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

#### **Committees:**

Policy – 4<sup>th</sup> 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<sup>rd</sup> Tuesday Steve Pepdjonovic, (Chair) Julianne Burg, Samantha Burg, (Co-Chairs)
Community – 2<sup>nd</sup> 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, February 26, 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: 1242 37 Drive, ZA 2017-763 CU,** construction of a 3 story, 2 unit duplex in the RD1-1 zone. Requested Entitlement: a conditional use to comply with the North University Park –Expo Park-West Adams Neighborhood Stabilization Ordinance (NSO) **Ron Cargill**
- **5.** Action/Discussion: DanMar Motor Inn Case No. DIR-2007-2403(RV) (PA4) 3811 S. Western, and Pine Tree Motel Case No. DIR 2011-2593-RV-PA2, 3821 South Western. The City of LA has conducted a hearing regarding these properties in which the outcome is possible imposition of conditions to abate the nuisance or to revoke said use.

Albizael Delvalle, Megan Bengston

- **6. Action/Discussion:** CIS on CF 15-0600-S62: We are in favor of/oppose the inclusion of Transit Oriented Developments in preferred districts.
- 7. Action/Discussion: City wide Design Guidelines, Department of City Planning
- **8. Action/Discussion:** LAPD Study Matrix Consulting Group is seeking community input on LAPD in the following areas: community relations, responsiveness to the community and pro

activity and prioritization in addressing issues. Board input sought.

**9. Action/Discussion:** Updates on items on previous Policy Committee Agendas including updates on Flower Drive and the Fig Project, 3900 S Figueroa, and Arco Station project 2211-2218 S. Hoover; appointments to fill vacancies on the Adams Normandie HPOZ.

### 10. Adjournment

Official public notice for all committees:

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

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: March 7, 2019

#### The Next Regular Meeting of the Policy Committee is March 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 of1990 (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.