

Yolanda Jones, (*Acting*) President  
Yolanda Jones, Vice President  
Rachel Capata, Secretary  
Guillermo Farias, Treasurer

EMPOWERMENT CONGRESS  
NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL



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Los Angeles, CA 90007  
[ecnandc.capata@gmail.com](mailto:ecnandc.capata@gmail.com)  
[www.nandc.org](http://www.nandc.org)

**Area Representatives:**  
Jill Remelski, Area 1  
Shawn Simons, Area 1  
Celia Castellanos, Area 2  
Idolina Delgado, Area 2  
Joshua Watson, Area 3  
Max Slavkin, Area 3

**Committees:**

Yolanda Jones, Budget & Finance  
Rachel Capata, Planning & Land Use  
Leslie Evans, Public Safety & Website  
Jill Remelski/Shawn Simons/Max Slavkin, Outreach  
Celia Castellanos/Josh Watson, Youth  
Richard Enriquez, Seniors & Aging

**At Large Representatives:**

Christine Lee  
Gabriela Garcia  
Sharon Stewart  
VACANT  
VACANT

**Regular Meeting**  
**Thursday, December 4, 2008**  
**6:30 PM to 8:00 PM**  
***Dr. Mary McLeod Bethune Regional Branch Library***  
***3900 S. Western Ave***  
***Los Angeles, 90062***  
***(near MLK in Exposition Park)***  
**AGENDA**

**1. Welcome and Call to Order**

**2. Announcements**

- a. ***Next mid-month meeting to be held at Loren Miller Park Rec Center 2717 Halldale (at 27<sup>th</sup> Street)***
- b. **WORST OF THE WORST SIDEWALKS: please submit your locations for inclusion on a master list of the worst sidewalks in the NANDC area for submission to Council District 8's offices.**

**3. Public Comment**

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. Committee Reports**

- a. Council District 8 Report – Field Deputy
- b. Council District 1 Report – Field Deputy
- c. DONE Report – Deanna Stevenson
- d. Public Safety Committee Report – Leslie Evans
  - i. **Vote to approve “List of Problem Properties”**
- e. Website Committee Report – Leslie Evans/Max Slavkin
- f. Budget and Finance Committee Report – Yolanda Jones
  - i. "Aging in Place", Event Collaboration with the Department of Aging
- g. Treasurer's Report – Guillermo Farias
- h. Youth Committee Report – Celia Castellanos
- i. EXPO Update/Report - Celia Castellanos

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- j. Outreach Committee Report - Max Slavkin/Shawn Simons
- k. Planning/Land Use Committee Report – Rachel Capata

**6. Action Item: Aging in Place Event Funding Proposal** - The Department of Aging is partnering with the Neighborhood Councils to host a conference entitled, "Aging In Place" in the local community to link seniors and caregivers with resources that will enable them to age in the comfort of their own home, with dignity and respect. Requested amount is \$5,000.

**7. Discussion Item: January Meeting Schedule** - January 1st is a Thursday and the day on which our meeting would be held. We need to decide on an alternative meeting time/day/place.

**8. Discussion Item: Finding a Permanent Board President** - As previously agreed the current temporary assignment of board president expires on 12/31/2008. What procedure shall we use to secure a new president?

**9. Discussion Item: Board Member Roles and Responsibilities** - NANDC needs to decide how we can best serve the needs of the community. What role does each member of the board play in executing the mission of the board on a monthly basis? What deliverables should be required of every board member? How can we make our goals actionable?

**10. Discussion Item: Estrella Park Community Club Funding Proposal** - Retroactive request for funding of the park's anniversary celebration held on November 8, 2008. Requested amount \$994.74.

**11. Discussion Item: Foshay Robotics Club Funding Proposal** - Foshay's Robotics Club is requesting funding for developing an engineering academy and participating in a local/national robotics competition. Originally requested amount is \$13,682. Revised amount and proposal is to be presented at the meeting.

**12. Public Comment**

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.

**13. Adjournment**

**Official public notice for all 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>
Public Safety	Leslie Evans	<a href="mailto:lbevans@earthlink.net">lbevans@earthlink.net</a>	St. Marks Lutheran Church – 3651 S Vermont Ave	3 <sup>rd</sup> Thursday of every month. 4:30 PM
Budget & Finance	Yolanda Jones	<a href="mailto:nandc.vp@gmail.com">nandc.vp@gmail.com</a>	Bridge Hall 306 on the USC campus	3 <sup>rd</sup> Tuesday of every month (6 PM-7 PM)
Land Use & Planning	Rachel Capata	<a href="mailto:ecnandc.capata@gmail.com">ecnandc.capata@gmail.com</a>	Town Hall Meeting location	3 <sup>rd</sup> Saturday of every month, concurrent with Town Hall Mtg
Outreach	Jill Remelski	<a href="mailto:jremelski@sfcla.org">jremelski@sfcla.org</a>	NANDC office 3990 S. Menlo Ave.	4 <sup>th</sup> Wednesday of every month (7 PM)
Youth Committee	Celia Castellanos/ Josh Watson		Town Hall Meeting location	3 <sup>rd</sup> Saturday of every month, following Town Hall Meeting
Seniors and Aging	Richard Enriquez	<a href="mailto:Richard.Enriquez@lacity.org">Richard.Enriquez@lacity.org</a>	The Ahmanson Senior Citizen Center 3990 S. Menlo Ave.	last Tuesday of every month (12 noon)
Ad-Hoc Economic Development	Shawn Simons		USC campus	3 <sup>rd</sup> Monday of the month (7 PM)

The Next Town Hall Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:

ECNANDC, Regular Meeting  
Agenda, 12/4/08

**Saturday, December 13th – 10AM to 12:00PM**  
***Loren Miller Park Rec Center***  
***2717 Halldale (at 27<sup>th</sup> Street)***

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)

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.