

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**

Committees:

Community – 2nd Thursday every month – Dennis Marshall Braggs, Co-Chair & Julianne Burg, Co-Chair

Policy – 4th Tuesday every month – Jean Frost, Chair

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 Tieuel

Community Interest Positions:

David Tool, USC
Aaron Flournoy, Business

General Board Meeting

Thursday, November 3, 2016, 6:30 PM – 8:30 PM

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

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** (1 minute)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (1 minute)
- 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's Office for Mayor Eric Garcetti – Tyler Kirkpatrick
 - c. Council District 1 for Councilman Gil Cedillo – Luis Gonzalez
 - 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. DISCUSSIONS** (30 minutes)
 - a. **Mayor's Office Update** – Kirkpatrick Tyler and Luis Rivera, Mayor Eric Garcetti's South Los Angeles Area Representatives – Introduction and Mayor's office updates (10 minutes)
 - b. **SoLA Food Co-op** – Adrienne Bambou Diagne – Introduction of SoLA Food Co-op, a natural foods cooperative forming in South LA (10 minutes)
 - c. **Clean Streets** – Lizzy Hare, Area 1 Representative – Update on NANDC involvement of Clean Streets and upcoming events/next steps (5 minutes)
 - d. **Neighborhood Council Sustainability Alliance** – Lisa Hart, Steering Board Member – introduction to Neighborhood Council Sustainability Alliance (NCSA) and solicit NANDC for a council delegate (5 minutes)

V. MOTIONS & RESOLUTIONS

(55 minutes)

- a. **Action/Discussion: Adams Group Properties** - *Claudio Boltiansky, partner and a member of 1922-1926 W. Adams Blvd., property owners of 1898-1904 W. Adams Blvd., 2616 S. Harvard Blvd and 1922-1926 W. Adams Blvd.* Bring awareness of a variance hearing on 1909-1910 W. Adams Blvd. that took place at The Office of Zoning Administrator at City Hall. Mr. Boltiansky is seeking a letter of support against said variance. *(Note: this item was left off of the 10/25/16 Policy Committee agenda).* (10 minutes)
- b. **Action/Discussion: 1789 W. Jefferson Blvd.** – *Elizabeth Valerio, Valerio Architects* - Currently a KFC drive thru, which would change to Starbucks (cross-street is Western). The site has been permitted and approved for a building permit. The site is considered a Commercial Corner which has restrictions on hours of operation, 7am to 11PM. Starbucks would like to apply for a Conditional Use Permit to request an extension on the hours of Operation from 5:00am to Midnight. *Policy Committee recommends (4-0) support of the Conditional Use to extend the hours from 5 AM to 11PM.* (10 minutes)
- c. **Action/Discussion: 1691 West Adams Blvd.** – *Michael Pauls, Michael Pauls Associates* - Vesting Zone Change from the current zoning designation of C1--1VL HPOZ to C2-1V-HPOZ in order to allow for the re-establishment of a gasoline service station that has been historically at the site since 1937; Vesting Conditional Use for a Commercial Corner / Mini-Shopping Center in order to re-establish a gasoline service station and construct a new food store which is to include certain deviations, 24 hour operation, landscaping setback.; Vesting Conditional Use for an Automotive Use and to allow for certain deviations, inclusive of hours of operation and landscaping; there is a related request before the Adams – Normandie HPOZ for a Certificate of Compatibility for the (a) demolition and replacement of a non-contributing food store; (b) the re-establishment of an existing automotive fueling station be in the Adams – Normandie HPOZ overlay district. *The Policy Committee forwards this to the Board without making a specific recommendation.* (10 minutes)
- d. **Action/Discussion:** To prepare a Community Impact Statement (CIS) based on the October 6, 2016 NANDC Board Resolution supporting the Council Motion of February 10, 2016 to prepare and process an ICO (Interim Control Ordinance) and expand the University Park HPOZ to include 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)
- e. **Action/Discussion: Make Jefferson Beautiful Tree Planting Project** – Neighborhood Purpose Grant (NPG) request of \$5,000. They are requesting \$5000 for concrete cuts and planting 13 new trees plus 1 year of tree maintenance. If approved, this \$5000 of funding will serve as a match funding for an even larger tree planting and maintenance grant project, valued at \$30,000. This larger project will include funding for community tree planting workshops, events, and youth tree care events, planting a total of 27 trees on Jefferson Blvd and 2 years of tree maintenance. *The Community Committee recommends (4-0) that we should grant the Make Jefferson Beautiful Tree Planting Project NPG request of \$5,000.* (10 minutes)
- f. **Action/Discussion: Cristo Del Arbol de la Calle 22** - NPG request of \$1,000. Cristol Del Arbol de La Calle 22 is a non-profit organization that puts on an annual community event. They are requesting we fund them \$1,000 from an NPG grant that was not paid to them by the previous board. *The Community Committee recommends (4-0) that we grant them the \$1,000 for their NPG grant from February 2016.* (10 minutes)

VI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(15 minutes)

- a. South Los Angeles Alliance of Neighborhood Councils (SLAANC), *Thryeris Mason, At-Large Representative & SLAANC Primary Delegate* (10 minutes)
 - i. Discussion and Community Impact Statement (CIS) on CF 14-0366-S5 (Marijuana Regulatory Framework). Appointment of Board representative to submit CIS on Board's behalf.
 - ii. Appointment of Homelessness liaison as requested by the Department of Neighborhood Empowerment (DONE)
 - iii. Board member completion of all trainings and Code of Conduct
- b. Additional Board member comments and announcements (5 minutes)

VII. TREASURER REPORT

(5 minutes)

- a. General report
- b. Board reimbursement

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)	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	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.

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

