

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

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

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair)

General Board Meeting

Thursday, July 5, 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 (5 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 & Civic Engagement – Steve Wesson
 - i. Department of Neighborhood Empowerment (DONE) – Brett Shears

- VI. PRESENTATIONS & REPORTS (20 minutes)**
- a. Presentation: Laila Alequresh- State of Street Related Infrastructure Programs in Los Angeles** | Report will give details of recommendations to improve Los Angeles’ street related infrastructure and associated programs. Link to full report: http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf (10 minutes)
 - b. NANDC “SunFest” event: Julianne Burg, Vice President-** Recap of event. (3 minutes)
 - c. SLAANC (South Los Angeles Alliance of Neighborhood Councils): Thryeris Mason, At Large Representative & SLAANC President** (5 minutes)
 - d. President Seat Vacancy: Julianne Burg, Vice President – President seat is open for stakeholder applications and consideration.** (2 minutes)

VII. MOTIONS & RESOLUTIONS (60 minutes)

- a. Action/Discussion: Bacaro LA, 2308 S Union Ave 90007. Case #: ZA-2017-4474-CUB.**
On January 4, 2018 the NANDC Board passed a resolution and authored a letter of support of the CUB for Bacaro LA. On May 3rd, the Board voted to memorialize a discussion of support for the original letter in light of new information presented to the Board | Motion: To affirm the letter support for Bacaro LA's CUB (ZA-2017-4474-CUB) (10 minutes)
- b. Action/Discussion: Volunteer Appreciation Social (Request of \$2,000) –** The Marketing & Outreach Committee requests \$2,000 for a Volunteer Appreciation Social to be held during the August general Board meeting. **Motion:** To approve \$2,000 for a Volunteer Appreciation Social to be held during the August general Board meeting. (3-0-0) (5 minutes)
- c. Action/Discussion: DIR-2018-2460-TOC-SPR, ENV-2018-2461-EAF, 3800 S. Figueroa St., Los Angeles, CA,** 7–story mixed use development, 71 market rate, 8 extremely low income units development with 9807 sq. ft. of ground floor retail. CIS. Rep: Alec Paddock, Ira Handelman, Andrew Brady | **Recommendation:** to support the development as presented in revised version. (3-0-1) (5 minutes)
- d. Action/Discussion: Update on demolitions including:** 1733 W. Adams. 1308 W. 36 Street, 3761 S. Dalton, 2818 S. Normandie, 2631 La Salle; application and administration of CPIOs; Demolition notification requirements. (5 minutes)
- e. Action/Discussion: Update on Ad Hoc steering committee** to work with CD 8 and Planning for the annexation of 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.) (5 minutes)
- f. Action/Discussion: Update on the I-110 Flyover Transit way to Figueroa Way, MND (Mitigated Negative Declaration) /FONSI (Finding of No Significant Impact), EA-07-27800/EFIS**
<http://www.dot.ca.gov/dist07/resources/envdocs/> | **Recommendation:** Determine allowable actions that can be take in order to have the EIS (Environmental Impact Study) made public for information and comment. Report permissible actions at July Board meeting. (5 minutes)
- g. Action/Discussion: Update on criteria for study of liquor licenses in the NANDC and South LA area –** Rep: Joanne Russell, Kevin Barrow, Lucas Dickey |**Action:** The assessment objectives and data yields for this assessment/study reviewed. A written status report for Board review and comment at July meeting. (5 minutes)
- h. Action/Discussion: 1200 West 37th Drive -**Rep.: Ahmad Mohazab, Architect: Design review discussion for proposed 2 residential units, 3 stories (45’ height), 5 bedrooms each, replacing a single family dwelling on a corner lot. **Action:** Policy Committee members did not support the project in that location (out of scale, incongruent with existing structures, no communication with residents). **Recommendation:** Communicate with neighbors/residents to get their input and support. Policy Committee would help facility if desired. (5 minutes)
- i. Action/Discussion: Policy Committee Concerns & Recommendation for Board Input:** Community preservation, equity in housing, and land use development issues are negatively tugging on the fabric of NANDC communities and its residents. **Recommendation:** Construct a ‘position paper’ that clearly states the various issues and the remedies the communities seek to create common talking points for strength from unity in message. (See Policy Committee written meeting follow-up attached.) **Recommendation:** Host a community town hall meeting focusing these topics. (5 minutes)
- j. Action/ Discussion: Board approval of NANDC 2018 – 2018-2019 Fiscal Year Budget** (5 minutes)
- k. Action/Discussion: Appoint Alternative Signer** (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:

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	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, August 2, 2018 at the 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 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.

