

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
Julianne 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, April 7, 2016
SPECIAL MEETING
Minutes
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

- a. 7 p.m. – Christine Lee, David Tool, Brett Shears, Ana Carrion, Josyel Castellon, Julie Burg, Julianne Burg, Brandon Floyd, Jon Tieuel, Brenda Robinson.

3. Announcements (10 min) 2 minutes each:

- a. Council District 1 for Councilman Gil Cedillo - Ana Gomez. Sunday **treetrimming** Washington Blvd. Hoover to 110. Josyel asks what about in residential areas. BOSS has maps and that determines schedule. Bring area to attention. **Hoover Triangle** – Working on beautification to repair sidewalks, trees, electrical. Design is in preliminary stages – BOSS, BOE DOT. \$200,000 transportation grant. \$700,000 for triangle. Must be used within two years and have a July construction start date. **Working to open up parking lot on Hoover and 24th street** because business are complaining and some of the neighbors as well. Was supposed to happen in April. Change lighting. Reslurry the parking lot. 34 parking spaces. Metered parking. Pay station. From 5 a.m. to 10 p.m. when the park closes. No RVs. **Flyover** – 110 ramp from Adams to Fig to ease backup

when Fastrack drop off downtown. Opposing the project. Many impacts on the project.

- b. XXXXXX Congresswoman Karen Bass – Dylan Newell – We work with federal agencies, criminal justice, housing, civil rights.

4. **President's Update** – Andrea Canty

- a. Elections: Candidate filing deadline is April 19 and voter registration deadline is June 11 to vote online. Registration is open even on voting day which is June 18. **Clarence Moore** – Region 10 – Election Outreach April 16, Rancho Cienega Sport Complex 10 a.m. Advertising elections on Steve Harvey Show and KJLH. \$400 per council.
- b. Brandon motion to spend \$400 from election outreach budget on April 16 second by Jon. Brett abstains. 11-0-1. Andrea thinks we may not need to vote because the money was already allocated by vote for the election and it was not agendaized. Julie, Julieanne, Jon will attend.

5. **Public Comment** – 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.

- a. **Eric Griffin** – MLK Rec Center Director – 1 year anniversary. Trying to partner with the community. **Spring Event** with Easter Bunny. **Eggstravaganza with Community Coalition. Youth Baseball. Dodgers and Bank of America is sponsor.** They only need to provide their own shoes and \$25. TBall is full. But room in Ages 7 and 8. April 16 is opening day. **Summer Night Lights. Day Camp. Teen Camp.** One year ago NANDC gave park \$2,500 and turned that into exercise training and equipment. Thriving practice.
- b. **Jim Childs** – chair of Adhoc – urge all to write letters, but also thank you cards. Supported by CD 1 and CD9 so thanks.
- c. **Jovan Herron** – Loren Miller Rec Center asked for participation from NANDC – David Tool – planned for 150 had 350. Community liked it a whole, whole lot. Mothers Day Event upcoming.
- d. **Ansley Jean-Jackques**– Community Coalition – **brought exercise to the park with bilingual CSUN kinesiology majors** – used NANDC money to buy equipment to provide FREE exercise. 12 at each session- could do 80. They come back; their life is better. 1 p.m. MWF

6. **Approval/Discussion of board minutes** for March 2016 meetings. David Tool motion and Jon Tieucl seconds. 10-0-2. Brett, Josyel abstains.

7. **Board Vacancies:**

- a. Area 3 Rep. (approximately Vermont Ave. to 110 fwy and Exposition Blvd. to the 10 fwy).
 - b. Business Representative
 - c. Jean Frost is applying to be appointed to Area 3. Labor union exec. Believes in community service. Active with South Community Plan which will guide growth. Very active in the community. And since a student in the '60s.
8. **Discussion: Elections** 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. Elections: Candidate filing deadline is April 19 and online voter registration deadline is June 11. One ID is required to register.
9. **Action/Discussion: LA Memorial Coliseum Renovation** – Steve Wesson of USC reviewed the planned **renovation to the Coliseum in Expo Park**. Ombudsmen of USC Village. Two community meetings to learn about plans. Highlights tonight. USC committed to make improvements to structure built in 1923. Change every seat, add handrails, add aisles, increase leg room, luxury boxes. Now it feels drab. It's time. Los Angeles Rams are on their way. Restoring Iconic peristyle. Improve audio and video. Almost every body has been to the coliseum recently. Improving wifi and concession stands. **6 p.m. April 19 and April 26** at the Expo Center. USC does not own coliseum but USC will pay **\$275 million for the renovations**, not the city. **USC Village committed to local hire**. Entering a dynamic phase of the construction. A lot more people will be hired. WorkSource is our partner. First and third of every month orientations throughout the year. How are you monitoring local hire? The general contractor hired a person to monitor. **Agreed to hire 30 percent within 5 miles** and if could not go to the full city. Trying to hire as many as possible. Exceeding goal within the city. Project has 20 percent apprenticeship set aside. NANDC would like a tour. Trader Joe's and City Target are coming. Livable wage? Have much outreach. Andrea Canty applauds the work of Steve and Craig and the work USC does to support the community.
10. **NANDC Committees (15 min)**
- a. **Community** – Brenda Robinson, Chair.
 - i. NANDC wants to partnership with USC Family of School 's to do CPR course. Plan to put on the May agenda to the full board. Requesting

\$2000

- ii. Recommending spend \$2000 on outreach giveaways – purchase, pens, tote bags, water bottles, potato chip bag clips and maybe t-shirts. Totes and water bottles - \$1,400 for 300 totes and 300 water bottles. Please put on the agenda in May.
- iii. Talked with Alexandra Brown regarding elections – sending postcard to community \$2,500. And advertising on bus benches. Did not come to the meeting. Tracey Beltran of ScopeLA tbeltran@scopela.org 323-793-2792 will help get the word out.

11. Action/Discussion: Treasurer’s Report Julie Burg/Andrea Canty

- a. Monthly Expenditures – Worked on MER from July to present. Tomorrow all will be efiled. To Finance. To release the funds. Need to revote on August because used an old form. Branding company, beautification project from outreach, NPG community prep academy, service charges for overdrafts. Andrea asks that the board move up the treasurer’s report to earlier in the agenda. \$moved by Eddie Second by Brandon 11-0 to approve 4,817.74 for the August 2015 MER. CHRISTINE HAS LEFT 9 p.m. Josyle motions Anna seconds \$9817.83 for November. 11-0. For October \$1718.73. Jon Motions David seconds 11-0. For December \$4654.56 Julieann motions, second by Jon Tieuel, 11-0. For January 255.70 Eddie motions and Jon seconds 11-0. For February. \$2417.87 Jon motions and Josyel seconds 11-0.

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 Development / Land Use)	<i>Brett Shears, Chair</i> brett.nandc@gmail.com	USC Community House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Third Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>Brenda Robinson, Chair</i> Nandc.atlargebr@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: **May 5, 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.