

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

**EMPOWERMENT CONGRESS  
NORTH AREA  
NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



**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

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[www.nandc.org](http://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 Permanent Location**

**Thursday, August 3rd, 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**

**2. Announcements**

**a. New Location Next Meeting**

**b. Board Member Attendance – Bylaws Review**

**c. Open Board Position - Treasurer**

**d. New [www.nandc.org](http://www.nandc.org) webpage forum and calendar up and running.**

- Bethany Leal has resigned from the Board and as Outreach Committee Chair
- “Friends and Neighbors Day/Western & 39<sup>th</sup> St.” Neighborhood Clean-up: October 21, 2006

**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.

- POKATOK Field Announcement. Ancient Aztec and Maya game being introduced to the City. More information to come. By Martin Zitter - (626) 398-1960.

**4. Roll Call of Present Board Members**

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

**5. Community Reports**

- a. **Council District 8 Report – Cathy Davis**
  - Not present
- b. **Council District 1 Report – Monica Aleman**
  - Not present
- c. **Report From Dept. of Neighborhood Empowerment – Deanna Stevenson**
  - City “Budget Day” will take place on Sept. 7<sup>th</sup> at City Hall at 8AM
- d. **Public Safety Committee Report – Leslie Evans**
  - i. Vote to Approve “List of Problem Properties”
    - 2 location cleared
    - Working on 21 locations

**Motion by Joshua Watson to approve Public Safety Committee Report for month of August. Motion seconded by Carlos Lopez. Motion passes unanimously.**

- e. **Website Committee Report – Leslie Evans**
- f. **Treasurer’s Report – Shane Hapuarachy**
  - i. Approval of NANDC Budget for Fiscal Year 06-07

**Motion by Joshua Watson to approve NANDC Budget for Fiscal Year 06-07. Motion seconded by Elena Farias. Motion passes unanimously.**

- g. **Budget and Finance Committee Report – Yolanda Jones**
  - Books for Joshua Watson’s Proposal have been purchased, but not delivered
  - Swag for Rachel Capata’s Tenants Rights Workshop purchased and handed out in workshop
  - NANDC Storage Unit paid
  - NANDC Bumper stickers paid
- h. **Seniors and Aging Committee Report – Donna Williams**
  - Vacating the seat will be discussed at Saturday’s meeting
- i. **Land Use and Planning Committee Report – Maggi Fajnor and/or Elena Farias**
  - By Maggi Fajnor
  - Maps were received and are currently working on having maps of all the various boards, zone, etc. in the NANDC area
  - Overlay Zone: During the PLUM Committee, quorum was not reached, therefore, chair writes recommendation to the City Council. “Single Family House” language was removed to “5 or more habitable rooms.”
  - Jennifer Charnosky reporting on trees that will be put in front of Galan Center at 3500 Figueroa
- j. **Youth Committee Report – Celia Castellanos**
  - Kids Science Day – Denker Park on August 19, 2006 at 11am – Volunteers needed for outreach and set-up
- k. **Mount St. Mary’s – Information on Proposed Plans - Francine Marlenee**
  - New Construction for both campuses (Chalon and Doheny Campuses)
  - \$5 million initiative
  - Wants to build: (1) Parking Structure at 2320 St. James to accommodate 150 to 160 cars and (2) 48 Residential dormitories.

**6. Action Item – Vote to Approve New Treasurer**

- a. **Celia Castellanos and Guillermo Farias**
  - Celia Castellanos withdraws her candidacy

**Meeting was adjourned by Michael Ureña due to medical emergency.**

7. Action Item – Vote to Approve Lacey Goode, Representative to Expo University Park CAC
8. Action Item – Approval of Minutes – July 15, 2006
9. Action Item – Approval of Minutes - July 6, 2006
10. Action Item – Approval of Minutes – June 1, 2006
11. Action Item – Approval of Minutes – May 20, 2006
12. Discussion item – Project Update Ad-Hoc Office Space Committee
13. Discussion item – Volunteer Need to help with Database
14. Discussion Item – NANDC representative to Expo University Park CAC
15. Discussion Item – Community Gardens Proposal
16. Discussion Item – EPICC Youth Center Proposal
17. Discussion Item - Tenants' Rights Workshop Update
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 during Item No. 6 due to medical emergency.

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

<b>Empowerment Congress North Area Neighborhood Council Committees</b>				
<b>COMMITTEE</b>	<b>CHAIR(S)</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
Outreach	Bethany Leal	<a href="mailto:Bethany.ecnandc@gmail.com">Bethany.ecnandc@gmail.com</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Land Use & Planning	Elena Farias & Lizette Hernandez	<a href="mailto:Lizettecorazon@yahoo.com">Lizettecorazon@yahoo.com</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
City Services	Rachel Capata	<a href="mailto:Ecnandc.capata@gmail.com">Ecnandc.capata@gmail.com</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Rules & Procedures	Emmanuel Caudillo	<a href="mailto:ecaudillo@gmail.com">ecaudillo@gmail.com</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Youth	Jairo Umaña & Celia Castellanos	<a href="mailto:castelc@gmail.com">castelc@gmail.com</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month
Public Safety	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	Exposition Park Library 3665 S. Vermont 90007	3 <sup>rd</sup> Thursday of every month. 6 PM
Budget & Finance	Yolanda Jones	<a href="mailto:Nandc.vp@gmail.com">Nandc.vp@gmail.com</a>	USC Campus – Bridge Hall 300	3 <sup>rd</sup> Tuesday of every month. 7 PM
Seniors & Aging	Donna Williams	<a href="mailto:Ladydimarie4@dslextre.me">Ladydimarie4@dslextre.me</a>	Currently Not Meeting	Currently Not Meeting
Website	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	Following Town Hall MACK ELEMENTARY	3 <sup>rd</sup> Saturday of every month

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is Saturday, **August 19<sup>th</sup>, 2006 10:00 AM - 12:00PM** **Where: Denker Rec. Center, 1550 W. 35<sup>th</sup> Place, Los Angeles, CA 90018.** 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 Nancy Aguilar Secretary, at 213-485-1360 toll-free at 3-1-1, or e-mail [ecnandc@gmail.com](mailto:ecnandc@gmail.com).

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

