

Adrienne Kuhre, President
Vacant, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
LA, CA 90018
www.nandc.org**

Area Representatives:
Carolina Perez, Area 1
Lizzy Hare, Area 1
Steven Pepdjonovic, Area 2
Vacant, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Julianne Burg
Thryeris Mason
Jon Tieuel
Community Interest Positions:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg, Dennis Braggs (Co-Chairs)

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic (Chair), Julianne Burg, Samantha Burg & Carolina Perez (Co-Chairs)

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair)

General Board Meeting

Thursday, February 1, 2018, 6:30 PM – 8:30 PM
USC Mark Taper Hall of Humanities (THH) 301 | Los Angeles, CA 90089

General Board Meeting Agenda

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

- I. CALL TO ORDER AND ROLL CALL** (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)
- III. TREASURER REPORT** (3 minutes)
 - a. General report
 - b. Board reimbursement
- IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (15 minutes)

(Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only. Any questions please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)

 - a. LAPD Senior Lead Officers
 - b. Mayor's Office for Mayor Eric Garcetti – Kirkpatrick Tyler
 - c. Council District 1 for Councilman Gil Cedillo – Luis Gonzalez
 - d. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
 - e. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - f. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – TBD
 - g. USC Community Report – Project Specialist, USC Civic Engagement, Patricia Alarcon

VI. PRESENTATIONS & REPORTS

(15 minutes)

- a. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** *Thryeris Mason, At Large Representative & SLAANC President* (3 minutes)
- b. **Marketing & Outreach Committee Updates:** New NANDC website and spring event updates. *Steve Pepdjonovic, Area 2 Representative & Marketing & Outreach Chair* (5 minutes)
- c. **General Board Meeting location discussion:** *Adrienne Kuhre, President* (5 minutes)

VII. MOTIONS & RESOLUTIONS

(50 minutes)

- a. **Action/Discussion: Consideration and Board vote of new Vice President and Area 2 vacancies.** Each candidate will have 2 minutes to present themselves to the Board and Stakeholders.
 - Vice President Candidates
 - Area 2 Candidates(10 minutes)
- b. **Action/Discussion: 1019 W Martin Luther King Jr. Boulevard,** a new CUB to permit the sale of dispensing of beer and wine line alcoholic beverage for off-site with ABC Type-20, Rep: Hana Oh, Land Use Consultant. | **Recommendation of the Policy Committee: Motion/Resolution:** to support the CUB application request (4-0-0) letter of recommendation. (5 minutes)
- c. **Action/Discussion: STEM Preparatory Elementary School – Case No. ZA-2009-2580-ZV-ZA-PA2, 1370 – 1387 W. 35th Street.** Plan Approval to modify two conditions of the approved Variance in Case No. ZA 2009-2580(ZV)(ZAA): (1) modify Condition 8 to convert the use of the existing school classroom building and facilities to allow 350 students in grades K – 8 instead of 300 students in grades 6 – 9, and (2) modify Condition 9 to increase the number of permitted classrooms from 14 to 16. (Q)R-4. Letter of recommendation. Rep: Michael Woodward. | **Recommendation of the Policy Committee: Motion/Resolution** to support the modifications of the two conditions of the approved Variance with the understanding that the STEM School will include in its curriculum the cultural importance of this site (5-0-0) letter of recommendation. (5 minutes)
- d. **Action/Discussion: 1733 West Adams Boulevard,** demolition without a permit of a 1901 craftsman residence; | **Recommendation of the Policy Committee:** to request that through the City Attorney, Planning, CD8 and Building and Safety, to investigate and undertake all civil and criminal measures available to the City under the Los Angeles Municipal Code including but not limited to the invoking of Section 91.106.4.1(10) of the Los Angeles Municipal Code, otherwise known as the "Scorched Earth Ordinance." (6-0-0) CIS. (5 minutes)
- e. **Action/ Discussion: Council District 1 Farmers Market Partnership.** Presented by Luis Gonzalez, Council District 1 Field Deputy - Would like to request funds in order to help fund equipment for a Farmers Market at the Hoover Triangle. | **Motion:** The Community Committee motions to support a partnership with CD 1 for \$1,000 for the Farmers Market. (5-0-0) (5 minutes)
- f. **Action/ Discussion: Council District 1 Beatification Project Partnership with KYCC and ECNANDC.** Presented by Luis Gonzalez, Council District 1 Field Deputy: Would also like to seek funds in helping with a Community Clean up at Estrella Park. | **Motion:** to support a partnership with CD 1 and KYCC for the Community Beautification Project at Estrella Park for \$1,000. (5-0-0) (5 minutes)
- g. **Action/ Discussion: Cristo Del Arbol de la Calle 22 (NPG Request of \$2,000).** Presented by Madalena Gomez – Cristol Del Arbol de la Called 22 is a non-profit organization that hosts an annual event during the month of February. This will be their 20th year of celebrating and hosting this event. They are asking for \$2,000 to fund their cost of food and supplies. | **Motion:** The Community Committee motions to support their NPG of \$2,000 to fund the cost of food and supplies. (5-0-0) (5 minutes)
- h. **Action/Discussion: Velaslavasay Panorama NPG Request of \$1,000.** Presented by Ruby: They are seeking funds to translate an integral pamphlet for their upcoming theme at the Velaslavasay Panorama. | **Motion:** Recommendation to support the grant to \$1,000 and make sure they are connected with Steve Wesson and for them to come back at the start of the next fiscal year. (3-1-1) (5 minutes)
- i. **Action/Discussion: Bernard Parks Funding.** Presented by Niki Wong, Redeemer Community Partnership. | **Motion:** The Community Committee motions to support Redeemer Community Partnership to be the ones to be the recipient to receive \$7,000 from the Bernard Parks Funds. (5-0-0) (5 minutes)

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(2 minutes)

IX. REQUESTS FOR FUTURE AGENDA ITEMS

(2 minutes)

X. ADJOURNMENT

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	Dennis Braggs, Co-Chair Dbraggs48@gmail.com Julianne Burg, Co-Chair Julianne.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair stevepep.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org Joanne Russell, Co-Chair MsJoanne.NANDC@gmail.com	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, February 1, 2018 at TBD.

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. 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.

*In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at NANDC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Samantha Burg** at secretary@nandc.org.*

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Ralph M. Brown Act

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

