

Adrienne Kuhre, President
Theresa Cunningham, 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:
Andrew Guerra, Area 1
Lizzy Hare, Area 1
Brandon Floyd, Area 2
Dennis Marshall Braggs, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Julianne Burg
Thryeris Mason
Jon Tieucl
Community Interest Positions:
David Tool, USC
Aaron Flournoy, Business

Committees:

Community – 2nd Thursday every month – Dennis Marshall Braggs, Co-Chair & Julianne Burg, Co-Chair
Policy – 4th Tuesday every month – Jean Frost, Chair

General Board Meeting Minutes

Thursday, October 6, 2016, 6:30 PM – 8:30 PM

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

- I. CALL TO ORDER AND ROLL CALL-** Members Present: Adrienne Kuhre, Theresa Cunningham, Julie Burg, Samantha Burg, Andrew Guerra, Lizzy Hare, Brandon Floyd, Dennis Braggs, Jean Frost, Joanne Russell, Julianne Burg, Thryeris Mason, Jon Tieucl, David Tool, and Aaron Flournoy.
Quorum established 15 members present.

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.** LAPD Senior Lead Officers
Officer Olega and Officer Evleth announced that there have been a few bike thefts and car break ins. They ask the public to please be aware of not leaving any objects exposed to deteriorate possible thefts, and to be aware of the surroundings in your area.
- b.** Mayor's Office for Mayor Eric Garcetti – Tyler Kirkpatrick – Not Present
- c.** Council District 1 for Councilman Gil Cedillo – Luis Gonzalez-Not Present
Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle- In celebration of Latino Heritage Month, the City of Los Angeles along with Councilmember Marqueece Harris-Dawson office cordially invites everyone to **Fiesta South LA**. Fiesta South LA is a free cultural street festival with live music, cultural performances, carnival games, and a petting zoo. Plus, just in time for this critical election, there will be an empowerment zone and resource fair to help people register to
- vote and get engaged in their community. Event will be taking place on Broadway Street and 102nd Street.
- d.** Council District 9 for Councilmember Curren Price – Nora Gutierrez- In celebration of Latino Heritage Month and Dia de Los Muertos, the City of Los Angeles along with Councilmember Curren Price invites everyone to their 3rd Annual Dia de Los Muertos Event which will take place on Saturday, October 30th, at the corner of Martin Luther King Blvd. and Hoover Street. Event will be from 6:00 p.m. – 9:00 p.m. Also, there will be a job fair on October 22nd from at.
- e.** Assembly District 59 for Assemblymember Reggie Jones-Sawyer – Daysha Austin – Not Present
- f.** USC community report – Associate Senior Vice President of Civic Engagement, Craig Keys- Not Present

III. DISCUSSIONS

a. **California Artist Coalition of Los Angeles** – *Ayndrea Wilson, Executive Director* will attend the Community Committee meeting scheduled for October 13, 2016 at 6:30 p.m. at the USC Community House to discuss improvement possibilities, such as creating public art and facade beautification projects along "targeted" commercial corridors that are deemed priorities. Ms. Wilson will ask the committee if there are any particular areas within the NANDC community that are in need of such art. As a reminder, these projects are done with NO funding from the neighborhood councils, only from commercial developers seeking support from NANDC.

b. **South Los Angeles New Community Plan** – *Melissa Alofaituli, Project Manager, Los Angeles Department of City Planning* –

The Los Angeles Department of City Planning has partnered with the community to update the South Los Angeles (SLA) Community Plan, as part of the department's New Community Plan (NCP) Program. The New Community Plan will shape the future of your community for the next 20 years, guiding future growth, protecting neighborhood character, creating new economic opportunity, and enhancing the quality of life for all who live, work, visit and invest in this area.

The Plan includes goals, policies and programs, as well as a Community Plan Implementation Overlay (CPIO) tool, to help achieve the community's vision.

The top community issues addressed in the new Plan were identified through an extensive community outreach process and by the South LA Community Plan Advisory Committee (CPAC).

- Revitalization of commercial corridors
- Mixed-income and affordable housing
- Proliferation of certain uses along the corridors
- Incentives for desired uses
- Protecting stable residential neighborhoods throughout the community
- Industrial-residential land use conflicts
- Transit corridor and station area plans

Melissa invited everyone **to the South LA & Southeast LA CPAC Meeting**

Date: Thursday, October 13, 2016

Time: 6:00 - 7:45pm

**Location: Constituent Service Center - Community Room
8475 S. Vermont Ave
Los Angeles, CA 90037**

c. **Clean Streets LA** – *Lizzy Hare, Area 1 Representative* – Thanked everyone for all of their support and help during the September 24th, 2016. During their clean-up event they were able to fill up approximately 20 bags of debris. Lizzy invite everyone to the October 15, 2016 clean-up event, which will start off at the corner of Adams Blvd and Western Avenue (Meet-up at the FAME parking lot/Southeast corner at 8:00 a.m.)

MOTIONS & RESOLUTIONS

a. Jean Frost, Area 3 Representative, spoke to everyone about the recommendation of the Policy Committee to support Councilmember Marqueece Harris-Dawson's motion of February 10, 2016 to instruct the planning department to initiate and expand the University Park HPOZ and prepare and process an Interim Control Ordinance for the "six orphan blocks." (The "six orphan blocks" are bounded by the centerline of 24th Street on the north, Adams Boulevard on the south, Hoover on the east and Vermont on the west). Jean asked for a motion to support said recommendation. Board Vote 13-0-2.

IV. COUNCIL MEMBER MARQUEECE HARRIS-DAWSON

a. Councilmember Harris-Dawson spoke on his first year in office, his efforts in Council District 8, and his work as Chair of the LA City Council Homelessness and Poverty Committee. Councilman Harris-Dawson also serves on several other Committees, including Planning and Land Use and Economic Development.

Councilmember Harris-Dawson spoke about homelessness. He informed us that homelessness is affecting every area of our City and as Chair of the Homelessness and Poverty Committee; Councilmember Marqueece Harris-Dawson is focusing his efforts on serving the most vulnerable members of our community. To combat this crisis, we need to create a citywide strategic plan to ameliorate the multitude of issues affecting our Angelenos living on the streets. We need to increase financial stability and job opportunities as well as provide better integration of services throughout the City and County to ensure people have the support they need to get back onto their feet. Our housing stock needs to grow considerably in all areas especially for the low and moderate income levels.

V. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

- a. Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Empowerment Congress North Neighborhood Council District to perform small asphalt repairs on October 25, 2016-Please look on line and submit your request through the doodle poll form request form or contact one of the board members.
- b. Martin Luther King Jr. Recreation Center will be having their annual Family Halloween Event on October 31, 2016, 3 PM – 7 PM.

VI. TREASURER REPORT

(3 minutes)

- a. Renewal of storage unit is being looked at due to cost. Once a location and price schedule of the proposed storage unit, it will be presented to the board.
- b. Reimbursements for the following individuals were requested: Dennis Braggs \$63.26 (Refreshments for Meeting), Moore Solutions (Wendy Moore, Webmaster) \$304.87 and Public Storage \$114.00. Jean Frost made the first motion to accept the reimbursements for the following individuals: Dennis Braggs \$63.26 (Refreshments for Meeting), and Moore Solutions (Wendy Moore, Webmaster) \$304.87 Dr. Tool second the motion 15-0-0.

VII. ADJOURNMENT- Dr. Tool made a motion to adjourn the meeting at 9:00 p.m. Jon Tieucl second the motion. All members are in favor.

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)	Jean Frost, Chair indiejean@att.net	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
Community Committee (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	Dennis Braggs, Co-Chair Dbraggs48@gmail.com Julianne Burg, Co-Chair Julianne.nandc@gmail.com	Expo Park Library 3900 S Western Ave, Los Angeles, CA 90062 · (323) 290-3113	Second Thursday 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, November 3, 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 **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.

