

**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](http://www.nandc.org)**

**Committees:**

**Community** – 2<sup>nd</sup> Thursday every month – Julianne Burg (Chair), Julie Burg, Joel Vaca

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

**Policy** – 4<sup>th</sup> Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair), Ally Neumann, Amy Carnes, Jim Childs, Aaron Flournoy, Robin Evangelista, Cindy Gaete, Christine Kim, Joe Rose, Jon Tieuel

**Homelessness** – Meeting Details TBA, Joanne Russell (Chair)

**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

**General Board Meeting**

**Thursday, March 7, 2019, 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 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 8 for Councilmember  
Marqueece Harris-Dawson – Albizael Del Valle
- d. Council District 9 for Councilmember  
Curren Price – Nora Gutierrez
- e. Assembly District 59 for Assemblymember  
Reggie Jones-Sawyer – TBD
- f. USC Community Report – Steve Wesson,  
USC Village Ombudsman
- g. Department of Neighborhood Empowerment  
(DONE) – Brett Shears

**VI. PRESENTATIONS & REPORTS (13 minutes)**

- a. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, Chair – California Senate Bill (SB) 50 – Sen. Scott Wiener (D-San Francisco) and LAPD Car Area Study* (6 minutes)
- b. *Marketing & Outreach Committee Update – Steve Pepdjonovic, Committee Chair – MLK Clean Up* (5 minutes)
- c. *Current Board Openings: Area 2 Representative (1 opening), and At-Large Representative (2 openings): Thryeris Mason – No applications received. Seats remain open for stakeholder applications and appointment at future General Board Meetings up through Thursday, April 4, 2019.* (2 minutes)

**VII. MOTIONS & RESOLUTIONS (30 minutes)**

- a. **Action/Discussion: Area 1 Representative (1 opening).** Appointment of qualified stakeholder, Marco Flores to vacant Area 1 Representative seat on the Governing Board. (4 minutes)
- b. **Action/Discussion: Saturday, March 16<sup>th</sup> NANDC Coffeehouse (location & time TBA)** – an open house to allow potential 2019 NANDC governing board candidates to hold conversations with current board members about the ins and outs of being on the board. **Recommendation/Motion:** that NANDC support the endeavor. (5-0-0) (5 minutes)
- c. **Action/Discussion: Saturday, March 29, 2019 Redeemer Community Partnership Tree Planting** – NANDC to partner with RCP and contribute \$400.00 to the event. **Recommendation/Motion:** that NANDC support the endeavor. (5-0-0) (5 minutes)
- d. **Action/Discussion: 1242 37th Drive, ZA 2017-763 CU,** Representative, Ronald Cargill – Requested entitlement: Conditional Use Permit (CUP) to comply with North University Park – Expo Park – West Adams Neighborhood Stabilization Ordinance (NSO) to allow construction of 3 story, 2 unit duplex in RD1-1 zone. **Recommendation/Motion:** that NANDC support the CUP. (3-2-1) (5 minutes)
- e. **Action/Discussion: DanMar Motor Inn Case No. DIR-2007-2430(RV) (PA4), 3811 S. Western Avenue and Pine Tree Motel Case No. DIR 2011-2593-RV-PA2, 3821 S. Western Avenue,** Representatives, Albizael Del Valle, Megan Bengston -- The City has conducted a hearing regarding these properties in which the outcome is possible imposition of conditions to abate the nuisance or to revoke said use. **Recommendation/Motion:** that NANDC support revocation of use with proviso that block club includes recommendations for alternative uses (8-0-0) (5 minutes)
- f. **Action/Discussion: SB 50 (Weiner) – Recommendation:** Place on the Board Agenda (5 minutes)
- g. **Action/Discussion: Community Impact Statement on CF 15-0600-S2** - “We are in favor of/oppose the inclusion of Transit Oriented Developments in preferred parking districts...” **Recommendation:** Place on Board Agenda (5 minutes)

**VIII. PRESIDENT COMMENTS, 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> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a> 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, April 4, 2019 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](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.

