

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
Celia Castellanos, Area 2
Rossana Cabrera, Area 2
Joshua Watson, Area 3
Jairo Umaña, Area 3

Committees:

Leslie Evans, Public Safety & Website
Eryn Young, Outreach
Yolanda Jones, Budget & Finance
Rachel Capata, City Services
Jairo Umaña & Celia Castellanos,
Youth
Richard Enriquez, Seniors & Aging
Elena Farias & Lizette Hernández,
Land Use and Planning

At Large Representatives:

Christine Lee
Sharon Stewart
Rachel Capata
Lacey Goode
Maggi Fajnor

**Townhall Meeting Minutes
Compiled by Michael Urena
Saturday, December 16th 2006
10:00 AM - 12:00PM
MACK Elementary School
Rm. 134 Computer Lab
3020 S. Catalina Street
Los Angeles, CA 90007
(near Jefferson and Vermont)**

1. **Welcome and Call to Order**
2. **Announcements**
3. **Roll Call of Present Board Members**
4. **Town Hall Forum**
 - a. Discussion Item - Presentation From Figueror Corridor Community Land Trust
 1. **lengthy discussion, draft letter to be created for vote Jan 4th 2007**
 - b. Discussion Item - Figueroa Corridor Height District and Affordable Housing
 - c. Discussion Item – Update - Smart & Final 3607 S. Vermont Ave. Liquor License
 1. **USC/Sharon Stewart asked for support**
 2. **Several members agreed to attend meeting in January**
 - d. Discussion Item - Pablo's Restaurant: Beer & Wine CUP (Conditional Use Permit) Review of Draft Proclamation
 1. **Security guard removed from draft**
 2. **time of sales discussed, Lacy Goode contact school and found they had no argument with time because they were far from restaurant.**
 3. **Changes will be made for daft for approval Jan 4th 2007**
 - e. Discussion Item - Election Planning Template
 1. **Meeting to be held on Monday Dec 18th for creation of draft to be voted on Jan 4th 2007. Ragazi Room 5PM.**
 - f. Discussion Item – Mural Revitalization Project – Jennifer Charnofsky/Lillian Marengo
 1. **Sharon Stewart Submitted report for the record. Report will be posted on NANDC website.**
 - g. Discussion Item – Emergency Preparedness - Earthquake Preparedness Committee
 1. **Rossana Cabera has agreed to chair committee. To be voted on Jan 4th 2007.**

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VACANT, Seniors & Aging
Elena Farias & Lizette Hernández,
Land Use and Planning

At Large Representatives:

Sharon Stewart
VACANT
Rachel Capata
Lacey Goode
Maggi Fajnor

**Regular Meeting Minutes
Compiled By Joshua Watson
New Permanent Location
Thursday, December 7th 2006
6:30 PM to 8:30 PM
EPICC Community Room, 2nd Floor
3990 S. Menlo Ave.
Los Angeles, CA 90007
(near Menlo & MLK in Exposition Park)**

Empowerment Congress North Area Neighborhood Council
Minutes 12/7/06

1. Michael called meeting to order at 6:40 p.m.
2. Announcements were given. Congratulations to Nancy who gave birth yesterday.
3. No public comment.
4. Roll Call – Present: Josh, Celia, Lacey, Yolanda, Sharon, Rachel, Michael, Guillermo, Maggie. Absent: Jairo, Carlos, Rossana, Elena
5. Community Reports:
 - a. District 8 – No report
 - b. District 1 – Suzanne Jimenez, interim representative introduced herself
 - c. Dept. of Neighborhood Empowerment – No report
 - d. Public Safety – Leslie
 - i. 9 cases closed this month
 - ii. 20 are being worked on
 - iii. Report approved by Yolanda, 2nd by Sharon, unanimous approval
 - e. Website Committee – No report
 - f. Budget and Finance Committee – Yolanda gave report
 - g. Office Space – Yolanda

h. Discussion Item - Smart Pedestrian Warning Signal - Adams/Portland

1. **Discussion on ECNANDC Committees and Projects**

- a. Yolanda Jones – Budget and Finance 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

2. **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.

3. **Adjournment**

- i. Space at EPICC has been secured
 - h. Treasurer's Report – Guillermo
 - i. Updated financial records handed out
 - i. Land Use and Planning – Maggie gave report
 - j. Richardson Family Park Renovation Planning Committee – Part of City Services Committee – Report from Sharon
 - i. Will propose February 10th Town Hall Meeting
 - ii. Plan on asking for neighborhood outreach grant
 - k. Youth Committee Report – Celia gave report
6. Approval of minutes postponed
7. Approval of minutes postponed
8. Eryn Young, Outreach Committee Chair, moved by Sharon, 2nd by Rachel, unanimous approval
9. Christine Lee, At-large Board Member, moved by Sharon, 2nd by Celia, unanimous approval
10. Richard Enriquez, Seniors and Aging, moved Josh, 2nd by Sharon, unanimous approval
11. EPICC Youth Field Trip – moved by Sharon, 2nd by Rachel. Amended to say if trips are not approved by DONE, we will use \$ for approvable trips. Passed unanimously
12. EPICC Youth Center Equipment – Moved by Celia, 2nd by Sharon. Amended to cap at \$3000. Passed unanimously
13. Bylaws changes – Michael read over changes. Several typos were discussed and amended. Moved by Rachel, 2nd by Yolanda, unanimous approval
14. Pablo's Restaurant – Tabled until next meeting
15. Land Use Seminar – Rachel introduced the topic. Seminar occurs on January 18th. 4 NANDC members are interested in attending. Proposal will be written and brought to the board for approval in order to pay for NANDC members to attend the seminar
16. Lacey is back on the CAC. He was voted back on at the last meeting
17. No public comment
18. Meeting adjourned at 8:30 p.m. by Michael

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Youth
Donna Williams, Seniors & Aging
Elena Farias & Lizette Hernández,
Land Use and Planning

Area Representatives:

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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
Rachel Capata
Lacey Goode
Maggi Fajnor

**Townhall Meeting
Meeting Minutes**

Collect by Sharon Stewart, transcribed by Michael Urena

Saturday, November 18th 2006

10:00 AM - 12:00PM

MACK Elementary School

Rm. 134 Computer Lab

3020 S. Catalina Street

Los Angeles, CA 90007

(near Jefferson and Vermont)

- 1. Welcome and Call to Order Convened at 10:25 AM**
- 2. Announcements**
- 3. Roll Call of Present Board Members, Nancy Aguilar, Jairo Umana, Elena Farias, Rosanna Cabrera, absent**
- 4. Town Hall Forum**
 - a. Discussion Item – December Townhall Agenda/festivities> **discussion for planned xmas meeting.**
 - b. Discussion Item – Update - Smart & Final 3607 S. Vermont Ave. Liquor License
 - c. Discussion Item - Pablo's Restaurant, Beer & Wine CUP – **Pablos willing to apply for only beer and wine license instead of a full alcohol license.**
 - d. Discussion Item - NANDC Alcohol CUP Policy – **will vote on nandc alcohol policy at December regular meeting, send comments to Maggi.**
 - e. Discussion Item – Review Changes to Bylaws
 - f. Discussion Item - Election Planning Template
 - g. Discussion Item - Francisca Castillo presenting EPICC Youth Field Trip proposal
 - h. Discussion Item - Approval Office Space Lease **Parking decals discussed as well as 250Sq.Ft. Size.****
 - i. Discussion Item - Christine Lee Candidate for At-Large Board Member
 - j. Discussion Item - Vacant Positions, Outreach and Seniors and Aging Committee Chairs
 - k. Discussion Item – Mural Revitalization Project – Jennifer Charnofsky/Lillian Marengo
 - l. Discussion item – Earthquake Preparedness Committee
- 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

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.

7. Adjournment

Official Public Notice for all Standing Committees.

OUTREACH COMMITTEE – Immediately after Town Hall Meeting

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 – 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 – Donna Williams - ladydimarie4@dslextreme.com – 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 Saturday, **December 7th, 2006. 6:30 PM, 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 Nancy Aguilar Secretary, at 213-485-1360 toll-free at (866) LA HELPS, or e-mail ecnandc@gmail.com.

Everyone in the neighborhood is welcomed to attend!



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Regular Meeting Minutes
Written by M. Urena
Thursday, November 2nd 2006
6:30 PM to 8:30 PM
EPICC Community Room, 2nd Floor
3990 S. Menlo Ave.
Los Angeles, CA 90007
(near Menlo & MLK in Exposition Park)

1. **Welcome and Call to Order**
2. **Announcements**
 - a. **Open Board Position – At Large Representative**
 - b. **Seniors and Aging Committee Chairmanship Position Open**
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. **Council District 8 Report – Cathy Davis**
 - b. **Council District 1 Report – Monica Aleman**
 - c. **Report From Dept. of Neighborhood Empowerment – Deanna Stevenson**
 - d. **Public Safety Committee Report – Leslie Evans**
 - i. **Vote to Approve “List of Problem Properties” [Approved Unanimous approval.](#)**
 - e. **Website Committee Report – Leslie Evans**
 - f. **Budget and Finance Committee Report – Yolanda Jones**
 - g. **Ad-hoc Office Space Committee Report – Yolanda Jones**
 - h. **Treasurer’s Report – Guillermo Farias**
 - i. **Land Use and Planning Committee Report – Maggi Fajnor and/or Elena Farias**
 - j. **Youth Committee Report – Celia Castellanos and/or Jairo Umaña**
6. **Action Item: Approval of Minutes - September 7, 2006 [Approved Unanimous approval.](#)**
7. **Action Item: Approval of Minutes - September 16, 2006 [Approved Unanimous approval.](#)**
8. **Action Item: Approval of Minutes - October 5, 2006 [Approved Unanimous approval.](#)**

9. Action Item: Mayor’s Budget Day (Josh Watson)

- a. Interactive Audience/Community Vote Using Electronic Devices** **Devices used to collect data. Data was forwarded to Mayor’s office via Deanna Stevenson.**

10. Discussion Item - NANDC Delegate to CAC not permitted to take seat due to election challenge from Sunshine Mission/ Casa de Rosas, Inc. per letter from Jean Frost.

11. Public Comment

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