

Thryeris Mason, 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:
Vacant, Area 1
Vacant, Area 1
Jasmin Martinez Area 2
Steve Pepdjonovic, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Lucas Dickey
Jon Tieuel
Vacant
Community Interest Positions:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg (Chair), Julie Burg, Jasmin Martinez

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

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair), Amy Carnes, Jim Childs, Lucas Dickey, Aaron Flournoy, Robin Evangelista, Christine Kim, Jon Tieuel

General Board Meeting

Thursday, September 6, 2018, 6:30 PM – 8:30 PM
University of Southern California (USC) Village
3015 S. Hoover Street, Building 1-189
Los Angeles, CA 90007

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** (2 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 the presenter outside so the meeting may proceed as scheduled. Thank you.)

 - a. LAPD Senior Lead Officers
 - b. USC Public Safety Officers
 - c. Mayor's Office for Mayor Eric Garcetti – Kirkpatrick Tyler
 - d. Council District 1 for Councilman Gil Cedillo – Luis Gonzalez
 - e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
 - f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - g. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – TBD
 - h. USC Community Report – Steve Wesson, USC Village Ombudsman
 - i. Department of Neighborhood Empowerment (DONE) – Brett Shears

- VI. PRESENTATIONS & REPORTS** (30 minutes)
- a. **KYCC & USC Master in Urban Forestry Tree Planting Project in NANDC Area:** Karen Hernandez, KYCC & Professor Takako Tajima, USC: Project and community collaboration overview. (15 minutes)
 - b. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** Thryeris Mason, President & SLAANC Chair (5 minutes)
 - c. **Marketing & Outreach Committee Outdoor Advertising:** Steve Pepdjonovic, Chair, Marking & Outreach Committee – Bus Shelter Advertisements (5 minutes)
 - d. **Area 1 Representatives & At-Large Representative Vacancies:** Julianne Burg, Vice President – Seats are open for stakeholder applications and consideration at our October General Board Meeting. **Application deadline is Friday, September 28, 2018.** (5 minutes)

- VII. MOTIONS & RESOLUTIONS** (39 minutes)
- a. **Action/Discussion: 24th Street Theatre Día De Los Muertos (NPG Request \$2,000.00), Rep. Tina Langill** – Día De Los Muertos is free cultural celebration produced by the 24th Street Theatre. The 12th Annual event will take place on Friday, November 2, 2018 and serves as a vehicle for cultural and economic engagement in the Hoover/24th street community. Attendance of 2,000 is anticipated. | The Community Committee recommends that the NANDC Board approve the request for \$2,000.00. (4-0-0) (5 minutes)
 - b. **Action/Discussion: Sigma Theta Psi Multicultural Sorority (NPG Request \$2,000), Rep. Tannia Ventura** – Sigma Theta Psi is hosting their biannual philanthropy event, “I Pink, I Can” tentatively scheduled for Saturday, October 28, 2018 at USC with a goal of 200 attendees. The event is designed to increase breast cancer awareness in the local community. NPG funds will be used for informational material and venue fees. | The Community Committee recommends that the NANDC Board approve the request for \$2,000.00. (3-0-0) (5 minutes)
 - c. **Action/Discussion: Community Clean-Up, October 6, 2018 (Allocation Request \$500.00), Julianne Berg** – NANDC will be working with KYCC and Redeemer Community Partnership to clean Jefferson Blvd., between Vermont and Western Avenues. Funds are required to purchase/rent clean up tools, pressure-washer, miscellaneous cleaning tools and refreshments. | The Community Committee recommends that the NANDC Board approve the allocation of \$500.00 for Community Clean-up expenses for Saturday, October 6, 2018. (4-0-0) (5 minutes)
 - d. **Action/Discussion: ZA-2018-2692-CUB, 1828 Oak St, Casa Vertigo/Casa Camino Real, Rep: Christina Rivera** – HCM #300, a conditional use application for a full line of alcoholic beverages for on-site consumption. | The Policy Committee recommends that the NANDC Board support the conditional use request incorporating the conditions of the earlier conditional use, limiting the hours to 11am to midnight during weekdays, and 11am – 2am Friday and Saturday; and agreements for parking are provided. (5-0-0) (7 minutes)
 - e. **Action/Discussion: Action/Discussion: DIR-2017-4072-COA-DRB-SPP-WDI-1A, 1276 W. 29th Street, Rep: Laura Meyers** – Appeal of a Certificate of Appropriateness (COA) to allow the adaptive reuse of an existing church structure as a 9,256 Square Foot 7-unit apartment building with parking for 6 cars and categorical exemption (CE). Consider recommendation of a Resolution by full Board. |The Policy Committee recommends that the NANDC Board adopt a resolution of support for the appeal of the COA and the accompanying CE. (3-0-2) (5 minutes)
 - f. **Action/Discussion: ZA 2015-2214-CU-CCMP, ENV 2015-2245 MND, 2211-2219 S. Hoover, Rep: Ariel Gutierrez** – including continued 24-hour operation of a fueling station, a single-story addition to convenience store, conditional use for sale of liquor, change of use from auto repair to restaurant, re-face pole sign. | The Policy Committee recommends that the NANDC Board oppose the proposed project in its current form. (5-0-0) (7 minutes)
 - g. **Action/Discussion: Update on Adams Normandie HPOZ Board Vacancy** and progress report on candidate vetting by CD 8 of possible appointment. | The Policy Committee recommends that the NANDC Board ask that Councilmember Harris Dawson appoint a member forthwith. (6-0-0)
 - h. **Action/Discussion: CF18-0467 Neighborhood Council System Reforms, Thryeris Mason** – Final Board review, public comment and Board approval of NANDC CIS regarding proposed reforms outlined in said council file along with additional recommendations for improvement. (7 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	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, October 4, 2018 at USC Village (The Community Room).

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.

