

Andrea Canty, President
Josyel Castellon, Vice President
Julie Burg, Treasurer
Eddie North-Hager, Secretary
Vacant, Treasurer
Committees: *Community* – Chair
Brenda Robinson, Andrea Canty, David
Tool, Brandon Floyd, Alternate, Jon
Tieuel
Policy – Chair Brett Shears, Josyel
Castellon, Yelba Castellon, Christine
Lee,

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
L.A., CA 90018
www.nandc.org**

Area Representatives:
Christine E. Lee, Area 1
Yelba Castellon, Area 1
Brandon Floyd, Area 2
Ana Carrion, Area 2
Julieanne Burg, Area 3
Vacant, Area 3

At Large Representatives:
Brett Shears
Jon Tieuel
Brenda Robinson

Community Interest Positions:
David Tool, USC Rep.
Vacant, Business Rep.

Thursday, March 3, 2016

SPECIAL MEETING

Agenda

6:30 p.m.

**MLK Park Recreation Center (Western Ave. and 39th St.)
3916 S. Western Ave. LA CA 90062**

- 1. Welcome and Call to Order**
- 2. Roll Call of Present Board Members**
- 3. Announcements (10 min) 2 minutes each:**
 - a. Mayor Eric Garcetti – Gabrille Horton
 - b. Council District 1 for Councilman Gil Cedillo - Ana Gomez
 - c. Council District 8 for Councilmember Marqueece Harris-Dawson – Fredy Torres
 - d. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - e. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – Daysha Austin
 - f. USC community report - Associate Senior Vice President of Civic Engagement Craig Keys
- 4. President's Update – Andrea Canty (5 min)**
 - a. Request for Meeting space at University Village
 - b. Outreach Adhoc Committee
- 5. Public Comment (15 min) – Comments from the public on non-agenda items are limited to 2 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item.**

- 6. **Approval/Discussion of board minutes** for January and February 2016 meetings. (2 min)
- 7. **Board Vacancies** (5 min):
 - a. Area 3 Rep. (approximately Vermont Ave. to 110 fwy and Exposition Blvd. to the 10 fwy).
 - b. Business Representative
- 8. **Discussion: Elections with election manager Alexandra Brown** (10 min) NANDC Elections will be held June 18 at Loren Miller park from 10 to 2. Online voting will be done to complement all the other ways we've voted in the past (e.g. with paper ballots). We will also introduce telephone voting at NANDC; The link to register to vote online will be available on the EmpowerLA.org website; Online election polls open on May 28th and you will be able to vote up until the election day.
- 9. **Action/Discussion: NANDC Bylaws** - Andrea Canty. (5 min)
- 10. **NANDC Committees (15 min)**
 - a. **Community** – Brenda Robinson, Chair.
 - b. **Policy** – Brett Shears, Chair
 - i. **Action/Discussion: I-110 Flyover Connector Project to Figueroa Way.** According to Caltrans, the project is for the construction of an “elevated off-ramp structure on the Northbound I-110 between 30th Street and Figueroa Street Overcrossing in the City of Los Angeles. The proposed structure intends to bypass the bottleneck intersections at Flower Street (St.) and Adams Boulevard (Blvd.) and Northbound I-110 High Occupancy Toll (HOT) off-ramp to Adams Blvd., connecting the HOT lane traffic to Figueroa St.” [1] Jean Frost will hear talk about the potential effects of the project.
 - ii. **Beautification ad-hoc committee update** – Andrea Canty.
- 11. **Discussion: Community Emergency Preparedness Committee** – David Tool (5 min)
- 12. **Action/Discussion: Treasurer’s Report** (10 min) Julie Burg/Andrea Canty
 - a. Monthly Expenditures
 - b. Approve Reconciliation Report
- 13. **Discussion – Agenda setting for next meeting (5 min)**

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Policy Committee (Public Safety / Economic	<i>Brett Shears, Chair</i> brett.nandc@gmail.com	USC Community House (Hoover St.	Third Tuesdays

Development / Land Use)		and 28th St.) 2801 S. Hoover St. LA CA 90089	6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>Brenda Robinson, Chair</i> brenda.robinson29@yahoo.com	USC Community House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Second Thursdays 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council
Governing Board is: **April 7, 2016**

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 Eddie North-Hager at edwardnh@usc.edu. Agendas are posted 72 hours in advance at the Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007

As 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 to its programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting Andrea Canty at nandc.president@gmail.com.

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.