

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**
ecnandc@gmail.com
www.nandc.org

Area Representatives:

Elena Farias, Area 1
Carlos López, Area 1
VACANT, 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
Emmanuel Caudillo
Rachel Capata
Lacey Goode
Maggi Fajnor

Town Hall Meeting
Saturday, September 16th 2006
10:00 AM - 12:00PM

MACK Elementary School

**3020 S. Catalina Street
Los Angeles, CA 90007
(near Jefferson and Vermont)**

MINUTES

1. Welcome and Call to Order

- Meeting called to order by Michael Ureña at 10:05am

2. Announcements

3. Roll Call of Present Board Members

- Board members present: Michael Ureña, Guillermo Farias, Carlos Lopez, Maggi Fajnor, Rachel Capata, Sharon Stewart, Yolanda Jones, Joshua Watson and Jairo Umaña.
- Board members not present: Nancy Aguilar (excused), Rossana Cabrera (excused) and Emmanuel Caudillo (not excused)

4. Town Hall Forum

- a. Discussion Item - Vacant Board Position - Area 2 – Celia Castellanos
 - Celia Castellanos, Co-Chair of the Youth Committee is interested
 - Will vote at next NANDC meeting
- b. Discussion Item – Mural Revitalization Project – Jennifer Charnofsky/Lillian Marengo
 - Rachel Capata will assist with obtaining a Community Beautification Grant of \$10,000
 - Sharon Stewart will write a letter to USC Civic and Community Relations and ask for a grant
 - Will vote next month on proposal
- c. Discussion Item – Proclamation - Smart & Final 3607 S. Vermont Ave. Liquor License
- d. Discussion Item – Liquor Licenses in our area, Community Position

- Pablo's Restaurant (1475 W. Jefferson St) – Rick Pardo speaking on behalf of owners. Looking for NANDC recommendation to carry alcohol at restaurant
- Will vote next month
- Smart and Final Alcohol License – Audience members are against Smart and Final receiving an upgraded license to sell cold beer and hard liquor.

Motion by Sharon Stewart to vote on a proclamation against Smart and Final Getting a broader liquor license. Jairo Umaña seconds the motion. Motion passes unanimously.

- e. Discussion Item - Discussion Item - Proposed Tree Removals on Figueroa
- f. Discussion item – Project Update Ad- Hoc Office Space Committee
- g. Discussion item – Seniors and Aging Chairmanship Vacancy
- h. Discussion Item – Mayor's Budget Day, Josh Watson
- i. Discussion Item – City Attorney Liaisons Meeting – Josh Watson
- j. Discussion item – Earthquake Preparedness Committee
 - Item #4 e,f,g,h,i and j were not discussed.

5. Discussion on ECNANDC Committees and Projects

- a. Yolanda Jones – Budget and Finance Committee & Ad Hoc Office Space Committee
- b. Leslie Evans – Website & Public Safety Committee
- c. Celia Castellanos & Jairo Umaña – Youth Committee
- d. Lizette Hernández & Elena Farias – Land Use and Planning Committee
- e. Rachel Capata – City Services Committee
 - Item #5 a,b,c,d and e were not discussed.

6. 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.
 - Board member absences are addressed in the NANDC bylaws that were changed in May 2006
 - Michael Ureña will write a letter to Emmanuel Caudillo in regards to vacating his NANDC board seat
 - Coming in late to a NANDC meeting because of another community meeting does not count as an absence

7. Adjournment

- By Michael Ureña at 12:05pm

Minutes by Joshua Watson

Official Public Notice for all Standing Committees.

OUTREACH COMMITTEE – VACANT – Does Not Currently Meet

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 - Emmanuel Caudillo – ecaudillo@gmail.com – Immediately after Town Hall Meeting

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 Thursday, **October 5th 2006. 6:30 PM – 8:30PM, EPICC Community Room, 3990 S. Menlo Ave. (Menlo/MLK in Exposition Park) 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!

