

Thryeris Mason, President  
Julianne Burg, Vice President  
Julie Burg, Treasurer  
Samantha Burg, Secretary  
Jon Tieuel, Parliamentarian

**EMPOWERMENT CONGRESS  
NORTH AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



PO BOX 18769  
LA, CA 90018  
[www.nandc.org](http://www.nandc.org)

Area Representatives:  
Marco Flores, Area 1  
Joel Vaca, Area 1  
Steve Pepdjonovic, Area 2  
B. 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, USC  
Jim Childs, Business

**Committees:**

*Community – 2<sup>nd</sup> Thursday every month* – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca

*Marketing & Outreach – 3<sup>rd</sup> Tuesday every month* – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, & Samantha Burg

*Policy – 4<sup>th</sup> Tuesday every month* – Jean Frost, Chair, Amy Carnes, Jim Childs, Marco Flores, Cindy Gaete & Jon Tieuel

*Homelessness – 1<sup>st</sup> Tuesday, bi-monthly* - B. Yohaun Walker & Nina Womack, Co-Chairs

**General Board Meeting**

**Thursday, November 7, 2019, 6:30 PM – 8:30 PM**

University of Southern California (USC) Village

3015 S. Hoover Street, Building 1-189

Los Angeles, CA 90007

**General 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 (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (2 minutes)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)  
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. (Up to two minutes per speaker)
- IV. TREASURER REPORT (2 minutes)
  - a. General report
  - b. Board reimbursement
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (30 minutes)  
(Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only. Any questions? Please follow up with the presenter outside so the meeting may proceed as scheduled. Thank you.)

- a. Office of Mayor Eric Garcetti – David Price
- b. LAPD Senior Lead Officers
- c. USC Public Safety Officers
- d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores
- e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
- g. Assembly District 59 for Assemblymember Reggie Jones-Sawyer
- h. USC Community Report – Steve Wesson, USC Village Ombudsman
- i. Department of Neighborhood Empowerment (DONE) – Brett Shears

**VI. PRESENTATIONS & REPORTS (20 minutes)**

- a. *Crosstown LA – Sarah Martin, Outreach Coordinator* ECNANDC Area Crime statistics (5 minutes)
- b. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, SLAANC Chair – Letter of support submitted for Alcohol Restricted Use Subdistrict Ordinance (ARUS) CF 17-0117; We Love Leimert Presentation & Magnolia Tree Scales. This month: Melvin Canas, Neighborhood Council Funding Program Manager, Office of the City Clerk.* (5 minutes)
- c. *Magnolia Tree Scales Infection – Amy M. Carnes* (5 minutes)
- d. *Homelessness Committee Report – B. Yohaun Walker, Committee Co-Chair* (5 minutes)

**VII. MOTIONS & RESOLUTIONS (40 minutes)**

- a. **Action/Discussion: Board approval of the purchase of business cards for new and returning board members and replacement cards for the President:** Cost is \$498.75 for 8 orders (2 minutes)
- b. **Action/Discussion: Board approval of the purchase of polo shirts (black & purple) for new board and returning board members:** Cost is \$425.00 for 15 shirts (2 minutes)
- c. **Action/Discussion: Board approval of the purchase of ECNANDC polo shirts (purple) for Councilmember Marqueece Harris-Dawson and Senior Field Deputy Albizael Del Valle:** Cost is \$50.00 for 2 shirts (2 minutes)
- d. **Action/Discussion: Board approval of the purchase of gold lapel pins for new board members and for the President:** Cost is \$209.85 for 8 pins (2 minutes)
- e. **Action/:** **Board approval of two volunteers to serve as 2020 Census Liaisons:** Two volunteers are needed. Volunteers do not have to be board members; however, the Liaisons will be expected to report back to the ECNANDC community during General Board Meetings and interact with the Board as necessary. [The first meeting and training will be on Tuesday Nov. 19th at 6:30pm at DTLA City Hall - Mayor's Press Room.](#) (4 minutes)
- f. **Action/ Discussion:** ECNANDC Holiday Party -To have our annual holiday party during our December general board meeting. **Community Committee Motion/Recommendation:** to support the endeavor and to not exceed \$1,500. (3-0-0) (5 minutes)
- g. **Action/Discussion: NANDC Coffee with Area Representatives Series -** To host three different coffee events in each of our three areas. These events are opportunities for the community to engage directly with their respective area representatives. **Community Committee Motion/Recommendation:** to support the endeavor and to not exceed a total of \$900 for all three events. (3-0-0) **Marketing & Outreach Committee Motion/Recommendation:** Motion to support the endeavor and to not exceed a total of \$900.00 for all 3 events (2-0-0) (5 minutes)
- h. **Action/Discussion: Code of Conduct signs -** The Marketing & Outreach Committee would like to print large code of conduct signs to display at NANDC meetings. **Marketing & Outreach Committee Motion/Recommendation:** to approve the printing of signs (5-0-0) (3 minutes)
- i. **Action/Discussion ARUS Council File 17-0117 Community Impact Statement:** City Council Motion to instruct the Planning Department engage in consultation with the City Attorney to prepare a report on the

feasibility of establishing a process to create Alcohol Restricted Use Subdistricts (ARUS). Rep: Veronica De Lara. **Policy Committee Motion/Recommendation:** that ECNANDC file a CIS in support of the City Council motion. (5-0-0) (5 minutes)

*j.* **Action/Discussion Tree Removal, 2619, 2623, 2627 S. Orchard:** To oppose the tree removal based on the historic streetscape and other environmental and quality of life issues. **Policy Committee**

**Motion/Recommendation:** That the Board support said motion and oppose removal (5-0-0) (5 minutes)

*k.* **Action/Discussion HPOZ and Design Review Board Vacancies:** To identify vacancies on HPOZ and DRB boards (mayor, council, community positions) and request that vacancies be filled forthwith.

ECNANDC also to promote positions and build community awareness of vacancies. **Policy Committee**

**Motion/Recommendation:** Motion to support. (5-0-0) (5 minutes)

**VIII. COMMITTEE MEMBERSHIP (3 minutes)**

**a. Confirmation of community/stakeholder members of standing committees**

**IX. ANNOUNCEMENTS (2 minutes)**

**X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)**

**XI. ADJOURNMENT**

**Official public notice for all committees:**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>			
<b>COMMITTEE</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
<b>Community Committee</b> (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	<b>Julianne Burg, Chair</b> <a href="mailto:vp@nandc.org">vp@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
<b>Marketing &amp; Outreach Committee</b> (Marketing, Events, Outreach, Social Media)	<b>Steve Pepdjonovic, Chair</b> <a href="mailto:area2a@nandc.org">area2a@nandc.org</a> <b>Samantha Burg, Co-Chair</b> <a href="mailto:secretary@nandc.org">secretary@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	<b>Jean Frost, Interim Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee</b>	<b>B. Yohaun Walker, Co-Chair</b> <a href="mailto:area2b@nandc.org">area2b@nandc.org</a> <b>Nina Womack, Co-Chair</b> <a href="mailto:atlargerep2@nandc.org">atlargerep2@nandc.org</a>	USC Village Community Room	1 <sup>st</sup> Tuesday, bi-monthly beginning November 5, 2019 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, December 5, 2019 at USC Village (The Community Room).**

*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 [vp@nandc.org](mailto:vp@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](http://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](mailto:secretary@nandc.org).*

**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.

### **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)