

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

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 Minutes

- I. CALL TO ORDER AND ROLL CALL** – Meeting called to order by Adrienne Kuhre, NANDC President, at 6:32 p.m. Board members present are as follows: Adrienne Kuhre, Theresa Cunningham, Samantha Burg, Julie Burg, Andrew Guerra, Lizzy Hare, Brandon Floyd, Dennis Marshall Braggs, Jean Frost, Joanne Russell, Julianne Burg, Thryeris Mason, David Tool, and Aaron Flournoy. Jon Tieucl (Member Excused) 14 members present; quorum established.
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES-** Minutes were read by all board members; Lizzy Hare made a motion to accept the minutes as read. Dennis Marshall Braggs second the motion. All members were in favor (14-0-0)
- III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**
(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- Officer Paul Eveleth
 - b. Mayor's Office for Mayor Eric Garcetti – Tyler Kirkpatrick – Representative not present.
 - 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- Representative not present
 - f. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – Daysha Austin- Representative not present
 - g. USC community report – Associate Senior Vice President of Civic Engagement, Craig Keys- Representative not present.
- IV. DISCUSSIONS**
 - 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- Representatives not present.
 - b. **SoLA Food Co-op** – *Adrienne Bambou Diagne* – Introduction of SoLA Food Co-op, a natural foods cooperative forming in South LA- Representative not present.
 - c. **Clean Streets** – *Lizzy Hare, Area 1 Representative* – Update on NANDC involvement of Clean Streets and upcoming events/next steps- Lizzy Hare thanked everyone who has involved themselves with the Clean Streets initiative.

V. MOTIONS & RESOLUTIONS

(40 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. The Empowerment Congress North Area Neighborhood Development Council at its duly noticed and regularly scheduled Board meeting of November 3, 2016 considered on its agenda item V. 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) and made such motion:

Motion/Resolution support the zone variance request provided it be conditioned by the Zoning Administrator for safety by:

Installing sprinklers

- No gas fires
- No toxic chemicals
- No propane tanks
- No flame welding
- No metal welding
- Proper ventilation

Use of parking lots for parking not for storage

Compliance with AQMD requirements

Front door orientation on Adams Boulevard to encourage pedestrian traffic

And that the conditional use be reviewed in 18 months to assess whether the required standards are met and if there are any problems that have been created.

Jean made the first motion, second by Dennis Braggs. Board Members voted 13-0-1

- b. Action/Discussion: 1789 W. Jefferson Blvd.** – The Empowerment Congress North Area Neighborhood Development Council at its duly noticed and regularly scheduled Board meeting of November 3, 2016 considered on its agenda item V. 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*). Motion/Resolution support the condition use to extend the hours from 5 A.M to 11 P.M. **Jean made the first motion, second by Brandon Floyd. Board Members voted 12-1-1**

- 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. *Members from the community spoke against this resolution. Motion was made by Jean and Second by Dr. Tool to support said resolution.* Board members voted 2-1-11

- VI. Motion was made by Jean to hold a special meeting on Thursday, November 10, 2016 at 6:30 at the USC Community house to finish remaining agenda items. Dr. Tool made the second motion. All board members were in favor. 14-0-0**
- VII. ADJOURNMENT- Motion to adjourn at 8:55 p.m. was made by Brandon, second by Julianne. All members were in favor 14-0-0**

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)	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.

