

**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, May 3, 2018, 6:30 PM – 8:30 PM**  
University of Southern California (USC) Village  
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, Neighborhood Council Advocate
    - Joy Atkinson, Commissioner

## VI. PRESENTATIONS & REPORTS

(35 minutes)

- a. **2595 S. Hoover – Development of Community Investment Fund:** *Kate Bartolo, Kate Bartolo & Associates* - Presentation on framework to create a Community Investment Fund. This fund will be developed by several property owners in South Los Angeles and be used to financially support NANDC area community initiatives. (10 minutes)
- b. **Bacaro LA – Update on Operations:** *Andrew Rodriguez, Art Rodriguez Associates* – Update on business and security operations at Bacaro LA, 2308 S. Union Ave. (5 minutes)
- c. **NANDC April Cleanup:** *Steve Pepdjonovic, Area 2 Representative* - Update on the April 22, 2018 cleanup at the intersection of Exposition and Normandie Ave. (5 minutes)
- d. **Review of Economic & Workforce Development's Citywide Economic Development Strategy Draft Outline for Discussion:** *Joanne Russell, Area 3 Representative* - NANDC outreach to gather public review and comment by stakeholders (including through the NANDC website). (10 minutes)
- e. **SLAANC (South Los Angeles Alliance of Neighborhood Councils):** *Thryeris Mason, At Large Representative & SLAANC President* – Update on SLAANC activities. (5 minutes)

## VII. MOTIONS & RESOLUTIONS

(35 minutes)

- a. **Action/Discussion: Outdoor Marketing Outreach to issue press releases on behalf of NANDC.** Steve Pepdjonovic, Marketing & Outreach Committee Chair - In order to increase outreach, the Marketing and Outreach Committee suggests begin issuing press releases to publications. These releases will be issued to promote special events, announce NANDC's stand on major issues and other newsworthy reasons. | **Motion:** The Marketing and Outreach Committee motions to approve the committee to issue press releases on behalf of NANDC. (4-0-0). (5 minutes)
- b. **Action/Discussion: 1314-1338 W. Jefferson Boulevard, AA-2016-1130 PLMA, DIR-2016-1129-TOC-SPR, ENV-20116-1685-SE.** The proposed project is the demolition of 6 residential buildings containing 15 units, 1 commercial building, the relocation of 1 residential building which has been identified in Survey LA as being potentially eligible for historic designation, and the construction of a 104,958-sf, 67-ft. tall residential building with 129 units, 69 vehicle parking spaces in 2 levels of subterranean parking, and 144 bicycle parking spaces. The project will also include approx. 13,828 sf of open space, and 1,926 sf of retail. CIS | **Motion:** The Policy Committee opposes project in current form and City should require an EIR for current form; and 1/3 of units should be required as Section 8. (4-0-1) (5 minutes)
- c. **Action/Discussion: AB 828, AB 827 updates;** SB827 not moving forward, but SB828 has similar intent to take away community-based zoning to have state-level measure of control. | **Motion:** The Policy Committee motions to oppose SB 827 (5-0-1) (5 minutes)
- d. **Action/Discussion: The “Six Orphan Blocks”** – following up on council motion to annex into University Park HPOZ. | **Motion:** The Policy Committee motions to request CD8 action plan to annex these blocks. (6-0-0.) (5 minutes)
- e. **Action/Discussion: Request through our President to set up a meeting with our Councilmember Marqueece Harris-Dawson.** The policy committee would like a discussion with Councilmember Harris-Dawson on numerous policy issues. | **Motion:** The Policy Committee motions to set up a meeting with Councilman Harris-Dawson to discuss numerous policy issues. (5 minutes)
- f. **Action/Discussion: Adams/Normandie HPOZ Board Vacancies;** The Policy Committee recommends requests for action on appointments. (5 minutes)
- g. **Action/Discussion: Demolition Notification Procedures:** The Policy Committee would like to know how does council office get notified; process when NANDC is notified, per newly adopted ordinance? (5 minutes)

## VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(5 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, June 7, 2018 at USC Village.***

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.

