Marco Flores, Vice President Julie Burg, Treasurer Samantha Burg, Secretary Jean Frost, Parliamentarian

**Committees:** 

Community  $-2^{nd}$  Thursday every month

Marketing & Outreach – 3<sup>rd</sup> Tuesday every month

Policy – 4<sup>th</sup> Tuesday every month Jean Frost (Chair), John Noyola (Co-Chair), John Tieuel, Jim Childs, Cindy Gaete, Christine Lee, Joanne Russell, Jesus Garcia, Julie Burg. Thryeris Mason

*Homelessness* – Cindy Gaete (Chair), Samantha Burg (Co-Chair), TBA

# EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

**Celebrating 20 Years** 



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

Julianne C. Burg, President

Area Representatives:
(Vacant), Area 1
(Vacant) Area 1
John Noyola, Area 2
Edwin Ramirez, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives: John Broadway Jim Childs (vacant)

Community Interest Positions: Karen Borglund, USC (Vacant), Business Rep

# NANDC Joint Board and Policy Committee Agenda VIA ZOOM

Tuesday, July 23, 2024 6:30 PM PST Via Zoom Webinar Teleconferencing

Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Secretaria Samantha Burg, por correo electronico sburg.nandc@gmail.com o secretary@nandc.org para avisar al Consejal Vecinal.

In conformity with the September 16, 2021, Enactment of California Assembly Bill 361 (RIVAS) and due to concerns over COVID-19, the neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

# Join Zoom Webinar:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81414209067

Every person wishing to address the Board must dial,

1 (669) 900 6833, or 1 (253) 215 8782

or (877) 853 5257 (Toll Free) or (888) 475 4499 (Toll Free)

or (833) 548 0276 (Toll Free) or (833) 548 0282 (Toll Free) then enter

# Webinar ID: 814 1420 9067

and press # to join

The toll-free numbers provided by Zoom may not be supported for this meeting. We apologize for the inconvenience.

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial "9" or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.)

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at: (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

## Agenda

- 1. Welcome and Call to Order
- 2. Approval of the Minutes
- **3. General Public Comment.** Comments from the public on non-agenda items within the Board's jurisdiction. The public comment period is not intended to be "Question and Answer" period or for conversations with the ECNANDC Board or Committee (up to two minutes per speaker with extensions granted at the discretion of the presiding officer).
- **4. Action/Discussion: La Chuperia, 3742 S. Flower, La Chuperia, The Michelada Spot** CUB application license upgrade from type 41 Beer and Wine to type 47 full alcohol beverages with an existing 7463 SQ FT restaurant with 73 indoor seats. Rep: Neil Caceres

- 5. Action/Discussion: Bacari LA, ZA-2024-2773-CUB, 2308 2310 S Union, new outdoor dining area 705 sq. ft., new restaurant addition 789 sq. ft., Rep: Myca Tran, Three-Sixty Link to submittal by applicant: <a href="https://planning.lacity.gov/pdiscaseinfo/document/NjYyNw0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit">https://planning.lacity.gov/pdiscaseinfo/document/NjYyNw0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit</a>
- 6. Action/Discussion: ED 1 Update, recent revision by Mayor Karen Bass
- 7. **Action/Discussion:** Updates and Follow-up on items from previous Policy Committee Meetings, GALA.

### 8. ADJOURNMENT

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, Interim Chair vp@nandc.org	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Interim Chair Secretary@nandc.org	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair John Noyola Co-Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Samantha Burg, Interim Co-Chair	N/A	ТВА

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Policy Committee is *Tuesday, August 27, 2024, location pending the status of Safer at Home order. Meeting may be cancelled depending on agenda items. The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is August 1, 2024, location pending the status of Safer at Home order.* 

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 **Julianne Burg at** yp@nandc.org.

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.

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

USC Community House, 2707 S. Hoover St., Los Angeles, CA 90007 USC Village Community Room, 3015 S. Hoover St., Building 1-189, Los Angeles, CA

Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007

South LA Café, 1700 Browning Blvd., Los Angeles, CA 90062

MLK Recreational Center, 3916 S. Western Ave., Los Angeles, CA 90018

Denker Park, 1550 W. 35th Pl., Los Angeles, CA 90018

Food 4 Less, 1748 W. Jefferson Blvd., Los Angeles, CA 90018

FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018

Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018

www.nandc.org

90007

You may also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

# PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

### 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.

### **PUBLIC ACCESS OF RECORDS**

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 our website www.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 Secretary Samantha Burg at sburg.nandc@gmail.com or secretary@nandc.org

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.nandc.org.

### **REMOVAL WARNING**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible, and order cannot be restored the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting. Government code Section 54957.9

## **DISRUPTION OF MEETINGS**

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

# SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960 1

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.