

Thryeris Mason, President
Julianne Burg, Vice President
Vacant, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
LA, CA 90018
www.nandc.org**

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
Brandon Walker, Area 2
Jean Frost, Area 3
Rogelio Zambrano, Area 3

At Large Representatives:
Jon Tieuel
Vacant
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business

Committees:

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

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

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

Homelessness – TBD

General Board Meeting

Tuesday, July 9, 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** (2 minutes)
- II. SEATING OF THE NEW BOARD** (7 minutes)
 - a. Roll Call**
 - b. Neighborhood Council Board Member Oath**
- III. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)
- 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
 - 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 – Reuben Rodriguez
- h. USC Community Report – Steve Wesson, USC Village Ombudsman

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

VI. PRESENTATIONS & REPORTS (4 minutes)

- a. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, SLAANC Chair – (1) On hiatus and will return on Thursday, August 15, 2019* (2 minutes)
- b. *Marketing & Outreach Committee Update – NANDC SeniorFest Report* (2 minutes)

VII. MOTIONS & RESOLUTIONS (52 minutes)

- a. **Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board.** Each candidate will have 2 minutes to speak. Governing Board vacant seats include: (20 Minutes)
 - 1. **Treasurer**
 - 2. **At Large Representative (2 vacancies)**
 - 3. **Business Community Interest**
 - 4. **USC Community Interest**
- b. **Action/Discussion: Board certification of the 2019-2020 NC Funding Fiscal Year Administrative Packet** - The package includes the 2019-2020 Fiscal Year Budget of \$42,000 given by the City plus the \$10, 000 Roll-Over from the 2018-2019 Fiscal Year for a total of \$52,000 for the NANDC 2019-2020 Fiscal Year. (4 minutes)
- c. **Action/Discussion:** Board certification of Treasurer (2 minutes)
- d. **Action//Discussion:** Board certification of Secondary Signer (Thryeris Mason) (2 minutes)
- e. **Action/Discussion:** Board certification of Alternate Signer (Jon Tieuel) (2 minutes)
- f. **Action Discussion:** Board certification of 1st bankcard holder (Treasurer) (2 minutes)
- g. **Action Discussion:** Board certification of 2nd bankcard holder (Thryeris Mason) (2 minutes)
- h. **Action/Discussion: Review and Approval of NANDC Inventory** (3 minutes)
- i. **Action/Discussion: Partnership with Adams Normandie Neighborhood Association’s National Night Out on Tuesday, August 6, 2019 at 7:15 p.m.** – A time-sensitive request has been received from Marco Flores, President of ANNA, for NANDC to support this endeavor via marketing and Board Member attendance. Additionally, there is a request for NANDC to spend no more than \$250.00 for light refreshments for the event. (5 minutes)
- j. **Action/Discussion: 3994 South Figueroa, CUB to allow sale of beer & wine for off-site consumption in conjunction with and existing 2866 SF convenience store operating 24 hours daily in a C2-1L zone.** Representative: Armen Ross. (5 minutes)
Motion: To support sale of beer & wine at this location, with additional conditions set for the below by NANDC to be relayed to the Zoning Administrative Hearing:
 - 1. No fortified beers + wines
 - 2. Alcohol sales stop at midnight
 - 3. 7-11 will partner with NANDC/Community to create campaign around responsible alcohol consumption and driving.

Vote: 6/0/0

Recommendation of the Policy Committee: To support with conditions.

- k. **Action/Discussion: 2211 South Union Avenue, application to convert an existing vacant structure into a multipurpose/classroom at 2211 South Union Avenue, Los Angeles, CA 90007.** The multipurpose room will supplement educational programs for existing schools located at 2023 South Union Avenue. Applicant: Alliance College-Ready Public Schools, Rep. Gabriel Hall. (5 minutes)
Motion: To support the conversion of the new space for use by the school with conditions: The Alliance will request support for a parking variance (as it was not agendized for the committee) and present to the NANDC board their plans to address safety and congestion concerns expressed as follows:
 - Safe Passage - Address safe migration of parents, students, family and those with limited mobility between the sites;
 - Parking Plan – Use of exiting parking for new site containing the activities/action relative increased

- Operating Plan – School, programming schedule and event hours programs would open for limited hours of operation to help mitigate traffic congestion. School would also manage joint operations with existing community entities via a community events calendar.

Vote: 9-0-0

Recommendation of the Policy Committee: To support with conditions.

VIII. TREASURER REPORT

(2 minutes)

- a. General report
- b. Board reimbursement

IX. PRESIDENT COMMENTS, BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

- a. **NANDC Board Retreat** – We will complete our strategic Planning for 2019-2020 on either Saturday, August 3, 2019 or Saturday, August 10, 2019 from 9:00 a.m. – 1:00 p.m.
- b. **Civic U** - July 15th, 22nd, and 29th at Central City Neighborhood Partners
- c. **Senator Holly Mitchell’s Neighborhood Council Discussion** – Thursday, July 25, 2019, 5:00 p.m.-7:00 p.m.

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/Neighborhood Associations, Beautification, Budget and Finance)	Julianne Burg, Interim Chair vp@nandc.org	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Interim Chair area2b@nandc.org	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Interim Chair area3a@nandc.org	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
Homelessness Committee	TBA	TBA	TBA

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is

Thursday, August 1, 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.