

Thryeris Mason, 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**

Area Representatives:
Joel Vaca, Area 1
Vacant, Area 1
Vacant, Area 2
Steve Pepdjonovic, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Jon Tieuel
Vacant
Vacant
Community Interest Positions:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

Committees:

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

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

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair), Amy Carnes, Jim Childs, Lucas Dickey, Aaron Flournoy, Robin Evangelista, Christine Kim, Jon Tieuel

General Board Meeting
Thursday, December 6, 2018, 6:30 PM – 7:30 PM
EXPO CENTER – 2nd Floor
3980 Bill Robertson Lane
Los Angeles, CA 90037

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 the presenter outside so the meeting may proceed as scheduled. Thank you.**)

 - a. LAPD Senior Lead Officers
 - b. USC Public Safety Officers
 - 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 – TBD
- g. USC Community Report – Steve Wesson, USC Village Ombudsman

- h. Department of Neighborhood Empowerment (DONE) – Brett Shears

VI. PRESENTATIONS & REPORTS (11 minutes)

- a. *Los Angeles Homeless Service Authority: Brittney Daniel – Homeless count 2019 volunteer recruitment (3 minutes)*
- b. *South Los Angeles Alliance of Neighborhood Councils: Thryeris Mason, SLAANC Chair (3 minutes)*
- c. *The Giving Spirit: Joanne Russell, Homeless Liaison – Last call for distribution volunteers (3 minutes)*
- d. *Current Board Vacancies: Area 2 & At-Large Representatives: Thryeris Mason – No applications received. Seats remain open for stakeholder applications and appointment at future General Board Meetings. (2 minutes)*

VII. MOTIONS & RESOLUTIONS (16 minutes)

- a. |**Action/Discussion: 1190 W. 29th St**, 14 unit 3-story apartment building on a vacant lot in North University Park Specific Plan area. Rep: Brian Wong. | **Recommendation of the Policy Committee:** to support the project and the waiving of any required street dedication (5-0-1). (5 minutes)
- b. **Action/Discussion: ReCode LA, Council File 12-0460, Planning File Case No. CPC-2016-3182-CA, CEQA Case No. ENV-2016-3183-CE** – A comprehensive revision of the City of Los Angeles’ Zoning Code, one of the City’s largest planning initiatives to date; includes processes and procedures ordinance changes. | **Recommendation of the Policy Committee:** NANDC to make comment raising the following issues with the proposed ordinance: power of the Director of Planning to limit public hearings, lack of required neighborhood council notice and participation, expansion of the Mayor’s authority over zoning and land use, counting affordable units as both as replacement units and to qualify for density bonuses, add new power to the Director of Planning to reduce parking. CIS (6-0-0) (5 minutes)
- c. **Action/Discussion: South LA and Southeast LA CPIOs**, and the entirety of the CPIO ordinances, zone change ordinances, and general plan amendments have been transmitted to the City Clerk: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1054> <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-1053>. | **Recommendation of the Policy Committee:** NANDC requires paper copies in order to thoroughly review the material and requests council district and planning to provide 3 copies. (6-0-0) (3 minutes)
- d. **Discussion: 806 W. Adams Boulevard**, a 99-unit, 5 bedroom and 1 common room, townhouse rental project by Champion Development; Rep: Sara Hernandez. The Committee heard an initial presentation and received information; the item will return to the Committee for further discussion and action. (3 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)	Julianne Burg, 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	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, November 1, 2018 at USC Village (The 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 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.

