

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
Vacant, 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

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, October 4, 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
 - j. Budget Advocates – KJ Clark

- VI. PRESENTATIONS & REPORTS** (35 minutes)
- a. **King Estates Streetscape Update:** Ana Tabuena Ruddy, Bureau of Street Services – Design update for the street scaping project along Western Avenue between Exposition and MLK Blvd. (10 minutes)
 - b. **Lime Scooters:** Nima Daivari, Operations Manager – Dockless mobility scooters to South Los Angeles including operation, education, safety and community partnerships. (10 minutes)
 - c. **Expo Park Master Planning Community Advisory Committee Meeting Update:** Joanne Russell (5 minutes)
 - d. **South Los Angeles Alliance of Neighborhood Council:** Thryeris Mason, SLAANC Chair (5 minutes)
 - e. **Marketing & Outreach Committee:** Julianne Burg – October 6th Community Clean Up, Jefferson Blvd between Vermont/Western Avenues (3 minutes)
 - f. **Current Board Vacancies: Area 2 & At-Large Representatives:** Thryeris Mason – No applications received. Seats remain open for stakeholder applications and appointment at future General Board Meetings. (2 minutes)

- VII. MOTIONS & RESOLUTIONS** (53 minutes)
- a. **Action/Discussion: Area 1 Representative (2 vacancies).** Appointment of qualified stakeholder to vacant Area 1 Representative seat on the Governing Board. Each candidate will have 2 minutes to present themselves to the Board and Stakeholders (10 minutes)
 - b. **Action/Discussion: Review and Approval of NANDC inventory** – Thryeris Mason (5 minutes)
 - c. **Action/Discussion: Proposition 10, Rep Dagan R. Bayliss, Director of Organizing, SAJE** – Proposition 10 will appear on the November 4, 2018 election ballot. It is an initiated state statute that would repeal the Costa-Hawkins Rental Housing Act (Costa-Hawkins), thus allowing local governments to adopt rent control ordinances— regulations that govern how much landlords can charge tenants for renting apartments and houses. It would also state that a local government’s rent control ordinance shall not abridge a fair rate of return for landlords. Recommendation of the Policy Committee: Motion/Resolution: to support Proposition 10. (5-0-0) (5 minutes)
 - d. **Action/Discussion: ZA-2018-5181-CUB, ENV-2018-5182-CE, 3742 S. Flower Street, Rep. Tari Kuvhenguhwa** – A Conditional Use Permit to allow the continued sale and dispensing of beer and wine for on-site consumption with an existing 7,463 sq. ft. restaurant with 61 indoor seats, a covered & recessed waiting area with 12 outdoor seats (at the entrance), and 1,560 sq. ft. of retail for the sale of board games and accessories, and featuring board games. Hours of operation from 11:00 AM - 12:00 AM Sunday through Thursday, and 10:00 AM - 2:00 AM. | Recommendation of the Policy Committee: Motion/Resolution: to support the CUB application request (5-0-0) (5 minutes)
 - e. **Action/Discussion: 2595 S. Hoover, Case No. ZA-2016-1630-CUB (CD8), Rep. Kate Bartolo** – The CUB revised request is for a restaurant (Burgerim) totaling 1,550 square feet, 32 seats, There is a continued request for live, non-amplified musical entertainment, commencing at 5 pm-11 pm. M-W and 11 am - 11 pm, Sat and Sun. | Recommendation of the Policy Committee: Motion/Resolution: to oppose the request for beer/wine license. (3-0-1) (5 minutes)
 - f. **Action/Discussion: Fair Work Week proposal, Fairworkweekla.org, Rep: Brian De La Rue** | Recommendation of the Policy Committee: Motion/Resolution: to support the efforts of FairworkweekLA to achieve better working conditions and fairer workweek scheduling in the retail industry (4-1-1) (5 minutes)
 - g. **Announcement/Action: The Giving Spirit, Joanne Russell, Homelessness Liaison** – Holiday season homelessness survival kit distribution, December 13th – 15th. (5 minutes)
 - h. **Action/Discussion: Partnership with UNNC** – Request by UNNC for NANDC participation in Public Safety Community Fair at Holman United Methodist Church, 3220 W. Adams, on November 18, 2018. Jon Tieuel to coordinate. (5 minutes)
 - i. **Action/Discussion: Partnership with Loren Miller Park, Jackie Lopez** – Request for NANDC to partner in their inaugural Day of the Dead Event to occur on Saturday, November 3, 2018. (5 minutes)
 - j. **Action/Discussion: Amendment to CF-15-0524:** (Neighborhood Council Reserved Seating at City Board and Commission Meetings) | Recommendation of the Policy Committee: Motion/Resolution: to support the amendment (6-0-0) (3 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, November 1, 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.

