

**Adrienne Kuhre**, President  
**Julianne Burg**, Vice President  
**Julie Burg**, Treasurer  
**Samantha Burg**, Secretary

**EMPOWERMENT CONGRESS  
NORTH AREA  
NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



**PO BOX 18769  
LA, CA 90018  
[www.nandc.org](http://www.nandc.org)**

**Area Representatives:**  
Lizzy Hare, Area 1  
Carolina Perez, Area 1  
Jasmin Martinez Area 2  
Steve Pepdjonovic, Area 2  
Jean Frost, Area 3  
Joanne Russell, Area 3  
**At Large Representatives:**  
Lucas Dickey  
Thryeris Mason  
Jon Tieuel  
**Community Interest Positions:**  
Amy Marczewski Carnes, Ph. D., USC  
Aaron Flournoy, Business

**Committees:**

**Community** – 2<sup>nd</sup> Thursday every month – Julianne Burg (Chair)

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

**Policy** – 4<sup>th</sup> Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair)

**General Board Meeting**

**Thursday, April 5, 2018, 6:30 PM – 8:30 PM**

**University of Southern California (USC) Village Community Room - 3015 S. Hoover Street, Building 1-189  
Los Angeles, CA 90007**

**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** (2 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. USC Public Safety Officers
  - c. Mayor's Office for Mayor Eric Garcetti – Kirkpatrick Tyler
  - d. Council District 1 for Councilman Gil Cedillo – Luis Gonzalez
  - e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
  - f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
  - g. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – TBD
  - h. USC Community Report – Project Specialist, USC Civic Engagement -Patricia Alarcron
  - i. Department of Neighborhood Empowerment (DONE) – Brett Shears

## VI. PRESENTATIONS & REPORTS

(50 minutes)

- a. **Space Shuttle Endeavor Technical Assistance and Education Fund Update:** *Brett Shears, Department of Neighborhood Empowerment (DONE), Field Representative* (5 minutes)
- b. **Los Angeles City Attorney – Victim Assistance Program:** *Cynthia Dorantes, Victim Service Coordinator* – Explanation of Victim Assistance Program which provides understanding of rights, support, information and assistance at every stage of the criminal process. (10 minutes)
- c. **TRUST South LA – Active Streets LA (ASLA) Community Festival & Charette:** *Malcolm Harris, Organizing Director* - Active Streets LA empowers communities to create safe walking and bicycling routes to parks, schools and local businesses along their neighborhood routes. This brings local community residents together with LA-DOT staff to identify problems and treatment solutions for our local streets. Upcoming Community Festival and Charette - Saturday, April 28th from 8am -2pm, on Normandie and Vermont. (10 minutes)
- d. **King Estates Proposed Project:** *Bureau of Street Services (BSS)* – Presentation of proposed project for the King Estates neighborhood on Western between Exposition and Martin Luther King Jr. Blvd. (10 minutes)
- e. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** *Thryeris Mason, At Large Representative & SLAANC President* (5 minutes)
- f. **Outdoor Marketing Outreach Update:** *Steve Pepdjonovic, Marketing & Outreach Committee Chair* - The City’s bus bench vendor (Martin Outdoor) has printed and installed the five NANDC bus bench ads across five different locations in our district. These ads have been installed with the goal of increasing awareness of NANDC in our community and encourage more stakeholder engagement. (5 minutes)
- g. **NANDC Upcoming Clean-Up Event:** *Jasmin Martinez, Area 2 Representative* (5 minutes)

## VII. MOTIONS & RESOLUTIONS

(20 minutes)

- a. **Action/Discussion: Dulce USC Village, LLC, Café Dulce 3096 South McClintock Avenue, Unit # 1420, ZA-2017-3665-CUB, ENV-2009-271-EIR (CD9)** Tenant improvement with a new approximately 2,358 square-foot restaurant with 29 indoor seats and 57 outdoor seats in an existing multi-tenant commercial building with on-site sale and consumption of full-line alcohol service, operating from 8AM to 2AM Daily, in the USC-3 Zone. CIS Rep: Lee Rabun, CLR Enterprises, Inc., Brian League, USC | **Motion:** The Policy Committee motions to support the conditional use permit application request (4-1-0)(CIS) (5 minutes)
- b. **Action/Discussion: Honeybird, 3201 South Hoover Street, Unit # 1835, ZA-2017-3666-CUB, ENV-2009-271-EIR (CD 9)** Tenant improvement with a new approximately 1,443 square-foot restaurant with 16 indoor seats in an existing multi-tenant commercial building and on-site sale and consumption of full-line alcohol service, operating from 8AM to 2AM Daily, in the USC-3 Zone. Rep: Lee Rabun, CLR Enterprises, Inc., Brian League, USC CIS | **Motion:** The Policy Committee motions to support the conditional use permit application request (3-1-0)(CIS) (5 minutes)
- c. **Action/Discussion: LAFD Community Emergency Response Team (LAFD CERT)** neighborhood members are trained by the LAFD to respond in times of emergency when they and other professional responders are not available. **Rep:** Chin Thammasaengsri, Roger Satorra. | **Recommendation:** The Policy Committee recommends to designate a lead person to coordinate NANDC participation in CERT activities. (5 minutes)
- d. **Action/Discussion: Our People Our Port: Justice for Port Truck Drivers and Warehouse Workers,** NANDC Coalition Representative. | **Recommendation:** The Policy Committee recommends to designate a liaison to represent NANDC in the Coalition. (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:**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>			
<b>COMMITTEE</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
<b>Community Committee</b> (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	<b>Julianne Burg, Chair</b> Julianne.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
<b>Marketing &amp; Outreach Committee</b> (Marketing, Events, Outreach, Social Media)	<b>Steve Pepdjonovic, Chair</b> stevepep.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	<b>Jean Frost, Chair</b> area3a@nandc.org	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, May 3, 2018 at USC Village Community Room.***

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](http://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](mailto: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.

