

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**

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 Tieucl
Vacant
Vacant
Community Interest Positions:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

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)

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

General Board Meeting
Thursday, February 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 (12 minutes)

- a. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, Chair – CF15-0600-S2, LANCC & BONC* (5 minutes)
- b. *Marketing & Outreach Committee Update – Steve Pepdjonovic, Committee Chair – Bus stop shelter advertisements & Web Corner Training* (5 minutes)
- c. *Current Board Openings: Area 1 Representative (1 opening), 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 (27 minutes)

- a. **Action/Discussion: ZA-2018-5145-CUB, California Vegan Crepes**, Representative, Salpi Manoukian, SM Consultants, Inc. - Conditional Use Permit to allow sale and dispensing of beer and wine only for on-site consumption in conjunction with a 2,000 SF restaurant with 36 interior seats and hours of operation from 7 AM to 11PM daily. | **Recommendation of the Policy Committee:** that NANDC support the CB. (7-0-0) CIS (5 minutes)
- b. **Action/Discussion: Los Angeles City Planning, Restaurant Beverage Ordinance: CPC-2018-4660-CA:** Follow up on planning staff presentation at January 3 Board meeting. Draft Ordinance: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>
Frequently Asked Questions (FAQ): <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf>
Recommendation/Motion: that NANDC oppose the ordinance because of numerous elements that go against community involvement and transparency. (9-0-1) CIS (5 minutes)
- c. **Action/Discussion: Keep South LA Clean (tentative campaign name) Opening Day Clean Up – A NANDC initiative**, in conjunction with CD8, to encourage beautification along the MLK Corridor between Normandie and Western Avenues. Pre-campaign meeting with businesses impacted will take place on Tuesday, February 19, 2019. The official launches with a cleanup along MLK occurring on Saturday, March 9, 2019. | **Recommendation of the Marketing Committee:** that NANDC support the endeavor. (5-0-0) (7 minutes)
- d. **Action/Discussion: Engage the Vision Foundation (NPG Request \$3,000)**, Representative, Dr. Sharon R. Elefant – Funds requested will be used to take youth and their mentors on a field trip that will engage leadership and team building. | **Recommendation of the Community Committee:** Motion to approve the NPG request of \$3,000 contingent upon submission of itemized list for funding and letter of support from the principal from MLK Elementary School. (4-0-0) (5 minutes)
- e. **Action/Discussion: Community Literature Initiative (NPG Request \$2,500)**, Representative, Hiram Smith – Funds requested will be used to purchase books for the Living Writers Series (LWS) program. LWS provides a culturally relevant learning experience for South Los Angeles high schools students with books that are written by authors who come from the community. | **Recommendation of the Community Committee:** Motion to approve the NPG request of \$2,500 contingent upon submission of itemized list for funding and letter of support from the principal of Foshay Learning Center. (4-0-0) (5 minutes)

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

- a. Posting of minutes on website
- b. Congress of Neighborhoods - Save the Date 9/28/2019

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 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, March 7, 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 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.

