

COPY

Authorization to submit Community Impact Statements

Board Resolution

We, ___ The North Area Empowerment Congress North Area Neighborhood Development Council ___ (NANDC) ___ (Adrienne Kuhre) and ___ Chair, Policy Committee ___ (Jean Frost), declare that we are The President and ___ Chair of the Policy Committee ___, respectively of the ___ Empowerment Congress North Area Neighborhood Development Council ___ (NANDC) ___ Neighborhood Council (NC) and that on November 10, 2016 ___ (date adopted), a Brown Act noticed public meeting was held by The Empowerment Congress North Area Neighborhood Development Council:

This NC with a quorum of ___ 9 ___ (number) board members present and that by a vote of ___ 8 ___ (number) yes, 0 ___ (number) no, and ___ 1 ___ (number) abstentions the

___ Empowerment Congress North Area Neighborhood Development Council ___ NC adopted the following resolution: CF 00-0270-S1, To prepare a Community Impact Statement (CIS) based on the Council Motion of February 10, 2016, NANDC Board Resolution supporting the Council Motion of February 10, 2106 to prepare and process an ICO (Interim Control Ordinance) and expand the University Park HPOZ to include the six orphan blocks bounded by the centerline of 24th Street on the north, Adams Boulevard on the south, Hoover Street on the east and Vermont on the west.

Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions,

Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>.

Therefore, be it resolved, that the ___ The North Area Empowerment Congress North Area Neighborhood Development Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board:

Jean Frost, Policy Chair _____

Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the name and on behalf of the North Area Empowerment Congress North Area Neighborhood Development Council _____ and as of the date set forth below.

Signature of President Date 11/21/2016

Print Name: ___ Adrienne Kuhre Adrienne Kuhre

Date: 11/22/2016

Signature of Board Officer Date 11/21/2016

Print Name: ___ Jean Frost Policy Committee Chair Jean Frost

Submitted to: PLUM Committee

Council File No. 00-0270-S1

Item No. 2

CIS from N Area

Empowerment Congress North

Area NC

Area NC

Adrienne Kuhre, President
Theresa Cunningham, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL



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

Committees:

Community – 2nd Thursday every
month – Dennis Marshall Braggs, Co-
Chair & Julianne Burg, Co-Chair
Policy – 4th Tuesday every month –
Jean Frost, Chair

Area Representatives:
Andrew Guerra, Area 1
Lizzy Hare, Area 1
Brandon Floyd, Area 2
Dennis Marshall Braggs, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Julianne Burg
Thryeris Mason
Jon Tieucl
Community Interest Positions:
David Tool, USC
Aaron Flournoy, Business

Special Board Meeting
Thursday, November 10, 2016, 6:30 PM – 7:30 PM
USC Community House | 2801 S. Hoover St. Los Angeles, CA 90089

Special 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

(1 minute)

II. DISCUSSIONS

(10 minutes)

- a. **SoLA Food Co-op** – *Adrienne Bambou Diagne* – Introduction of SoLA Food Co-op, a natural foods cooperative forming in South LA

III. MOTIONS & RESOLUTIONS

(25 minutes)

- a. **Action/Discussion:** To prepare a Community Impact Statement (CIS) based on the October 6, 2016 NANDC Board Resolution supporting the Council Motion of February 10, 2016 to prepare and process an ICO (Interim Control Ordinance) and expand the University Park HPOZ to include the six orphan blocks bounded by the centerline of 24th Street on the north, Adams Boulevard on the south, Hoover Street on the east and Vermont on the west. **(5 minutes)**
- b. **Action/Discussion: Make Jefferson Beautiful Tree Planting Project** – Neighborhood Purpose Grant (NPG) request of \$5,000. They are requesting \$5000 for concrete cuts and planting 13 new trees plus 1 year of tree maintenance. If approved, this \$5000 of funding will serve as a match funding for an even larger tree planting and maintenance grant project, valued at \$30,000. This larger project will include funding for community tree planting workshops, events, and youth tree care events, planting a total of 27 trees on Jefferson Blvd and 2 years of tree maintenance. *The Community Committee recommends (4-0) that we should grant the Make Jefferson Beautiful Tree Planting Project NPG request of \$5,000.* **(10 minutes)**
- c. **Action/Discussion: Cristo Del Arbol de la Calle 22** - NPG request of \$1,000. Cristol Del Arbol de La Call 22 is a non-profit organization that puts on an annual community event. They are requesting we fund them \$1,000 from an NPG grant that was not paid to them by the previous board. *The Community Committee recommends (4-0) that we grant them the \$1,000 for their NPG grant from February 2016.* **(10 minutes)**

IV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(15 minutes)

- a. South Los Angeles Alliance of Neighborhood Councils (SLAANC), *Thryeris Mason, At-Large Representative & SLAANC Primary Delegate* **(10 minutes)**
- i. Discussion and Community Impact Statement (CIS) on CF 14-0366-S5 (Marijuana Regulatory Framework). Appointment of Board representative to submit CIS on Board's behalf.