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

Committees:

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell, (Co-Chair), Jim Childs, Aaron Flournoy, Christine Lee, Amy Carnes, 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)

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



Area Representatives:
Carolina Perez, Area 1
Lizzy Hare, Area 1
Steve Pepdjonovic, Area 2
Jasmin Martinez, 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

Tuesday, April 24, 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:** 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
- **5. Action/Discussion:** Demolition Notification Procedures; demolition 1733 W, Adams, demolition permit 3117 S. Raymond
- **6. Action/Discussion:** Conditional Use & Alcohol Permit Review; Proposed Policy Changes (https://cityclerk.lacity.org/lacityclerkconnect/indexcfm?fa=ccfi.viewrecord&cfnumber=17-0981) & NANDC CSI; Review Existing Policy and Create Recommendations to avoid saturation of access to alcohol provision (on-site and off-site)
- 7. Action/Discussion: AB 828, AB 827 updates, CIS
- 8. Action/Discussion: Review of Economic & Workforce Development's Citywide Economic Development

- **9. Action/Discussion:** Adams Normandie HPOZ Board Vacancies
- **10. Action/Discussion:** Update on the annexation of the "Six Orphan Blocks" CD 8 Motion (Harris-Dawson Wesson) relative to instructing the Department of City Planning to initiate the process to expand the University Park Historic Preservation Overlay Zone to include six orphan blocks, and to prepare an Interim Control Ordinance to prohibit the issuance of demolition, building, and any other applicable permits within the six orphan blocks, bounded by the centerline of 24th Street on the north, Adams Boulevard on the south, Hoover Street on the east and Vermont on the west. CIS
- 11. Action/Discussion: Updates and possible action on items on previous Policy Committee Agendas.

12. 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	Jean Frost, Chair	USC Community House	Fourth
Safety / Economic Development / Land Use)	area3a@nandc.com Joanne Russell, Co-Chair	2801 S. Hoover LA 90089	Tuesdays 6:30 p.m.
Development / Land Ose)	Joanne Russen, Co-Chair		0.30 p.m.
Community Committee	Julianne Burg, Chairs	USC Community House;	Second
(Outreach / Youth and Senior /	julianne.nandc@gmail.com		Thursdays
Block club/ Beautification /		2801 S. Hoover LA 90089	6:30 p.m.
Budget and Finance)			
Marketing & Outreach	Steve Pepdjonovic, Chair,	USC Community House;	Third
Committee (Events, Marketing, Outreach, Social Media, Website)	Stevepep.nandc@gmail.com Julianne Burg, Samantha Burg, Carolina Perez Co-Chairs	2801 S. Hoover LA 90089	Tuesdays 6:30 p.m.

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: May 3, 2018

The Next Regular Meeting of the Policy Committee is May 22, 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.

As 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 to its programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting Adrienne Kuhre at president@nandc.org

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 inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of1990 (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.