

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**

Committees:

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

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

Policy – 4th 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 Tieucl

Homelessness – Meeting Details TBA, Joanne Russell (Chair)

Area Representatives:

Joel Vaca, Area 1
Marco Flores, Area 1
Vacant, Area 2
Steve Pepdjonovic, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3

At Large Representatives:

Jon Tieucl
Vacant
Vacant

Community Interest Positions:

Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

General Board Meeting

Thursday, June 6, 2019, 6:30 PM – 8:45 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:** (20 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. Office of Mayor Eric Garcetti – David Price
 - b. LAPD Senior Lead Officers

- c. USC Public Safety Officers
- d. Council District 1 for Councilmember 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 Report – Steve Wesson, USC Village Ombudsman
- i. Department of Neighborhood Empowerment (DONE) – Brett Shears
- j. Budget Advocates – KJ Clark

VI. PRESENTATIONS & REPORTS (8 minutes)

- a. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, SLAANC Chair – (1) Voting Solutions for all People (VSAP) – modernization of the voting process wherein voters are provided flexible options to make voting easy, user friendly and accessible; (2) LA Sanitation – Upcoming events. (3 minutes)*
- b. *Marketing & Outreach Committee Update – NANDC SeniorFest, Saturday, June 8, 2018, 10:00 am. – 2:00 p.m., MLK Recreational Center, 3916 S. Western Avenue. Lunch provided (5 minutes)*

VII. MOTIONS & RESOLUTIONS (45 minutes)

- a. **Information Item: Update on USC University Village Phase 1B** (3 minutes)
Presented by Steve Wesson

POLICY COMMITTEE ITEMS (b through e):

- b. **Action/Discussion: 1421 W. Adams Boulevard, DIR-2019-2727-TOC-CCMP**, Representative, Henry Fan – A Certificate of Compatibility and discretionary TOC for a 5 story 46-unit apartment, 2 levels of subterranean parking, 3600 commercial space on ground floor in the Adams-Normandie HPOZ. Policy Committee Recommendation: to table NANDC review and action until the Adams-Normandie HPOZ Board reviews design and compatibility issues. (3-0-2). *Subsequent to the Policy Committee meeting, requests were received from the developer, Board Member Jon Tieuel and stakeholders to place the matter before the full board. This matter is now placed on the agenda at the discretion of the President for a Letter of Support with Conditions. (20 minutes)*
- c. **Action/ Discussion: Demolitions in the NANDC – 1149 W. 25th Street.** (5 minutes)
Recommendation: to investigate and pursue scorched earth provisions of the Municipal Code. (5-0-0)
- d. **Action/Discussion: Tree Removal: 1248 W 29th Street** (5 minutes)
Recommendation: to not remove the tree and explore ways to preserve. (5-0-0)
- e. **Action/Discussion: Citywide Design Guidelines ND-NG-NG-19-018-PL** (3 minutes)
To request that the comment period be extended for an additional 30 days to allow for the Council and Committee to receive information and make comment. (5-0-0)
- f. **Action/Discussion: Adams-Normandie HPOZ Vacancy - Candidate Recommendations** (5 minutes)
NANDC has until July 15, 2019 to submit recommendations for the remaining vacancy on the Adams-Normandie HPOZ board. Additional direction from the Department of City Planning regarding qualifications and vetting was not available at the time this agenda was published.

VIII. MEET THE CANDIDATES (20 minutes)

We present to you the candidates for the July 2019 – June 2021 NANDC board. Each candidate will have 2 minutes to present themselves.

IX. PRESIDENT COMMENTS, BOARD MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)

XI. 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/ Beautification / Budget and Finance)	<i>Julianne Burg, Chair</i> vp@nandc.org	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> area2a@nandc.org <i>Julianne Burg & Samantha Burg, Co-Chairs</i>	USC Community House 2801 S. Hoover LA 90089	Third Tuesdays 6:30 p.m.
Policy Committee (Public Safety / Economic Development/Land Use)	<i>Jean Frost, Chair</i> area3a@nandc.org <i>Joanne Russell, Co-Chair</i>	USC Community House 2801 S. Hoover LA 90089	Fourth Tuesdays 6:30 p.m.

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is
Tuesday, July 9, 2019, 6:30 p.m.
USC Village (Community Room)
 3015 S. Hoover Street, Building 1-189,
 Los Angeles, CA 90007.

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. For any further assistance please contact the Department on Disability: Geoffrey.Straniere@lacity.org, 213-202-2764 (Voice) or 213-202-3452 (TTY). You can always find updated information at <https://disability.lacity.org/dod-services/disability-access-and-services>.

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 Department of Neighborhood Empowerment at (213)978-1551.

Servicios de Traducción: Traductores, intérpretes de lenguaje de señas, dispositivos de ayuda auditiva para personas con problemas de audición y / u otros medios auxiliares / servicios están disponibles bajo petición. Para garantizar la disponibilidad de los servicios, por favor haga su solicitud por lo menos tres (3) días antes de la fecha programada. Si usted tiene alguna pregunta con respecto a este aviso, por favor llame al Departamento de Empoderamiento de la Comunidad, (213) 978-1551.

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 (Secretary) at secretary@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 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.