

Thryeris Mason, President
Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
L.A., CA 90018
www.nandc.org**

Area Representatives:
Vacant, Area 1
Vacant, Area 1
Steve Pepdjonovic, Area 2
Jasmin Martinez, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Lucas Dickey
Vacant
Jon Tieuel

Community Interest Positions:
Amy Marczewski Carnes, Ph.D., USC
Aaron Flournoy, Business

Committees:

Policy – 4th Tuesday every month –

Jean Frost (Chair), Joanne Russell,
(Co-Chair), Jim Childs, Aaron
Flournoy, Christine Lee, Amy Carnes,
Robin Evangelista, Jon Tieuel, Marcia
R. Hill, Lucas Dickey

Marketing & Outreach – 3rd Tuesday

Steve Pepdjonovic, (Chair)
Julianne Burg, Samantha Burg,
Carolina Perez (Co-Chairs)

Community – 2nd Thursday every
month – Julianne Burg, (Chair)

**Tuesday, August 28, 2018 6:30 PM
NANDC Policy Committee Agenda-**

USC Community House, (the Forthman House), 2801 South Hoover

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.

1. Welcome and Call to Order.

2. Public Comment. Comments from the public on non-agenda items are limited to 2 minutes per speaker, with extensions granted at the discretion of the presiding officer.

3. Approval of the Minutes:

4. Action/Discussion: ZA 2015-2214-CU-CCMP, ENV 2015-2245 MND, 2211-2219 S. Hoover, including continued 24 hour operation of a fueling station, a single story addition to convenience store, conditional use for sale of liquor, change of use from auto repair to restaurant, re-face pole sign.
Rep: Ariel Gutierrez

5. Action/Discussion: ZA-2018-2692-CUB, 1828 Oak St, Casa Vertigo/Casa Camino Real, HCM #300, a conditional use application for a full line of alcoholic beverages for on site consumption.
Rep: Christina Rivera

6. Action/Discussion: DIR-2017-4072-COA-DRB-SPP-WDI-1A, 1276 W. 29th Street, Appeal of a Certificate of Appropriateness (COA) to allow the adaptive reuse of an existing church structure as an 9,256 Square Foot 7 unit apartment building with parking for 6 cars and categorical exemption (CE). Consider recommendation of a Resolution by full Board.
Rep: Laura Meyers

7. Action/Discussion: CF18-0467: City Council's proposed Changes to Neighborhood Councils.

8. Action/Discussion: Update on CF 17-0981: Over the Alcohol Counter / On-Site Alcohol Sales / Conditional Use Permit and recommendation to move forward with the Alcohol Licensing and Availability

Mapping for a Community Impact Statement tool.

9. Action/Discussion: Notification to Neighborhood Councils of TOC projects and other required notifications

10. Action/Discussion: Update on Adams Normandie HPOZ Board Vacancy and progress report on candidate vetting by CD 8 of possible appointment

11. 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)	<i>Jean Frost, Chair</i> area3a@nandc.com <i>Joanne Russell, Co-Chair</i>	USC Community House 2801 S. Hoover LA 90089	Fourth Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>Julianne Burg, Chairs</i> julianne.nandc@gmail.com	USC Community House; 2801 S. Hoover LA 90089	Second Thursdays 6:30 p.m.
Marketing & Outreach Committee (Events, Marketing, Outreach, Social Media, Website)	<i>Steve Pepdjonovic, Chair,</i> <i>Stevepep.nandc@gmail.com</i> <i>Julianne Burg, Samantha Burg,</i> <i>Co-Chairs</i>	USC Community House; 2801 S. Hoover LA 90089	Third Tuesdays 6:30 p.m.

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: September 6, 2018

The Next Regular Meeting of the Policy Committee is September 25, 2018

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.