

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  
(213) 291-1199  
[ecnandc@gmail.com](mailto:ecnandc@gmail.com)  
[www.nandc.org](http://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  
Donna Williams, Seniors & Aging  
Elena Farias & Lizette Hernández,  
Land Use and Planning

**At Large Representatives:**  
Sharon Stewart  
Emmanuel Caudillo  
Rachel Capata  
Lacey Goode  
Maggi Fajnor

**Regular Meeting**  
**New Permanent Location**  
**Thursday, September 7th, 2006**  
**6:30 PM to 8:30 PM**  
**EPICC Community Room, 2<sup>nd</sup> Floor**  
**3990 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**

- a. New Location Next Meeting**
- b. Open Board Position – Area 2**
- c. New [www.nandc.org](http://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**

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

**5. Community Reports**

**a. Public Works Presentation Wilshire-Jefferson Sewer Rehabilitation Project**

- Brad Jensen, Bureau of Engineering, Public Works
- Jefferson Blvd. sewer repair work scheduled to begin Summer of 2007 from 9am to 3:30pm (non peak hours)
- Residential notification will occur
- Contact the Public Works, Public Affairs Division at 3-1-1 for more information

**b. Casey Family Programs – Norwood Healthy Start Collaborative Presentation**

ECNANDC Agenda  
Regular Meeting - 9/7/06  
Page 1 of 4

- Ricardo Hernandez, Reporting
- Program center's around the notion to prevent the need for foster care in the County.
- Will be working out of Norwood Elementary
- c. Council District 8 Report – Cathy Davis**
  - October 21, 2006, "What's Going On" Clean-up on Western Ave near 39<sup>th</sup> St.
- d. Council District 1 Report – Monica Aleman**
  - Not present
- e. Report From Dept. of Neighborhood Empowerment – Deanna Stevenson**
  - Mayor's Budget Day reminder
- f. Public Safety Committee Report – Leslie Evans**
  - i. Vote to Approve "List of Problem Properties"
    - Cleared 4 locations; 1 dropped from report, Rochester House; Currently working on 26 locations

**Motion by Sharon Stewart to approve Public Safety Committee Report for this month. Motion seconded by Yolanda Jones. Motion passes unanimously.**

- g. Website Committee Report – Leslie Evans**
  - New hosting company
- h. Treasurer's Report – Guillermo Farias**
  - i. Introduction
- i. Budget and Finance Committee Report – Yolanda Jones**
  - "It Takes a Village" proposal will continue discussion. Information will be posted on website.
  - Korean Senior Center proposal is still being discussed, but was tabled until next meeting.
  - T-shirts for "What's Going On" event were discussed.
  - NUPA Proposal also discussed.
- j. Land Use and Planning Committee Report – Maggi Fajnor and/or Elena Farias**
  - Appeal made to the recycling center at Adams and La Salle
  - Student Overlay Zone still being discussed
- k. Youth Committee Report – Celia Castellanos**
  - Book Drive Update: A "thank you" letter was received by MACK Elementary School.
  - Kids Science Days Update: 50 kids and 12 volunteers were at Denker Park during the event.
  - October 21<sup>st</sup> 2006 will be the next "Kids Science Days" event at EPICC during the KTLA Kids Days Event.
  - Next thing to discuss: Kids Science Days field trips

**6. Action Item – Approval "Reclaiming Western Coalition" Clean-up day proposal**

- October 21, 2006 from 8am to 1:30pm
- Proposal is for a total of \$8,369.57 (see agenda for proposal attachment)

**Motion by Sharon Stewart to approve "Reclaiming Western Coalition" proposal not to exceed a total of \$9,000.00. Joshua Watson seconds proposal. Motion passes unanimously.**

**7. Action Item – Approval "National Latino Congress" NANDC Delegate Proposal**

- Norma Fernandez and Gabriella Garcia as delegates.
- Purchasing price: \$100 for both persons attending.

**Motion by Joshua Watson to approve expenditure of \$100 for "National Latino Congress."**

**Motion seconded by Elena Farias. Motion passes unanimously.**

**8. Action Item - Vacant Board Position - Area 2 – Celia Castellanos**

- Tabled until October 5, 2006 meeting

**9. Action Item - Discussion Item North University Park Alliance (NUPA) Proposal – Printing Support**

- 8/22/06 Event located in NUPA area
- \$1,000 needed for printing material (Community Standards)

**Motion by Lacey Goode to approve \$1000 for NUPA printing. Motion amended by Sharon Stewart stating that NANDC should not approve \$1000 due to NUPAs affiliation with contested seat of Lacey Goode on the CAC. Michael Ureña seconds Lacey Goode’s motion and amends Sharon’s motion by stating that we approve \$1000, however, NUPA must report back on the success of outreach efforts by NUPA. Motion passes unanimously.**

**<<Please see 9/7/2006 Minutes for change in Agenda Item#9>>**

**10. Action Item - Discussion Item – “Closed to Public” Signage for NANDC Distribution**  
**a. 30 signs at a cost of \$400**

**Motion by Sharon Stewart approving NANDC to purchase 30 signs for \$600 and not to exceed \$1000 per fiscal year. Lacey Goode seconds the motion. Motion passes unanimously.**

- Leslie Evans agrees to be the guardian of the signs.

**11. Action Item – Vacate Seniors and Aging Committee Chairmanship (Absences)**

**Motion by Sharon Stewart to vacate Donna Williams from Chairmanship of the Seniors and Aging Committee. Joshua Watson seconds the motion. Motion passes unanimously.**

**12. Action Item – Approval of Minutes – August 19, 2006 Town Hall Meeting**

**Motion by Yolanda Jones to approve Minutes for August 19, 2006. Motion seconded by Guillermo Farias. Motion passes unanimously.**

**13. Discussion Item - Pablo's Restaurant Liquor License Request**

- Request hasn’t gone through the proper channels at this point.

**14. Discussion Item - Proposed Tree Removals on Figueroa**

- Not discussed

**15. Discussion item – Project Update Ad-Hoc Office Space Committee**

- Not discussed

**16. Discussion item – Volunteers Needed to help with Database**

- Not discussed

**17. Discussion Item – EPICC Youth Center Proposal**

- Not discussed

**18. 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.

**19. Adjournment**

- Meeting adjourned by Michael Ureña at Item #14 due to time.

Minutes by Nancy Aguilar

**Official Public Notice for all Standing Committees.**

**OUTREACH COMMITTEE –VACANT – Immediately after Town Hall Meeting**

**LAND USE AND PLANNING COMMITTEE – Elena Farias & Lizette Hernandez – [lizettecorazon@yahoo.com](mailto:lizettecorazon@yahoo.com) - – Immediately after Town Hall Meeting**

**CITY SERVICES COMMITTEE – Rachel Capata – [ecnandc.capata@gmail.com](mailto:ecnandc.capata@gmail.com) – Immediately after Town Hall Meeting**

**RULES & PROCEDURES COMMITTEE - Emmanuel Caudillo – [ecaudillo@gmail.com](mailto:ecaudillo@gmail.com) – Immediately after Town Hall Meeting**

**YOUTH COMMITTEE – Jairo Umaña & Celia Castellanos – [castellc@gmail.com](mailto:castellc@gmail.com) – Immediately after Town Hall Meeting**

**PUBLIC SAFETY COMMITTEE – Leslie Evans – [lbevans@earthlink.net](mailto: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](mailto: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](mailto: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 **Saturday, September 16th, 2006. 10AM to 12NOON - 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](http://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](http://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](mailto:Deanna.stevenson@lacity.org).

**Everyone in the neighborhood is welcomed to attend!**

