

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

**NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



PO BOX 18769  
LA, CA 90018  
[www.nandc.org](http://www.nandc.org)

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  
Nina Womack  
Vacant

Community Interest Positions:  
Amy Carnes, USC  
Vacant, Business

**Committees:**

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

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

*Policy* – 4<sup>th</sup> 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**

**Thursday, August 1, 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. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)

**III. 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)

**IV. 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 – Reuben Rodriguez
- h. USC Community Report – Steve Wesson, USC Village Ombudsman
- i. Department of Neighborhood Empowerment (DONE) – Brett Shears

**V. PRESENTATIONS & REPORTS** (7 minutes)

**VI. MOTIONS & RESOLUTIONS (1 hour, 7 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: (10 Minutes)
  - 1. Business 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 Tieucl) (2 minutes)
- f. Action Discussion:** Board certification of 1<sup>st</sup> bankcard holder (Treasurer) (2 minutes)
- g. Action Discussion:** Board certification of 2<sup>nd</sup> bankcard holder (Thryeris Mason) (2 minutes)
- h. Action/Discussion: Review and Approval of NANDC Inventory** (3 minutes)
- i. Action/Discussion: South LA Job Fair: Saturday, August 10, 2019, Los Angeles Police Department (LAPD) –** NANDC to partner with LAPD and contribute \$1,000.00 to table at the South LA Job Fair to take place at the Baldwin Hills Crenshaw Plaza. Recommendation/Motion: that NANDC support the endeavor. (3-0-0) (5 minutes)
- j. Action/Discussion: West Adams Farmers Market: Sunday, September 1, 2019, Council District 8 (CD 8) –** NANDC to partner with CD8 and table at the West Adams Farmers Market located at Adams & Western. Relatedly, the Farmers Market would like a NANDC Board member to serve on their Advisory Board. Recommendation/Motion: that NANDC support the endeavor. (4-0-0) (5 minutes)
- k. Action/Discussion: Movies in the Park: Saturday, August 3, 2019, Council District 8 (CD 8) –** NANDC to partner with CD8, table and contribute \$500 to the Movies at the Park event to take place at Loren Miller Park. | Recommendation/Motion: that NANDC support the endeavor. (4-0-0) (5 minutes)
- l. Action/Discussion: Crosstown LA (NPG Request \$1,000), Representative, Sarah Martin–** Funds will be used by Crosstown to inform constituents of data from LAPD and other LA County police databases about crime trends throughout the NANDC community. | Recommendation of the Community & Marketing Committee: Motion to approve the NPG request of \$1,000 for Crosstown LA. (4-0-0) (5 minutes)
- m. Action/Discussion: Los Angeles Alliance for a New Economy/Fair Workweek LA Campaign, CF19-0229 Representative, Edgar Ortiz –** Requesting that NANDC file a Community Impact Statement in support of a Fair Work Week ordinance that would require all retail businesses in Los Angeles with 300 or more employees globally, to provide workers with 14 days’ notice of their schedule, right to rest between shifts of 10 hours, a good faith estimate of weekly work hours at time of hire including potential opportunities for full-time work and predictability pay, right to request schedule changes and ability to decline hours before and after schedule posting, and anti-retaliation protections for employees exercising their rights under the ordinance. (10 minutes)
- n. Action/Discussion: 100% Renewable Energy – CF-16-0243 Request by non-profit Food & Water Watch to support the goal and strategies for renewable energy by 2030 and filing CIS. Rep: Ethan Senser |** Policy Committee Recommendation: To support Food and Water Watch’s call for LADWP to introduce a scenario for 100% renewable energy by 2030 (8-0-1) (5 minutes)
- o. Action/Discussion: PLUM Motion for Building & Safety – CF-17-0226-S-1** Requests a report from the Department of Building & Safety in conjunction with the City Attorney and City Administrative Officer on monetary and non-monetary penalties that can be imposed for unpermitted remodels, additions, and demolitions. | Policy Committee Recommendation: To establish an Ad Hoc committee to generate ideas on how to deal with illegal demolition (8-0-1) (5 minutes)

**VII. TREASURER REPORT (2 minutes)**

**VIII. ANNOUNCEMENTS**

**(2 minutes)**

- a.* **NANDC Board Retreat** – We will complete our strategic Planning for 2019-2020, Saturday, August 10, 2019 from 1:00 p.m. – 4:00 p.m., USC Community Room, 3015 S. Hoover Avenue, Los Angeles, CA

**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, Interim Chair</b> <a href="mailto:Julianne.nandc@gmail.com">Julianne.nandc@gmail.com</a>	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, Interim Chair</b> <a href="mailto:stevepep.nandc@gmail.com">stevepep.nandc@gmail.com</a>	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, Interim Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee</b>	<b>TBA</b>	<b>TBA</b>	<b>TBA</b>

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:  
***Thursday, September 5, 2019 at USC Village (The Community Room).***

*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 **Julianne Burg** at [vp@nandc.org](mailto:vp@nandc.org).*

*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).*

**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.

