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

Committees:

Policy – 4^{th} Tuesday every month – Jean Frost (Chair), Joanne Russell, (Co-Chair), Joe Case, Jim Childs, Aaron Flournoy, Cindy Gaete, Christine Lee, Amy Carnes, Robin Evangelista, Jon Tieuel **Marketing & Outreach** – 3^{rd} Tuesday Steve Pepdjonovic, (Chair) Julianne Burg, Samantha Burg, (Co-Chairs) **Community** – 2^{nd} Thursday every month – Julianne Burg, (Chair)

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



Area Representatives:

Joe Vaca, Area 1 Vacant, Area 1 Steve Pepdjonovic, Area 2 Vacant , Area 2 Jean Frost, Area 3 Joanne Russell, Area 3 **At Large Representatives:** Vacant Vacant Jon Tieuel **Community Interest Positions:** Amy Marczewski Carnes, Ph.D., USC Aaron Flournoy, Business

Tuesday, January 22, 2019 6:30 PM NANDC Policy Committee Agenda USC Community House, (the Forthman House), 2801 South Hoover

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.

1. Welcome and Call to Order.

2. Public Comment. Comments from the public on non-agenda items are limited to 2 minutes per speaker, with extensions granted at the discretion of the presiding officer.

3. Approval of the Minutes:

4. Action/Discussion: 2318 S Union, ZA-2018-5145-CUB, California Vegan Crepes, 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 11 PM daily Rep: Salpi Manoukian, SM Consultants Inc.

5. Action/Discussion: The federal tax bill passed at the end of December 2017 allows the Governor to designate certain census tracts as Opportunity Zones. Investments made by individuals through special funds in these zones would be allowed to defer or eliminate federal taxes on capital gains. http://www.dof.ca.gov/Forecasting/Demographics/opportunity_zones/index.html

6. Action/Discussion: Los Angeles City Planning, Restaurant Beverage Ordinance: CPC-2018-4660-CA: follow up on 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

7. Action/Discussion: Updates on items on previous Policy Committee Agendas

8. Adjournment

Empowerment Congress North Area Neighborhood Council Committees CONTACT INFORMATION COMMITTEE **MEETING LOCATION** MEETING DATE/TIME Policy Committee (Public Jean Frost, Chair **USC** Community House Fourth Safety / Economic area3a@nandc.com 2801 S. Hoover LA 90089 Tuesdays Development / Land Use) Joanne Russell, Co-Chair 6:30 p.m. **Community Committee** Julianne Burg, Chair USC Community House; Second julianne.nandc@gmail.com (Outreach / Youth and Senior / Thursdays Block club/ Beautification / 6:30 p.m. 2801 S. Hoover LA 90089 Budget and Finance) Steve Pepdjonovic, Chair, Marketing & Outreach USC Community House; Third Stevepep.nandc@gmail.com Committee (Events, Marketing, Tuesdays Julianne Burg, Samantha Burg, Outreach, Social Media, 6:30 p.m. 2801 S. Hoover LA 90089 Co-Chairs Website)

Official public notice for all committees:

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: February 7, 2019 The Next Regular Meeting of the Policy Committee is February 26, 2019

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.

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 The FEIR for The Fig project is now online (https://planning.lacity.org/eir/TheFigProject/feir/Index.html.) Thryeris Mason at missmason.nandc@gmail.com.

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 inappropriate 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.