

Adrienne Kuhre, President
Julianne Burg, 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:
Vacant
Thryeris Mason
Jon Tieucl

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, March 1, 2018, 6:30 PM – 8:30 PM

**University of Southern California (USC) - Mark Taper Hall of Humanities (THH), Room 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

(20 minutes)

- a. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** *Thryeris Mason, At Large Representative & SLAANC President* (5 minutes)
- b. **Space Shuttle Endeavor Technical Assistance and Education Fund:** *Julianne Burg, Vice President, NANDC* is accepting applications for the distribution of \$23,000 of funding meeting specific criteria. Applications are due March 31, 2018 with in-person presentations to be made to the Community Committee during a special meeting on April 12, 2018. The potential recipient(s) of such funding must submit the following items to be eligible:
 1. Written proposal of project
 2. W-9 of the vendor for payment
 3. Business Tax Registration Certificate (BTRC)
 4. Expenditure worksheet/original invoice(s) once project is complete(5 minutes)
- c. **Los Angeles World Airports (LAWA), Presentation on the state of airplane noise and FAA relationship:** *John M. Erickson, Legislative Representative, Los Angeles World Airports* (10 minutes)

VII. MOTIONS & RESOLUTIONS

(60 minutes)

- a. **Action/Discussion: Consideration and Board vote of At Large and Area 2 Representative vacancies.** Each candidate will have 2 minutes to present themselves to the Board and Stakeholders.
 - i. At Large Representative Candidates
 - ii. Area 2 Representative Candidates (5 minutes)
- b. **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)
- c. **Action/Discussion: Installation of bus bench ads across the NANDC district to improve community outreach.** A volunteer will design the ads at no cost and the city will give NANDC free ad space on bus benches. Printing will cost \$100/per bus bench ad. These ads can be used in perpetuity and throughout the year. | **Motion:** Marketing & Outreach Committee suggests printing up to five bus bench ads at a total cost of \$500. (4-0-0) (5 minutes)
- d. **Action/Discussion: Publish promoted (paid) social media posts** on NANDC Facebook and/or Twitter channels in increase engagement and followers and to improve community outreach. | **Motion:** Marketing & Outreach Committee suggests publishing paid posts on the NANDC social media channels at a total cost of \$50. (4-0-0) (5 minutes)
- e. **Action/Discussion: Area 2 Community Clean Up - April 21st.** The Community Committee would like to host a cleanup in Area 2. We will further discuss the exact location and send out more information next month. | **Motion:** The Community Committee motions to host a cleanup in Area 2 on Saturday April 21st. (5-0-0) (5 minutes)
- f. **Action/Discussion: 2833 Menlo Avenue,** application to eliminate the street dedication for 2833 Menlo. Representative: Jonathan Riker, Paras Bhakta. | Policy Committee Recommendation: Letter (5 minutes)
- g. **Action/Discussion: 3701 S. Western, Case No. ZA 2017-5111 ZAA,** adjustment in the Setback requirements for the rear setback, in lieu of the required 15' and the side setback in lieu of the required 5', change in use from an existing commercial building to a new 4-unit residential building; no exterior construction. Representative: T. Lee. | Policy Committee Recommendation: Letter (5 minutes)
- h. **Action/Discussion: 2215 S. Vermont, Case No. ZA-2017-3561,** authorization for the sale and distribution of alcohol for on-site consumption in conjunction with an existing 1,930 Sq. Ft. restaurant with adjusted hours of operation from 8 am to 12 am in lieu of the 7am to 11pm as required by the mini-shopping center and commercial corner regulations. Representative: Alex Y. Woo, Tucker Carlson, Applicant: Giovanni Maldonado. | Policy Committee Recommendation: Letter (5 minutes)
- i. **Action/Discussion: 2994 South Figueroa,** the 7-11 located at this site would like to apply to the City of Los Angeles for a Conditional Use Permit to sell beer and wine. Representative: Armen Ross. | Policy Committee Recommendation: Letter (5 minutes)
- j. **Action/Discussion: SB 827,** the newly introduced California State Senate Bill 827 [Scott Weiner] removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities. | Policy Committee Recommendation: Letter (5 minutes)
- k. **Action/Discussion: 1733 West Adams Boulevard,** update on demolition without a permit of a 1901 craftsman residence and NANDC 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."

(5 minutes)

I. Action/Discussion: Speed Hump Applications

(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)	Julianne Burg, 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, April 5, 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

