

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

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

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

Celebrating 20 Years

Committees:

*Community – 2nd Thursday
every month*

*Marketing & Outreach - 3rd Tuesday
every month*

Policy – 4th Tuesday every month

Homelessness – TBA



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

At Large Representatives:
Jim Childs
John Broadway
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business

Julianne Burg, President

General Board Special Meeting Minutes

I. CALL TO ORDER-Meeting called to order at 6:33 p.m. by President Burg. Members present Julianne, Marco, Samantha, Julie, John Noyola, Jean, Nicolas, and Jim. Edwin excused; John Broadway unexcused. Quorum established.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS- None

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.* Office of Mayor Karen Bass- No Representative
- b.* LAFD South Bureau Battalion - No Representative
- c.* LAPD Senior Lead – No Representative
- d.* USC Public Safety Officers – No Representative
- e.* Council District 1 for Councilmember Eunisses Hernandez – No Representative
- f.* Council District 8 for Councilmember Marqueece Harris-Dawson – No Representative
- g.* Council District 9 for Councilmember Curren Price – No Representative
- h.* The Office of Supervisor Holly J. Mitchell – Daniel – Not Present
- i.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 – Not Present
- j.* Department of Neighborhood Empowerment (DONE) – Daniel Johnson – Not Present
- k.* USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman – Not Present
- l.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, SLAANC Delegate – Not Present

IV. MOTIONS & RESOLUTIONS

- a. Discussion and Possible Action: Appoint qualified stakeholders to currently vacant seats on the Governing Board.** Each candidate will have 2 minutes to speak. Governing Board vacant seats include:
1. **Area 1 Representative (2 vacancies)**
 2. **At Large Representative (1 vacancy)**
 3. **Business, Community Interest Position**
 4. **USC Interest Position**
- 1 application received for the vacant seat of USC Interest position, Karen Borglund.
 - Motion to accept the application from Karen Borglund for the position of USC Interest and appoint her to the vacant position of USC Interest.
 - Motioned by Jean, second by Jim
 - 8, 0, 0
- b. Discussion and Possible Action:** NANDC to do marketing and outreach at ANNA's (Adams Normandie Neighborhood Association) yearly National Night Out (August 6, 2024). NANDC to provide refreshments, snacks, and Marketing & Outreach materials not to exceed \$1000.00 to support this endeavor.
- Marco Flores recused himself at 6:55 p.m. Marco spoke to the City Attorney regarding this motion. Marco has not participated in any writing, discussion or recommendation of this motion.
 - Motion for NANDC to support ANNA's (Adams Normandie Neighborhood Association) yearly National Night Out (August 6, 2024). NANDC to provide refreshments, snacks, and Marketing & Outreach materials not to exceed \$1000.00 to support this endeavor.
 - Motioned by Jean, second by Jim
 - 7, 0, 1
- c. Discussion and Possible Action:** NANDC's to approve the continue web service provider from Web Corner for fiscal year 2024-2025; approval of Web Corner services. and monthly service fee is \$150.00 per month.
- Motion for NANDC to approve the continue web service provider from Web Corner for fiscal year 2024-2025, approve Web Corners monthly service fee of \$150.00, and agree with their Service Agreement.
 - Motioned by Jim, second by Jean
 - 9, 0, 0

V. PRESENTATIONS & REPORTS

- a.** Area 1 Report – Marco Flores – Reported that WANA has finally got their parking permits.
- b.** Area 2 Report - John Noyola- spoke on the Exposition Project on the corner of Exposition and Normandie Avenue – Demolishing has begun, their will be 120 units designated for low income/5 stories
- c.** Area 3 Report - Jean Frost and Nicolas Creighton – Jean reported on the increase of petty crimes, since things are vacated and as well as moving in.
- d.** At Large & Community Interest Reports - Jim Childs spoke about GALA school. Still waiting in updates from them
- e.** Community Committee Update – The Community Committee spoke on National Night Out
- f.** Marketing & Outreach Committee Update – The Marketing and Outreach is working with the Community Committee. They will be doing outreach at National Night Out.
- g.** Policy Committee Update – Jean Frost - The policy committee will be discussing the Barcardi project (2308 & 2310 S. Union).
- h.** Current Board Vacancies – Julianne Burg, President announced NANDC's vacancies -Area 1 Representatives (2 Vacancies), At-Large Representative (1 Vacancy) and Business Interest vacant positions. Please visit www.nandc.org/apply-board.php for additional information and instructions on how to apply.

VI. TREASURER'S REPORT

- Motion to approve the MER reports
- Motioned by Jean, Samantha

- 8, 0, 0

VII. ANNOUNCEMENTS - None

VIII. REQUESTS FOR FUTURE AGENDA ITEMS - None

IX. ADJOURNMENT – Adjourned at 7:20 p.m.

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee	Julianne Burg, Chair Pro Tem vp@nandc.org	USC Forthman House	Second Thursday 6:30 p.m.
Marketing & Outreach Committee	Samantha Burg, Chair Pro Tem Secretary@nandc.org	USC Forthman House	Third Tuesday 6:30 p.m.
Policy Committee	Jean Frost, Chair Pro Tem area3a@nandc.org	USC Forthman House	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Samantha Burg, Co-Chair Pro Tem atlarge3@nandc.org	USC Forthman House	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, June 6, 2024, via Zoom Webinar

*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 **Samantha Burg** at secretary@nandc.org.*

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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 ^{[[1]]}_{[[SEP]]}
- USC Village Community Room, 3015 S. Hoover St., Building 1-189, Los Angeles, CA 90007 ^{[[1]]}_{[[SEP]]}
- Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007 ^{[[1]]}_{[[SEP]]}
- South LA Café, 1700 Browning Blvd., Los Angeles, CA 90062 ^{[[1]]}_{[[SEP]]}
- MLK Recreational Center, 3916 S. Western Ave., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Denker Park, 1550 W. 35th Pl., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Food 4 Less, 1748 W. Jefferson Blvd., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}

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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 in appropriate 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.

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 by 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.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution. Penal Code Section 403, Penal Code Section 602.1(b)