

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

Committees:

Community – 2nd Thursday every month – Julianne Burg (Chair)

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, August 2, 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 presenter on the side so 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 – Project Specialist, USC Civic Engagement -Patricia Alarcron
 - i. Department of Neighborhood Empowerment (DONE) – Brett Shears

VI. PRESENTATIONS & REPORTS (35 minutes)

- a. Presentation: Laila Alequresh – State of Street Related Infrastructure Programs in Los Angeles** | Report will give details of recommendations to improve Los Angeles’ street related infrastructure and associated programs. Link to full report: http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAP_11-21-17.pdf. (10 minutes)
- b. Presentation: Audrey Holmes – Community Reentry Center (CRC)** | Report on the plans for the CRC. Recommendations on addressing the service needs of the reentry population and the residents in the NANDC area. (10 minutes)
- c. Presentation: Rossmery Zayas – Los Angeles Alliance for a New Economy (LAANE)** | Report on Our People Our Post Campaign. CF: 17-0725-S1. (10 minutes)
- d. SLAANC (South Los Angeles Alliance of Neighborhood Councils): Thryeris Mason, At Large Representative & SLAANC President** (5 minutes)

VII. MOTIONS & RESOLUTIONS (35 minutes)

- a. Action/Discussion: Consideration and Board vote of new NANDC President** | Each candidate will have 2 minutes to present themselves to the Board and Stakeholders. Must submit complete required documents in order to be considered a candidate. (10 minutes)
- b. Action/Discussion: Partnership with the Adams Normandie Neighborhood Association (A.N.N.A.) (National Night Out)** |To establish a partnership with A.N.N.A. for National Night Out on Tuesday, August 7th. We will be tabling, providing outreach materials and refreshments. Not to exceed \$250. (5 minutes)
- c. Action/Discussion: Appoint Election Committee Chair** | ECNANDC Board elections will be on Saturday, June 15, 2019. Discuss possible venue, voting methods and appoint Election Committee Chair. (5 minutes)
- d. Action/Discussion: Allocation of \$5,000 for Marketing & Outreach usage| Steve Pepdjonovic, Marketing & Outreach Committee Chair** – The Marketing & Outreach committee would like to motion for a fiscal year budget of \$5,000, which would be used toward community marketing and outreach materials and advertising. Among the things this would include are over-street-banners, bus shelter ads, flyers and/or NANDC-branded giveaways (calendars, t-shirts, bags, pens, etc.). (3-0-0) (5 minutes)
- e. Action/Discussion: Update on Ad Hoc steering committee:** To work with CD 8 and Planning for the annexation of the “Six Orphan Blocks” (bounded by the centerline of 24th Street on the north, Adams Boulevard on the south, Hoover Street on the east and Vermont on the west.) (5 minutes)
- f. Action/Discussion: Update on demolitions including:** 1733 W. Adams. 1308 W. 36 Street, 3761 S. Dalton, 2818 S. Normandie, 2631 La Salle; application and administration of CPIOs; Demolition notification requirements. (5 minutes)
- g. Action/Discussion: Update on criteria for study of liquor licenses in the NANDC and South LA area** – Rep: Joanne Russell, Kevin Barrow, Lucas Dickey |Action: The assessment objectives and data yields for this assessment/study reviewed. A written status report for Board review and comment at August meeting. (5 minutes)
- h. Action/Discussion: 1200 West 37th Drive** - Rep.: Ahmad Mohazab, Architect: Design review discussion for proposed 2 residential units, 3 stories (45’ height), 5 bedrooms each, replacing a single family dwelling on a corner lot. **Action:** Policy Committee members did not support the project in that location (out of scale, incongruent with existing structures, no communication with residents). **Recommendation: Communicate with neighbors/residents to get their input and support. Policy Committee would help facility if desired** (5 minutes)

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (2 minutes)

- a. Volunteer Appreciation Social** – Julianne Burg | Rescheduled for September 2nd
- b. Upcoming Neighborhood Clean-Up:** Steve Pepdjonovic | Saturday, October 6th

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	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, September 2, 2018 at USC Village.

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.

