

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

**Regular Meeting
Thursday, August 2, 2007
6:30 PM to 8:30 PM
EPICC Community Room - 2nd Floor
3980 S. Menlo Ave.
Los Angeles, CA 90007
(near Menlo & MLK in Exposition Park)**

MINUTES

1. Welcome and Call to Order

- By Michael Ureña

2. Announcements

- August 4th - Richardson Family Park & LA Stars Event – 9AM to 2PM
- August 7th - National Night Out Against Crime and Violence– Adams-Normandie Neighborhood Association (ANNA) – 7PM – March begins at 6358 W 23rd St.
 - Correct address: 1658 W 23rd ST
 - Marco Flores is the president of ANNA
- August 25th - USC Friends and Neighbors Day
 - Canvassing – Volunteers needed. If interested, please contact Rachel Capata (contact information at end of minutes)
- August 23rd - West Adams Prep High School – Ribbon Cutting – 1500 W Washington Blvd (Washington and Vermont) – Thursday, August 23, 2007 – 10AM
- NANDC Election: October 23, 2007 - 12PM to 8PM
- Congress of Neighborhoods – Volunteers needed for planning of
- USC – Call for projects. Nonprofit organization can apply for grant money from USC. Contact Sharon Stewart for more information at [sstewart@usc.edu](mailto:ssewart@usc.edu).
- Korean translation present. Mr. Douglas Lin
- South LA High School #3 (Slauson Ave, Hoover St, 60th St and Menlo Ave): Environmental Impact Report (EIR) moving forward. Contact Fortunato Tapia of the Los Angeles Unified School District at (213) 893-6805 if you have any questions

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: Nancy Aguilar, Celia Castellanos, Rossana Cabrera (left before Youth Committee - Richardson Family Park Proposal), Jairo Umaña (left before Youth Committee - Richardson Family Park Proposal), Lacy Goode, Michael Ureña, Guillermo Farias, Sharon Stewart, Christine Lee, Maggi Fajnor, Joshua Watson (arrived before Youth Committee Report). Quorum met.
- Board members not present and excused: Rachel Capata, Yolanda Jones and Carlos Lopez. Not excused: Elena Farias

5. Community Reports

- a. Council District 8 Report – Cathy Davis, Field Deputy
 - Not present
- b. Council District 1 Report – Suzanne Jimenez, Field Deputy
 - Not present
- c. Report from Dept. of Neighborhood Empowerment – Deanna Stevenson
 - Not present at the time of report, but present during Election Procedures amendment. Report not given at that time
- d. Public Safety Committee Report – Leslie Evans
 - ii. Vote to approve “List of Problem Properties”
 - 6 locations were cleared
 - 22 locations, working on

Motion by Lacey Goode to approve the public safety report. Motion seconded by Christine Lee. Unanimous approval.

- a. Website Committee Report – Leslie Evans
- b. Budget and Finance Committee Report – Yolanda Jones
 - Yolanda Jones, chair is absent, so report not given
- c. Treasurer’s Report – Guillermo Farias
 - i. Year End Financial Report Summary
 - ii. Quarterly Report Approval

➤ **Motion by Celia Castellanos to approve the Year-end Financial Report. Motion seconded by Sharon Stewart. Motion amended by Celia Castellanos to allocate \$15K for Youth Group and \$5K for General Outreach. Seconded by Sharon Stewart. Unanimous approval.**

➤ **Motion by Maggi Fajnor to rename the General Outreach category to General Outreach Committee. Motion seconded by Guillermo Farias. Unanimous approval.**

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

Planning Oversight Committee Report by Maggi Fajnor

- Planning Oversight Committee meets every 3rd Tuesday of each month from 4PM to 6PM at Bethune Library
- Currently has a request to review 2 projects out of 5 applications received
- Committee is currently screening out projects that are not in the area

- The Planning Department Task Force will be meeting in August. Contact Maggi Fajnor for details (contact information at end of minutes)
 - Michael Ureña requests that the Planning Oversight Committee review the following: residential facilities, group homes, sober living facilities, and alcohol licenses
 - Will agendize at committee meeting
- e. Youth Committee Report – Celia Castellanos/Jairo Umaña
- Science Days at Richardson Family Park Celebration
- f. Seniors and Aging Committee Report – Richard Enriquez
- Seniors are going on a trip to a casino
- g. Ad Hoc Information & Resources Committee Report – Rachel Capata/Michael Ureña
- USC Friends and Family Day – Block Club Canvassing, will be handing out information about NANDC and other city resources
- h. Election Committee Report – Jacqueline Hamilton
- Jerry Kvasnicka is the Independent Election Administrator (IEA)
 - Candidate sessions are scheduled for 8/18 at 10AM and 9/20 at 6:30PM
 - Contact the Election Committee for further information (contact information at end of minutes)
- i. Community Redevelopment Agency Report and DWP Report - Lacy Goode
- Will be attending a free DWP tour of the Owens Valley
- 6. Action Item: Youth Committee - Richardson Family Park Proposal**
- i. AV and translation required, as part of overall budget also

Motion by Celia Castellanos to approve special meeting at Richard Family Park Event to approve additional budget money for AV and translation expenditures. Motion seconded by Sharon Stewart. Unanimous approval.

7.Action Item: Election Committee Budget

- b. \$10,000 for the purposes of an election
- c. Hiring of Public Relations Firm in support of elections outreach, printing, mailings, audio/visual (AV) equipment for events, translators for event, etc.

Motion by Sharon Stewart to allow the Election Committee to spend up to \$10,000 to run an efficient election. Motion seconded by Celia Castellanos. Unanimous approval.

- Guillermo Farias, Treasurer asks that if an expense is <\$2,000, please use the debit card.

8.Action Item: Approval of Minutes – June 7, 2007

- Public speaker card was submitted on behalf of Mary Davis. Correction made to minutes.

9.Action Item: Approval of Minutes – July 12, 2007

10.Action Item: Approval of Minutes – July 21, 2007

Motion by Celia Castellanos to approve Minutes for June 7th, July 12th and July 21st 2007. Motion seconded by Lacy Goode. Unanimous approval.

11.Action Item: Final Amendment to Election Procedures requested by Deanna Stevenson (Dept. of Neighborhood Empowerment).

- i. Certain descriptions of the voting districts do not conform to the NANDC map that is attached at the end of the procedures. Therefore, Deanna recommends that the description of Voting Areas 1 &2 should be amended to read as follows:
 - a. Area 1: Western Ave. to Jefferson Blvd. to Vermont Ave. to Adams Boulevard to Toberman Street to the 10 Freeway going West to Western Ave

- b. Area 2: Arlington Ave. to Normandie Ave. to Exposition Blvd. to 110 Freeway to Martin Luther King Blvd.

Motion by Sharon Stewart to approve the following changes/corrections:

- Area 1: Remove “going west to”
- Area 2: Arlington to Jefferson to Normandie to Exposition to 110 FWY to MLK to Arlington
- Area 3: Given

Motion seconded by Celia Castellanos. Unanimous approval.

12. Discussion Item: Reports from USC students - Topics include: Skateboard Park, A Better NANDC, Outreach Center, and Farmers Market

- (4) Reports given. Michael Ureña will scan reports and load them to the NANDC website for review

13. Discussion Item: Special Meeting Request for "Compassionate Response to Homelessness" – Request for NANDC support of their organizing breakfast event - Susan Stouffer presenting

- Peace United Church
- Proposal is for \$350
- Will attend Budget and Finance Committee Meeting to discuss

14. Discussion Item: Purchase of large mailbox for Land-Use Committee mailings, with separate Land-Use P.O. Box address. Cost estimate \$500 per year.

- 2 keys (Land Use Chair and President)
- Separate address from regular NANDC P.O. Box

15. Discussion Item: Expo Rail Safety Concerns and area organizing

16. Public Comment

- d. Comments from the public are limited to items 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.

17. Adjournment

- By Michael Ureña at 8:45PM

Official public notice for all 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 Tuesday of every month
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	3 rd Saturday of every month

			ELEMENTARY	
Public Safety	Leslie Evans	lbevans@earthlink.net	St. Marks Lutheran Church – 3651 S Vermont Ave	3rd Thursday of every month. 4:30 PM
Budget & Finance	Yolanda Jones	Nandc.vp@gmail.com	Immediately following Town Hall @ MACK ELEMENTARY	3rd Saturday of every month
Seniors & Aging	Richard Enriquez	Richard.enriquez@lacity.org	Immediately following Town Hall @ MACK ELEMENTARY	3rd Saturday of each month
Website	Leslie Evans	lbevans@earthlink.net	Immediately following Town Hall @ MACK ELEMENTARY – Meets as needed	3rd Saturday of every month
Election	Jacqueline Hamilton	jhamilton@eccla.org	Immediately following Town Hall @ MACK ELEMENTARY	3rd Saturday of every month

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is **Saturday, August 18, 2007 – 10AM to 12:30PM at MACK Elementary School 3020 S Catalina 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 encouraged 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!