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), Jon Tieuel, Amy Carnes, Jim Childs, Joe Case, Cindy Gaete, Christine Lee, Joanne Russell, Robin Evangelista

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

Marketing & Outreach - 3<sup>rd</sup> Tuesday every month - Steve Pepdjonovic (Chair), Julianne Burg & Samantha Burg (Co-Chairs)

**Homelessness** – 1<sup>st</sup> Tuesday – Yohaun Walker, Nina Womack (Co-Chairs)

# EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



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

Tuesday, November 26
6:30 p.m.
NANDC Joint Board and
Policy Committee Agenda
USC Community House (USC

Forthman House (USC South House)
2801 South Hoover
Los Angeles, CA 90089

# **Area Representatives:**

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

# At Large Representatives:

Jon Tieuel Nina Womack Cindy Gaete

# **Community Interest Positions:**

Amy Carnes, Ph. D., USC Jim Childs, Business

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.

(Out of an abundance of caution due to the possible attendance and participation of a majority of NANDC Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No Board action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.)

#### 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:** Council File 11-1705: Citywide sign regulations including opt-in provision, alternative approaches to off-site signs, defining billboard blight, equity for small businesses and mural signs, and related matters.
- 5. Action/Discussion: Tree Removal, 2619, 2623, 2627 S. Orchard, update

# 6. Action/Discussion: 3584 South Figueroa Street, Suite 4 / ZA-2014-2648-CUB-PA-1;

Wingstop, an existing restaurant, is requesting plan approval for the continued sale and dispensing of beer and wine for onsite consumption. The original approval was for a period of 5 years.

Sheryl Brady

- **7. Action/Discussion**: CPIO's implementation and processing, including 1217 W. 25<sup>th</sup> Street, 2641 S. Harvard, eligible properties listing in ZIMAS
- 9. Action/Discussion: 1314-1338 W. Jefferson Boulevard, status of project, maintenance issues
- **10. Action/Discussion**: Update on vacancies on HPOZ and DRB Boards (Adams Normandie HPOZ, University Park HPOZ, North University Park Design Review Board)
- **11. Action/Discussion**: Update on Explorer Funding and grant proposals including the six orphan blocks
- 12. Action/Discussion: Updates on items on previous Policy Committee Agendas, year in review

# 13. 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.org	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  vp@nandc.org	USC Community House 2801 S. Hoover LA 90089	Second Thursdays 6:30 p.m.
Marketing & Outreach Committee	Steve Pepdjonovic, Chair, area2a@nandc.org	USC Community	Third Tuesdays
(Events, Marketing, Outreach, Social Media, Website)	Julianne Burg & Samantha Burg, Co-Chairs	House 2801 S. Hoover LA 90089	6:30 p.m.
Homelessness Committee	Yohaun Walker, Nina Womack (Co Chairs)	USC Village Community Room, 3015 S.	First Tuesday 6:30 p.m.
u	S	Hoover , Bldg.1-189	·

# The Next Regular Meeting of the Policy Committee is Tuesday, December 19, 6:30 p.m. at USC/Forthman House 2801 S Hoover

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: <a href="mailto:Geoffrey.Straniere@lacity.org">Geoffrey.Straniere@lacity.org</a>, 213-202-2764 (Voice) or 213-202-3452 (TTY). You can always find updated information at <a href="https://disability.lacity.org/dod-services/disability-access-and-services">https://disability.lacity.org/dod-services/disability-access-and-services</a>.

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 Traduccion: 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 del 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 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.