

**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**

Thryeris Mason, President

**Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
Vacant, Area 2
Jean Frost, Area 3
Vacant, Area 3**

**At Large Representatives:
Jon Tieuel
Nina Womack
Cindy Gaete**

**Community Interest Positions:
Vacant, USC
Jim Childs, Business Rep**

Committees:

**Community – 2nd Thursday every month – Julianne Burg, Chair,
Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca
Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, Samantha Burg, Leigha Sayles, & Nina Womack
Policy – 4th Tuesday every month – Jean Frost, Chair, Jim Childs, Robin Evangelista, Cindy Gaete, Christine Lee, & Jon Tieuel
Homelessness – Hiatus**

General Board Minutes

**Thursday, August 6, 2020, 6:30 PM – 8:30 PM
Via Zoom Webinar Teleconferencing**

General Board Meeting Agenda

I. CALL TO ORDER- Meeting was called to order at 6:33p.m. by Thryeris Mason, President. Members present Thryeris Mason, Julianne Burg, Julie Burg, Samantha Burg, Marco Flores, Joel Vaca, Steve Pepdjonovic, Jean Frost, Jon Tieuel, Nina Womack, Cindy Gaete, and Jim Childs. Quorum established 12 members present.

II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Motion to approve July's General Board minutes
- Motioned by Steve, second by Jon
- (11,0,1)

- Motion to approve July's Executive Board Meeting minutes
- Motioned by Jon, second by Steve
- (5,0,0)

- Motion to approve July's Retreat Board Meeting minutes
- Motioned by Jon, second by Joel
- (11,0,1)

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Esperanza Martinez, member of United Teachers of Los Angeles (UTLA), spoke about Proposition 15. UTLA wants NANDC to support them in this endeavor.

IV. TREASURER REPORT

- Motion to approve July's MER Report
- Motioned by Jon, second by Joel
- (12,0,0)

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a. Office of Mayor Eric Garcetti – David Price not present
- b. LAPD Captain Espinosa (Southwest Division)-Captain Espinosa introduced himself. He spoke about his wide variety of experience. He wants to work with the community. He does not only want to know how LAPD can help, but how can community members help LAPD. He thanked Neighborhood Councils in their involvement in the community. He asked if there were any questions. There were no questions for Captain Espinosa. Sergeant Ware gave a crime report. He stated that the most prevalent crime was Grand Theft Auto (GTA). He advised everyone to please lock their vehicles, make sure one is aware of their keys, and do not leave anything visible in vehicles. If something is left please make sure it is locked in the trunk of the vehicle. He stated that auto thefts are high, and they have not pin pointed why the numbers have risen. The second highest crime in Southwest LAPD area are thefts, they have noticed anything of value is being taken. Regarding RV's, the moratorium has been extended until the 16th of August. Question was asked regarding the “donuts” at major intersections. He stated that there have been many streets racing as well. He asked to for people who witness such thing to call 911 and report the incident; then email the Senior Lead Officers and cc him on the emails. Sgt Ware will make note of the incidents and will forward the concerns to traffic division. He will request additional patrol for such reported intersections. Cindy Gaete wanted to know what happens when someone gets caught doing a Grand theft? As a community what needs to stop the GTA's? Captain Espinosa stated the suspect will be apprehended but due to COVID-19 pandemic, 1st time offenders are only given a citation. If caught 2nd time, there is no bail given to deviate from further GTA's. In terms of what can the community do; educating one another is the best deterrent to avoid GTA's. Do not leave your vehicle unlocked, running; do not give them an opportunity to take your vehicle. There were no further questions.
- c. USC Public Safety Officers not present.
- d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores not present
- e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle is on vacation
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez introduced herself. She gave an update regarding the Police Reform Survey created by Herb Wesson, Nury Martinez, Marqueece Harris-Dawson and Curren Price. The survey will collect data on re-imagining “Police Reformity”. She also spoke about the “Library Initiative from CD 9”. There will be a food drive Friday, August 7, 2020 @ South Park Elementary @ 8:30 a.m. Marco Flores and Joel Vaca asked if they could participate in the “Library Initiate from CD 9”. Nora said of course, and she will connect with them. There were no further questions.
- g. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59, not present.
- h. The Office of Senator Holly Mitchell – Armine Sargsyan, District Representative, not present.
- i. USC Community Report – Steve Wesson, USC Village Ombudsman, not present.
- j. Department of Neighborhood Empowerment (DONE) – Karen Hernandez thanked everyone for being present through zoom. She asked if anyone had interest in participating liaison appointments. She spoke about DONE starting to issue suspension notices across the NC system for Code of Conduct failures. She acknowledged that ECNANDC has always been great in always keeping all of their trainings current.

VI. PRESENTATIONS & REPORTS

- a. United Neighbors in Defense Against Displacement (UNIDAD), Maria Gutierrez gave an overview of the Public Land for Affordable Housing in South LA campaign that was launched on 07/29/2020. She spoke about the preservation of land for affordable housing, especially the property on 36 Vermont Avenue. They do not want a hotel there, they want more affordable housing. Jean Frost and Jim Childs also spoke about their concerns regarding the development of this property
- b. **Crosstown LA – Gabriel Kahn, Editor**, not present but provided ECNANDC Area Crime & COVID-19 statistics
- c. **South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, SLAANC Chair:** Recap Of June Conversation with Mayor Eric Garcetti, he spoke about COVID-19 relief efforts and Executive Order 27. The alliance is composed by the 15 SLA NC; s Proposition 16 which will resend Proposition 209, and Executive Order 27 will allow racial diversity. Focusing on job equality and hiring. There is question on how NC could benefit from Executive 27 which is soon to come, so stay tuned Also, there will be a committee addressing Community Policing as how the community would like to see it,
- d. **LGBTQ+ Alliance Update** – Steve Pepdjonovic, NANDC Delegate, attended the alliance meeting. LA Fire Department Chief Assessor talked about COVID-19 issues. There was a talk lawsuit against LA Metro for discrimination. Next meeting, August 20, 2020. Please visit their website @ www.lalgbtqalliance.org

- e. **NANDC Food Giveaway Update** – Julianne Burg, Vice-President & Marco Flores, Area 1 Representative spoke about the upcoming NANDC food distribution in partnership with Council District 8. It will be August 15, 2020 at St. Marks Church starting at 11:00 a.m. Food boxes will be packaged by South LA with produced purchased from them and NANDC swag. If there is anyone who would like to volunteer or has any further please email Julianne at VP@nandc.org.
- f. **Marketing & Outreach Committee Update -- Steve Pepdjonovic, Committee Chair-short update. Looking for NANDC Nod front-line worker**
- g. **Area 2, Area 3 & USC Community Interest Vacancies – Thryeris Mason, President:** spoke about the 3 vacancies ECNANDC has Area 2 Rep, Area 3 Rep and USC Community Interest. Three (3) seats are open for stakeholder applications and consideration for our August General Board Meeting. Per Article (V)(1)(b), B. Appointed Positions: A Candidate's application for appointment seat on the Governing Board shall include: (i) Letter from the applicant describing the value they would add to the community as a member of the governing board, indicating a willingness to serve their designated term, and accepting responsibilities of the office. (ii) Petition signed by a minimum of fifteen (15) stakeholders in support of the application. Signatures shall include name, address, and, where possible, e-mail address for each stakeholder. **President Mason received 3 applications with all supporting document from the following individuals:**
 - Nicolas Creighton- Area 3 Representative Interest
 - Stephanie –USC Community Interest
 - Chris Perez- USC Community Interest

VII. MOTIONS & RESOLUTIONS

- a. **Action/Discussion:** Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board. Each candidate will have 2 minutes to speak. Governing Board vacant seats include: Area 2 Representative, Area 3 Representative and USC Community Interest
 - Motion to appoint Nicolas Creighton as Area 3 Representative
 - Motioned by Marco, second by Jon
 - (11,0,0) (Steve Pepdjonovic not present)
 - Motion to appoint Stephanie as USC Community Interest
 - Motioned by Marco, Jon
 - 6,0,6
 - Motion to appoint Chris Perez as USC Community Interest
 - Motioned by Samantha, second by Jon
 - 9,1,2

The newly appointed board members are Nicolas Creighton 9Area 3 Representative
- b. **Action/Discussion: NANDC Food Distribution Partnership with CD 8 – Additional Food Boxes.** Request funds in the amount of \$525.00 for an additional 15 food boxes to be distributed on August. 15, 2020. Food boxes will be purchased from South LA Cafe.
 - Motion to approve funds in the amount of \$525 for an additional 15 food boxes for the food distribution. Food boxes will be purchased from south LA Cafe
 - Motioned by Jon, second by Samantha
 - (11,0,0) (Steve Pepdjonovic not present) (2 ineligible-budget item (Chris Perez & Nicolas Creighton))
- c. **Action/Discussion: NANDC Food Distribution Partnership with CD 8 – Lunch & Refreshments.** Request funds in the amount of \$500.00 to support the food distribution on August 15, 2020. Funds will be used to purchase lunch and refreshments for volunteers.
 - Motion to approve funds in the amount of \$500 to support the food distribution on august 15, 2020. Funds will be used to purchase lunch and refreshments for volunteers
 - Motioned by Joel, second by Samantha
 - (11,0,0) (Steve Pepdjonovic not present) (2 ineligible-budget item (Chris Perez & Nicolas Creighton))
- d. **Action/Discussion: 640-700 W. 27th Street, CPC-2019-6289-GPA-ZC-HD** – Proposed construction, use and maintenance of new 202,200 sq. ft. 4.5 story podium parking structure; proposed GPS (General Plan Amendment) and Zone Change (ZC), Rep: Dwayne Gathers, Lincoln Tomlin, Alfred Fraijo, Jose Herrasti. **Policy Committee Motion/Recommendation:** to retain the RD1.5 zoning and support a parking structure that retains the existing underlying zoning. (6-1-0)
 - Motion to support the retainment of RD 1.5 zoning and parking structure which retains the existing underlying zoning
 - Motioned by Steve, second by Jon
 - (11,1,0) (Julie not present)

- e. **Action/Discussion: City Council CF20-0002-S101 and CF 2-0002-S107** – Regarding SB1120 providing for the ministerial (‘by right’) approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot into two equal parts (‘lot split’), for residential use. **Policy Committee Motion/Recommendation:** To file Community Impact Statements to support the Council
File resolution-opposing SB1120 and oppose the Council File supporting SB1120 (7-0-0).
 - Motion to support City Council CF20-002-S101 & CF 2-002-S107 which opposes SB11-20 & CF supporting SB1120
 - Motioned by Joel, second by Jon
 - (11,0,2)
- f. **Action/Discussion: Neighborhood Stabilization Ordinance** – N.S.O. implementation including 1334 W. 22nd Street, 2142 Portland Street. **Policy Committee Motion/Recommendation:** Ask City Planning and Building and Safety to examine and explain its policy, procedures and actions for implementation or failure to implement the N.S.O. (with assistance from CD 8, 1 and 9) (7-0-0)
 - Motion to ask City Planning and Building & Safety to examine and explain its policy, procedures and actions for implementation or failure to implement the Neighborhood Stabilization Ordinance (N.S.O.)
 - Motioned by Jean, second by Jon
 - (11,0,1) (Julie not present)
- g. **Action/Discussion: Community Literature Initiative (NPG REQUEST \$1,000).** Presented by Tessa White and Hiram Sims, Executive Director. The NPG would be used to support the new Sims Library of Poetry, a brick-and-mortar location opening in September. The Sims Library will provide a space for the community to write, borrow poetry books, use reference materials, and to take poetry classes. **Community Committee Recommendation:** To support the Community Literature Initiative NPG request of \$1,000. (3-0-1)
 - Motion to support the NPG request for \$1000 in support of the Community Literature Initiative
 - Motioned by Jon, Julianne
 - 4.6.0 (2 ineligible)
- h. **Action/Discussion:** Nomination and selection of Community Committee Co-Chair-No nominations
- i. **Action//Discussion:** Nomination and selection of Marketing & Outreach Committee Co-Chair
 - Motion to nominate Samantha Burg as Co-Chair of Marketing & Outreach Committee
 - Motioned by Samantha, second by Jon
 - 13,0,0
- j. **Action/Discussion:** Nomination and selection of Policy Committee Co-Chair
 - Motion to nominate Jim Childs as Co-Chair of Policy Committee
 - Motioned by Jon, second by Samantha
 - 13,0,0

VIII. COMMITTEE MEMBERSHIP

- a. Confirmation of community/stakeholder members of standing committees-No confirmation

IX. ANNOUNCEMENTS-

- Marco-ANNA got approved for the Slow Streets program. They were approved for 6 streets, excluding Budlong due to Budlong being a through street. Marco stated the process is a bit long due to the process being made thru a 3rd party agency.
- Thryeris- please complete your census if you have not done so. Please visit their website www.census.gov
- Jim-Casa de Rosas (Veteran Homeless Home) will hopefully be up and running by the end of Fall 2020.
- Joel-Please fill out your signature for absentee ballot and return it so you can vote this upcoming November 2020.
- Thryeris-NANDC’s Food Distribution in partnership with CD 8 on August 15, 2020 at St, Mark’s Church.

X. REQUESTS FOR FUTURE AGENDA ITEMS

- Thryeris-Recommendation that the NPG request can be increased to \$2000 instead of the current \$1000, since we will be able to get NANDC’s Roll-Over funds of \$10,000 from fiscal year 2019-2020.
- Thryeris-Recommendation for the Bylaws Committee to revisit the By-Laws, per DONE they made an announcement at BONC that they were still taking in By-Laws.
- Marco-Recommendation that Parliamentarian sees what is the answer to the following 2 questions
 1. If a motion comes from a committee to the full board does it have to be readdressed/re-voted?
 2. If votes during minutes, treasure’s report, etc. be called as any Nay’s if not it’s unanimous. If there are any objections then Roll Call can be taken. He would like to see this, since he has seen it in other councils, to expedite time.

XI. ADJOURNMENT-Adjourned at 9:33 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 (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance) | Julianne Burg, Chair vp@nandc.org | USC Community House 2801 S. Hoover St. 90089 | Second Thursday 6:30 p.m. |
| Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media) | Steve Pepdjonovic, Chair area2a@nandc.org | USC Community House 2801 S. Hoover St. 90089 | Third Tuesday 6:30 p.m. |
| Policy Committee (Public Safety, Economic Development, Land Use) | Jean Frost, Chair area3a@nandc.org | USC Community House 2801 S. Hoover St. 90089 | Fourth Tuesday 6:30 p.m. |
| Homelessness Committee (Inactive) | Nina Womack, Chair atlargerep2@nandc.org | USC Village Community Room | TBA |

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, September 3, 2020, 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 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 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 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)