

Adrienne Kuhre, President
Theresa Cunningham, Vice President
Vacant, Treasurer
Vacant, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
LA, CA 90018
www.nandc.org**

Area Representatives:
Andrew Guerra, Area 1
Lizzy Hare, Area 1
Brandon Floyd, Area 2
Dennis Marshall Braggs, Area 2
Jean Frost, Area 3
Vacant, Area 3
At Large Representatives:
Vacant
Vacant
Vacant
Community Interest Positions:
Vacant, USC
Vacant, Business

Committees:

Policy – 4th Tuesday every month

Community – 2nd Thursday every month

Board Meeting

Thursday, August 4, 2016, 6:30pm

Martin Luther King Jr. Recreation Center | 3916 S. Western Ave., LA, CA 90062

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. WELCOME AND CALL TO ORDER** (2 minutes)
- II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD** (5 minutes)
 - a. Roll Call
 - b. Neighborhood Council Board Member Oath
- III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (10 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. Mayor Eric Garcetti – New Representative
 - c. Council District 1 for Councilman Gil Cedillo – New Representative
 - d. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
 - e. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - f. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – Daysha Austin
 - g. USC community report – Associate Senior Vice President of Civic Engagement, Craig Keys
- IV. MOTIONS & RESOLUTIONS** (20 minutes)
 - a. Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board. Each candidate will have 2 minutes to speak. Governing Board seats include:
 - i. Secretary
 - ii. Treasurer
 - iii. Area 3 Representative
 - iv. At Large Representative (3 available)
 - v. USC Community Interest
 - vi. Business Community Interest

- V. PRESENTATION:** (45 minutes)
- a. Neighborhood Council Board Orientation**
 - i.** Facilitated by Department of Neighborhood Empowerment staff

VI. DISCUSSIONS

- a. Clean Streets LA** – Lizzy Hare, Area 1 Representative – Introduction to Clean Streets LA, a city-wide effort to clean our neighborhoods. Participation in Mayor’s Challenge; ideas and suggestions (5 minutes)
- b. TrashForce** – Amy Hammes – Grassroots neighborhood group cleaning streets, potential NANDC partnership for Clean Streets LA (5 minutes)
- c. Make Jefferson Beautiful** – Nikki Wong – Update on Make Jefferson Beautiful project which NANDC has supported in the past (5 minutes)
- d. 2595 S. Hoover – CUB** – Kate Bartolo – Developer introduction of project and description of proposed alcohol (CUB) establishment (10 minutes)
- e. 2595 S. Hoover – CUB** – Jacquelyn Dupont-Walker, Ward Villa – Community stakeholder opposed of proposed alcohol (CUB) establishment (10 minutes)

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

VIII. REQUESTS FOR FUTURE AGENDA ITEMS (5 minutes)

IX. 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)

X. ADJOURNMENT

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>TBD</i>	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>TBD</i>	Expo Park Library 3900 S Western Ave, Los Angeles, CA 90062 · (323) 290-3113	Second Thursdays 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **THURSDAY, September 1, 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.

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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.