

Michael Ureña, President
Yolanda Jones, Vice President
Nancy Aguilar, Secretary
Shane Hapuarachy, Treasurer

Committees:

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

**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
Bethany Leal, Area 2
Rossana Cabrera, Area 2
Joshua Watson, Area 3
Jairo Umaña, Area 3

At Large Representatives:

Sharon Stewart
Emmanuel Caudillo
Rachel Capata
Lacey Goode
Maggi Fajnor

Regular Meeting

****New Temporary Location****

**Thursday, July 6, 2006
6:30PM to 8:30PM
EPICC Senior Center
3990 S. Menlo Ave
Los Angeles, CA 90007
(Menlo/MLK Blvd in Exposition Park)**

MINUTES

1. Welcome and Call to Order

- By Michael Ureña
- Board Members Present: Emmanuel Caudillo, Jairo Umaña, Carlos Lopez, Lacey Goode, Yolanda Jones, Rachel Capata, Michael Ureña, Shane Hapuarachy, Maggi Fajnor, Nancy Aguilar, Elena Farias, Sharon Stewart and Rossana Cabrera.
- Board Members Not Present and not excused: Bethany Leal

2. Announcements

- a. **New Location Next Meeting**
- b. **Board Member Attendance – Bylaws Review**
- c. **Open Board Position – Treasurer**
- d. **New www.nandc.org webpage forum and calendar up and running**

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

5. Community Reports

- a. **Community Introduction – Lisette Covarrubias, Dept. of Neigh. Empow.**

- Deanna Stevenson, Project Coordinator from Dept. of Neighborhood Empowerment
 - REMINDER: City Attorney Roundtable next week. NANDC needs to have representatives at meeting.
 - Joshua Watson will attend and Emmanuel Caudillo will be his back-up.
- b. Council District 8 Report – Cathy Davis**
- Not Present
- c. Council District 1 Report – Monica Aleman**
- Councilman Ed Reyes is holding a LA City Council Meeting at MacArthur Park on Wednesday, July 19, 2006 from 6PM to 8PM. Transportation is provided. In NANDC area, shuttles will begin at 4PM from Salvin Elementary School 1929 S. Budlong.
 - Lights in Budlong Tunnel are working and the Councilman's Office is in the process of looking into the cameras with the City Attorney's Office.
 - Sidewalks were replaced along 2 blocks in the NANDC area.
- d. Public Safety Committee Report**
- Leslie Evans, Rachel Capata and Michael Ureña attended an important public hearing regarding the Recycling Center on LaSalle and Adams.
- e. Website Committee Report**
- f. Budget and Finance Committee Report**
- Next Meeting, July 18, 2006. Contact Yolanda Jones for more information.
 - Current Projects:
 - Christine Lee's on Senior Center Proposal
 - Joshua Watson's Book Drive (Youth Committee)
 - Rachel Capata's Tenant Rights Workshop
 - Celia Castellanos Kids Science Days (Youth Committee)
- g. Seniors and Aging Committee Report**
- Donna Williams not present
- h. Land Use and Planning Committee Report**
- Elections for Exposition/University Park Community Advisory Committee (CAC).
 - Converting the Normandie 5 PAC to the CAC Issue
 - Maggi Fajnor is in the process of obtaining maps of the HPOZ, PAC, Planning Permit, etc.
 - Student Overlay: Planning will re-draft ordinance after hearing public comments before it goes to the Planning and Land Use Committee on the City Council (PLUM).
- i. Youth Committee Report**
- By Celia Castellanos, Co-chair of Youth Committee
 - Kids Science Days
 - July 22nd: Denker Rec. Center
 - August 8th: EPICC Rec. Center
 - Sept. 18th: Hoover Rec. Center
 - Book Drive by Joshua Watson Update
 - Books were delivered to King, Mack and Bright Elementary Schools
- 6. Action – Vote to Approve SLAANC Articles of Alliance**

a. Two Delegates and One Alternative

- **Motion by Yolanda Jones to ratify Articles of the South Los Angeles Alliance of Neighborhood Councils. Motion seconded by Maggi Fajnor. Motion passes unanimously.**
- **Motion by Shane Hapuarachy to appoint Michael Ureña and Yolanda Jones as two delegates, and Sharon Stewart as an alternate to the South Los Angeles Alliance of Neighborhood Councils. Motion seconded by Rachel Capata. Motion passes unanimously.**

7. Discussion Item – Project Update Ad-Hoc Office Space Committee

- EPICC has agreed to provide Office Space at the Ahmanson Senior Center
- A \$4,000 contribution must be made to Ahmanson Senior Center
- Proposal is currently being written by Yolanda Jones
- Will also provide Audio/Visual Storage for NANDC Equipment

8. Discussion item – NANDC representative to Expo University Park CAC

9. Discussion item – Community Gardens Proposal

- Los Angeles Neighborhood Land Trust
- Estrella Park (located in the northeast boundaries of NANDC)
- Proposal is for \$4,904.72, but will be modified
- Norma, Community Organizer for Land Trust will work with Yolanda Jones, Budget and Finance Committee Chair on modifying the proposal
- Joshua Watson will work on applying for Office of Community Beautification \$10,000 Grant

10. Discussion Item – EPICC Youth Center Proposal

- Francesca, Recreation Coordinator for EPICC Teen Center
- Proposal for Teen Lounge with 2 components
 - Field Trips for Teens
 - Recreation Room Games

11. Discussion Item – Tenants’ Rights Workshop Update

- Saturday, July 15, 2006 at Foshay Learning Center at 12:30PM

12. Discussion Item – Alexander Science Center, Science Fair Proposal

- Representative not present

13. Public Comment

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14. Adjournment

- By Michael Ureña

Official Public Notice for all Standing Committees.

Empowerment Congress North Area Neighborhood Council Committees				
COMMITTEE	CHAIR(S)	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME

Outreach	Bethany Leal	Bethany.ecnandc@gmail.com	Following Town Hall MACK ELEMENTARY	3 rd Saturday of every month
Land Use & Planning	Elena Farias & Lizette Hernandez	Lizettecorazon@yahoo.com	Following Town Hall MACK ELEMENTARY	3 rd Saturday of every month
City Services	Rachel Capata	Ecnandc.capata@gmail.com	Following Town Hall MACK ELEMENTARY	3 rd Saturday of every month
Rules & Procedures	Emmanuel Caudillo	ecaudillo@gmail.com	Following Town Hall MACK ELEMENTARY	3 rd Saturday of every month
Youth	Jairo Umaña & Celia Castellanos	castellc@gmail.com	Following Town Hall MACK ELEMENTARY	3 rd Saturday of every month
Public Safety	Leslie Evans	lbevans@earthlink.net	Exposition Park Library 3665 S. Vermont 90007	3 rd Thursday of every month. 6 PM
Budget & Finance	Yolanda Jones	Nandc.vp@gmail.com	USC Campus – Bridge Hall 300	3 rd Tuesday of every month. 7 PM
Seniors & Aging	Donna Williams	Ladydimarie4@dslextre.me	Currently Not Meeting	Currently Not Meeting
Website	Leslie Evans	lbevans@earthlink.net	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 Saturday, **July 15th, 2006 10:00 AM - 12:00PM** **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 Nancy Aguilar Secretary, at 213-485-1360 toll-free at 3-1-1, or e-mail ecnandc@gmail.com.

Everyone in the neighborhood is welcomed to attend!

