

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, December 1, 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** (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)
- 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** (20 minutes)
 - a. **SoLA Food Co-op** – *Adrienne Bambou Diagne* – Introduction of SoLA Food Co-op, a natural foods cooperative forming in South LA. (10 minutes)
 - b. **Clean Streets** – *Lizzy Hare, Area 1 Representative* – Update on NANDC involvement of Clean Streets LA initiative. (5 minutes)
 - c. **Prostitution on Western** – *Andrea Canty Tieuel & Heather Ferguson* – Update on ongoing prostitution on Westers between Adams and Jefferson. (5 minutes)

V. MOTIONS & RESOLUTIONS

(45 minutes)

- a. **Action/Discussion: Enrich LA (NPG request of \$1,500)** - Enrich LA is a community wellness non-profit organization that implements, manages and teaches organic gardening, aiming primarily at lower income and underserved neighborhoods. They have built 103 school gardens and have established weekly Garden Ranger Programs in 69 K-12 schools, reaching over 150,000 students each year. They are asking for \$1,500 to purchase gardening and irrigation supplies for their location at Lencia B. Weemes Elementary School.
Motion: The Community Committee recommends that the full NANDC Board support the funding of Enrich LA for \$1,500 in order for them to purchase their irrigation and gardening supplies (4-0-0).
(10 minutes)
- b. **Action/ Discussion: Cristo Del Arbol de la Calle 22 (NPG request of \$2,000)** – Cristol Del Arbol de la Calle 22 is a non-profit organization that hosts an annual event during the month of February. This will be their 19th year of celebrating and hosting this event. They are asking for \$2,000 to fund their cost of food and supplies for their upcoming event in February 2017.
Motion: The Community Committee recommends that the full NANDC Board support the funding of Cristol Del Arbol de la Calle 22 for \$2,000 in order for them to purchase food and supplies for their event (3-0-1).
(10 minutes)
- c. **Action/Discussion: Parking issues for small businesses at 3672, 3672, 3676 and 3678 S. Western Avenue in CD8.** Stakeholders propose that the bus stop be moved one block north in front of the Kingdom Hall where they have a parking lot on their premises with ample parking to ensure the viability of these businesses. Joyce McLean, Stephanie McLean and Valerie Ervin requested support for this move of the bus stop and presented visuals.
Recommendation from the Policy Committee -Motion/Resolution: To support the moving of the bus stop and to engage the Council office and the DOT General Manager to this end; to seek a policy where residents and businesses are informed of actions taken prior to their implementation. (4-0-0).
(10 minutes)
- d. **Action/Discussion: Update and Review of draft South and Southeast Community Plan and EIR;** update and process of information gathering; Policy Committee, NANDC Ad Hoc Committee and UNNC Planning Committee met to share information and make initial review of subareas and proposed changes.
Recommendation of the Ad Hoc Committee – Motion/Resolution: The lack of information and outreach is not acceptable; to have at least two more Ad Hoc Committee meetings to review subareas and proposed actions; to authorize the Ad Hoc Committee to speak at the two public hearings of December 3 and December 6.
(10 minutes)
- e. **Action/Discussion: The Neighborhood Council Sustainability Alliance (NCSA)** advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. NANDC is invited to become a part of this coalition.
Recommendation from the Policy Committee: To move forward to the full NANDC Board consideration of joining the NCSA (4-0-0).
(5 minutes)

VI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(20 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. Board member completion of all trainings and Code of Conduct
- b. Regular Board meeting venue change for 2017 – ideas?

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, January 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 **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.

