

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:
Carolina Perez, Area 1
Lizzy Hare, Area 1
Steven Pepdjonovic, 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:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg, Dennis Braggs (Co-Chairs)

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic (Chair), Julianne Burg, Samantha Burg & Carolina Perez (Co-Chairs)

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair)

General Board Meeting

Thursday, January 4, 2018, 6:30 PM – 8:30 PM
USC Mark Taper Hall of Humanities (THH) 208 | Los Angeles, CA 90089

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. TREASURER REPORT** (3 minutes)
 - a. General report
 - b. Board reimbursement
- IV. 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)
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (15 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 – Kirkpatrick Tyler
 - 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 – Edith Vega
 - g. USC Community Report – Project Specialist, USC Civic Engagement, Patricia Alarcon

VI. PRESENTATIONS & REPORTS

(35 minutes)

- a. **Cannabis Update:** *Kenneth Chancey, Legislative Deputy, Council District 8* (10 minutes)
- b. **Neighborhood Data for Social Change (NDSC):** *Megan Goulding, Director of External Relations, USC Sol Price Center for Social Innovation* - The Neighborhood Data for Social Change (NDSC) platform is a project of the USC Price Center for Social Innovation. NDSC is a free, publicly available online resource for civic actors to learn about their neighborhoods. NDSC illuminates the trends, challenges, and opportunities facing Los Angeles County neighborhoods. The platform helps tell the stories of L.A. neighborhoods through maps, charts, data analysis, and storytelling; helping community stakeholders track measurable change, improve local policies and programs, and ultimately advocate for a better quality of life within their communities. (10 minutes)
- c. **NANDC Community Survey Results:** *Steve Pepdjonovic, Area 2 Representative & Marketing & Outreach Chair* (10 minutes)
- d. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** *Thryeris Mason, At Large Representative & SLAANC President* (3 minutes)
- e. **Vice President Seat Vacancy:** *Adrienne Kuhre, President* – Vice President seat vacant as of January 4, 2017. Open for stakeholder applications and consideration. (2 minutes)

VII. MOTIONS & RESOLUTIONS

(15 minutes)

- a. **Action/Discussion:** **2308 S. Union, Bacaro LA**, conditional use permit application for alcohol sales Rep: Andrew Rodriguez, Art Rodriguez Associates. **Recommendation of the Policy Committee:** **Motion/Resolution:** to support the conditional use permit application request (4-0-0) (CIS). (5 minutes)
- b. **Action/Discussion:** Los Angeles Alliance for a New Economy, LAANE, End Abuse at LA's Port Campaign, support for drivers and warehouse workers to urge City Council to hold operating companies at the Port of LA accountable. Ruben Sierra, Warehouse Workers, LAANE. **Recommendation of the Policy Committee:** **Motion/Resolution:** To join the coalition and support efforts to end abuse at the Port of Los Angeles. (4-0-0) (CIS). (5 minutes)
- c. **Action/Discussion:** **speed bumps, W. 37th Street**, between Halldale and Western; 4 way stop sign W. 37th Street and Halldale Roger Julia Satorra, resident **Recommendation of the Policy Committee:** **Motion/Resolution:** To support the community effort to achieve these traffic mitigations and work with CD8. (5 minutes)

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(2 minutes)

IX. REQUESTS FOR FUTURE AGENDA ITEMS

(2 minutes)

X. ADJOURNMENT

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
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.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair stevepep.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org Joanne Russell, Co-Chair MsJoanne.NANDC@gmail.com	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, February 1, 2018 at TBD.

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.

