

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, June 16, 2007
10:00AM to 12:30PM
MACK Elementary School
3020 S. Catalina Ave.
Los Angeles, CA 90007
(near Jefferson and Vermont)**

MINUTES

1. Welcome and Call to Order

- Board members present: Christine Lee (left after Item No. 2 and was not present during the meeting), Celia Castellanos, Yolanda Jones, Rossana Cabrera, Nancy Aguilar, Maggi Fajnor, Lacey Goode, Michael Ureña, Rachel Capata, Jairo Umaña (came in after the vote for Item No.3a).
- Board members not present: Sharon Stewart (excused), Guillermo Farias (not excused), Joshua Watson (excused) Elena Farias (not excused) and Carlos Lopez (excused).

2. Announcements

- a. USC Friends and Family Day – August 25, 2007
- b. NANDC Election – October 23, 2007
- c. **Next NANDC Meeting will be July 12, 2007**

3. Town Hall Forum

- a. Action Item – Approval of Intra-City Memorandum of Understanding between Certified Neighborhood Councils and Los Angeles Department of Water and Power

**Motion by Lacey Goode to approve the Intra-City MOU with the Dept. of Water and Power.
Motion amended by Maggi Fajnor to appoint Lacey Goode as NANDC's representative at the
MOU meetings. Seconded by Celia Castellanos. Unanimous approval.**

- b. Action Item – Treasure's Quarterly Report Approval
 - i. Tabled for next meeting. Treasurer not present
- c. Action Item – Hiring of Temporary NANDC Worker
 - i. Executive Committee shall have oversight for hiring and firing of temporary worker

- ii. The Vice-President and the Secretary shall be the temporary workers direct supervisor
- iii. Tasks and responsibilities will include, but are not limited to:
 - o Printing and copying of handouts for meetings
 - o Posting of agendas in (5) posting locations, 72 hrs prior to NANDC meetings

Discussion/Recommendations are as follows:

- Maggi Fajnor: Board should confirm hired person
- Rachel: Requests for help should be cleared by VP and Secretary & should seek for long term (6months to 1 year) and for <20 hours week
- Michael Urena: Should create a “NANDC Policy for Temp. Worker,” as well as Administrative Code for NANDC. Also executive committee agrees on removal
- Lacey Goode: Task Log should be maintained

Motion by Rachel Capata to approve the hiring of NANDC Temporary Worker with the above recommendations. Motion seconded by Yolanda Jones. Unanimous approval.

- d. Discussion Item – USC Friends and Family Day – Determine geographic areas of focus for canvassing, as well as information to be handed out
 - Location is as follows: North: ADAMS; South: EXPOSITION; West: WESTERN; East: NORMANDIE
 - Various information should be handed out during canvassing
- e. Discussion Item – Review of ZA 2006-3228-ZV-1A, 1564 W 36th PI
 - i. Review of Record thus far
 - ii. Review of Police Calls to address 2005-2006
 - iii. Review of neighbor complaints
 - iv. Recommend change(s) to our position memo
 - Owner of property was invited at NANDC June 7th meeting to attend and is not present
 - NANDC supports no variance for the property
- f. Discussion Item – Ad Hoc Land Use & Planning Policy Committee Report
 - Report will be given at NANDC regular meeting
- g. Discussion Item – Board Member Roles & Responsibilities
 - Some NANDC board members/committee chairs have not given information to Secretary, Nancy Aguilar.
- h. Discussion Item – Neighborhood Clean-up Event at Richardson Family Park Event on 8/4/07 from 9AM to 3PM
 - Sharon Stewart is the lead. Not present will discuss at next Saturday meeting
- i. Discussion Item – July 4th – Fireworks Safety
 - Michael Ureña will do a mailing highlighting safety tips. Rachel Capata will assist.

4. ECNANDC 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

- At 12PM

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	TBD	TBD	TBD
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, July 12, 2007 - 6:30PM to 8:30PM at EPICC Community Room, 2nd Floor, 3980 S. Menlo Ave, Los Angeles, CA 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 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.

Everyone in the neighborhood is welcomed to attend!