth Committee Report – Jairo Umana, Interim Chair Currently they are working on folder to give to the youth as a resource that they can use in the community. The meets every 4th Thrs. of the month at Weemes Elementary.

10. New Business

a) Appointment of Lacy Goode as governing board member

Motion by Bethany Leal to approve Lacy Goode as an at-large board member. Seconded by Carlos Lopez. Unanimously passes.

b) Appointment of Rossana Cabrera as Area 2 Representative

Motion by Yolanda Jones to approve Rossana Cabrera as an Area 2 Representative. Seconded by Jairo Umana. Unanimously passes.

c) Appointment of Rachel Capata as at-large governing board member.

Motion by Emmanuel Caudillo to appoint Rachel Capata as an at-large board member. Seconded by Jairo Umana. Unanimously passes.

d) Appointment of Josh Watson as an at-large board member– Not here.

e) Appointment of Jairo Umana and Celia Castellanos as chair of the Youth Committee

Motion by Yolanda Jones to approve Jairo Umana and Celia Castellanos as chair of the Youth Committee. Seconded by Carlos Lopez. Unanimously passes.

f) Appointment of Land-Use and Planning Committee Co-chairs, Lizette Hernandez and Elena Farias

Motion to approve Lizette Hernandez and Elena Farias as co-chairs of the Land Use and Planning Committee co-chairs by Emmanuel Caudillo. Seconded by Carlos Lopez. Unanimously passes.

g) Appointment of Emmanuel Caudillo as Rules and Procedures Committee Chair

Motion by Bethany Leal to approve Emmanuel Caudillo as chair of the Rules and Procedures chair. Seconded by Jairo Umana. Unanimously passes.

h) Discussion Item: Council File Number 05-0575 by co-chair Atwater Village NC Community Impact Statements. He's asking for NANDC support on the above council file by submitting a community impact statement to the City Clerk.

i) Action Item: Security Cameras on Western Ave

Motion by Yolanda Jones to table the camera proposal. Seconded by Lacy Goode. Rachel amends the motion to create an Adhoc Crime Prevention Committee that will disseminate on 12/1/05 and that will create a preliminary proposal/findings by 12/1/05. Chair of the Adhoc Crime Prevention Committee will be Rachel Capata and Co-chair Lacy Goode. In favor to create such a

committee: Yolanda Jones, Jairo Umana, Rossana Cabrera, Carlos Lopez, Lacey Goode, Rachel Capata and Nancy Aguilar. Not in favor: Bethany Leal and Michael Urena. Motion passes.

j) Action item: Proclamation Letter expressing NANDC and community desire to maintain Fire Engine No. 18

Motion by Lacy Goode to approve the proclamation. Seconded by Yolanda Jones. Unanimously passes.

k) Action Item: Proclamation letter expressing NANDC and the community desire to maintain Bethune Library as public space.

Motion by Bethany Leal to support proclamation letter in support of maintaining the Bethune Library as a public space. Seconded by Carlos Lopez. Unanimously passes.

l) Action Item Budget and Finance Committee Proposals

i. Office Supplies Requisition Form and Procedures

ii. Funding Proposal Guide and Procedures

iii. Meeting Refreshments Expenditure Request and Procedures

iv. Budget and Finance Training for Committee Chairs – October 15, 2005

Motion by Yolanda Jones to approve the office supplies requisition forms and procedures, funding proposal guide and procedures and the meeting refreshments expenditure request and procedures. Seconded by Carlos Lopez. Unanimously passes.

m) Action item: DWP proposal for anti-nuisance lighting.

Motion to approve the light at 3119 S. Budlong Ave. 90007 by Bethany Leal. Seconded by Rossana Cabrera. Unanimously passes.

n) Business Card purchase approval for Committee Chairs

Motion by Carlos Lopez to approve business cards for committee chairs. Seconded by Bethany Leal. Unanimously passes.

11. Discussion Items

Printed in error.

12. Public Comment

None.

13. Adjournment

By Michael Urena

Appendices: Public Speaker Cards

Minutes by Nancy Aguilar

For more information on any of the ECNANDC committees, or open positions, please contact:

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LAND USE AND PLANNING COMMITTEE – Elena Farias & Lizette Hernandez – lizettecorazon@yahoo.com

CITY SERVICES COMMITTEE – TBA – nandc.pres@gmail.com

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ladydimarie4@dslextrreme.com

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**Discussion Meeting
Saturday, October 15, 2005
10 am – 12 noon
Los Angeles Child Guidance Clinic
3787 S. Vermont Ave.
Los Angeles, CA 90007**

Minutes

Elected Board

Michael Ureña
President

Yolanda Jones
Vice President

Nancy Aguilar
Secretary

Neighborhood Representatives

Area 1:

Elena Farias
Carlos Lopez

Area 2:

Bethany Leal
To be determined

Area 3:

Rossana Cabrera
Jairo Umaña

Appointed Board

Shane Hapuarachy
Treasurer

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo
Rachel Capata
Lacey Goode

1. Welcome

2. Call to Order and Roll call of present board members

Board members present: Nancy Aguilar, Carlos Lopez, Rossana Cabrera, Emmanuel Caudillo, Sharon Stewart, Michael Urena, Shane Hapuarachy, Yolanda Jones and Lacey Goode.

Board members not present: Elena Farias, Bethany Leal, Jairo Umana and Rachel Capata.

3. General Announcements

- a. Martha Vaca and Thomas Corrales from the Office of Community Beautification/Board of Public Works
- b. New mailing address for ECNANDC: P.O. Box 7536 LA, CA 90007

4. New Business:

- a. Budget and Finance Training for Committee Chairs – Yolanda Jones
- b. Council File Number 05-0575 Non-Community Impact Statements

Community discussion on how beneficial/non-beneficial the non-community impact statements are and if we're going to vote on a resolution during our regular meeting.

- c. Community Garden and Mission Science Proposals

Suggestion by Sharon Stewart, let's better discuss the proposal when someone from the Burton Green School and the Land Trust are present.

Darren Gray, Mission Science. Darren will work with the Youth Committee to come up with a proposal for our December meeting.

- d. Strategy Workshop: dumping, problem locations, long term solutions, etc.
 - NANDC begin momentum to force landlords to place a clause in their rental agreements that states that tenants can't dump furniture in front of their homes and must call 3-1-1 for bulky item pick up.
 - Partnering with USC's Public Safety and their Property owners coalition.
 - Educate neighbors that they can call 3-1-1 for bulky item pick-up.
 - Community clean-up where large dumpsters can be strategically placed.
- e. Strategy Workshop: Liquor Stores and Blight
 - Partner with the South LA nonprofit organization, Community Coalition.
 - Visit local liquor stores and tell the owners that many neighbors have been complaining about nuisances that the liquor stores have been causing.
 - Ban certain liquor stores from selling specific types of beer, liquor, etc.
- f. New nuisance lighting locations
 - Increase wattage to the lamps at Martin Luther King Park
 - 2200 Juliet Street
 - Alley south of Adams, west of Normandie
- g. Community feedback on a variety of issues

5. Public Comment

6. Adjournment

By Michael Urena

Appendencies: None. Nobody submitted speaker cards.

Minues by Nancy Aguilar

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Joshua Watson
Jairo Umaña

**Discussion Meeting
Saturday, November 19, 2005
Child Guidance Clinic
3787 S. Vermont Ave.
Los Angeles, CA 90007
(near the corner of Vermont and Exposition)**

MINUTES

1. Welcome

By Michael Urena

2. Call to Order and Roll call of present Board Members

Board members present: Nancy Aguilar, Shane Hapuarachy, Rachel Capata, Lacey Goode, Jairo Umana, Sharon Stewart, Bethany Leal, Carlos Lopez, Emmanuel Caudillo, Yolanda Jones, Josh Watson and Michael Urena.

Board members not present: Elena Farias

3. Public Comment

4. General Announcements

January 11, 2006 Public Meeting on Interim Control Ordinance

5. New Business

a. "Clean Money" presentation by Aaron Cervantes

- City Council Committee supports "Clean Money"
- AB583; It's in the State Assembly

b. Action Item: Youth Committee Winter Bash Proposal Approval

- Proposal is for \$2750
- 100 students expected to be there
- EPICC has been reserved for December 16, 2005 from 6 PM to 9 PM
- Must make sure that all vendors have a BTRC number with the City of Los Angeles, so they can get paid.

Motion to by Josh Watson to approve Youth Proposal as written. Seconded by Carlos Lopez. Passes unanimously.

c. Action Item: Youth Committee Mission Science Project

Discussion Minutes

11-19-05

Page 1 of 3

Table Youth Committee Proposal – Mission Science Days until details are finalized. Will be ready for January 2006 Regular Meeting.

d. Discussion Item: Land Use and Planning Committee Interim Control Ordinance. Community Impact Statement as written by Michael Urena. Add to December Regular Meeting Agenda.

e. Discussion Item: MTA Light Rail Update Presentation by the MTA – Dave Monks and Valarie Harrison Boyer.

f. Discussion Item: Street Furniture. Concern: Viacom will be able to advertise negative advertisements in bus stops. Must ask Cathy Davis, Field Deputy for Councilman Park and ask if we are allowed to tell Viacom if the community wants an advertisement removed.

g. Discussion Item: City Services Committee Chairmanship Rachel Capata has expressed interest. She will be put on December's Regular Agenda.

h. Discussion Item: NANDC Office Space Creation of Ad Hoc Office Space Committee and Meeting

i. Discussion Item: Ad Hoc Crime Prevention and Camera Committee Rachel Capata will bring proposals to the January Discussion Meeting

j. Discussion Item: Relationship between Recycling Centers and Liquor Stores

6. Public Comment

7. Adjournment

By Michael Urena

Minutes by Nancy Aguilar

Appendices: None.

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