

Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Jon Tieucl, Parliamentarian

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair;

Julie Burg; Marco Flores; David Greenman (alternate), Thryeris Mason, & Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Samantha

Burg, Chair; Nicolas Creighton, Co-Chair, Julianne Burg, Julie Burg, Leigha Sayles, & Nina Womack (alternate)

Policy – 4th Tuesday every month – Jean Frost, Chair; Jim Childs, Co-Chair; Robin Evangelista; Leslie Friedman; Cindy Gaete;

Jesus Garcia; Christine Lee, Christopher Perez; Joanne Russell, & Jon Tieucl

Homelessness – *Hiatus*

**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
David Greenman, Area 2
Kevin McPherson, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Jon Tieucl
Nina Womack
Cindy Gaete

Community Interest Positions:
Christopher Perez, USC
Jim Childs, Business Rep

General Board Meeting
Thursday, March 4, 2021 6:30 PM
Via Zoom Webinar Teleconferencing

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECNANDC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

Join Zoom Webinar: <https://us02web.zoom.us/j/88604280188>

To join via local telephone: 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: 886 0428 0188

and press ## to join

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

We apologize for the inconvenience.

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.

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 §§ 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 ethics.commission@lacity.org.

- 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 (4 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.)
 - a. Office of Mayor Eric Garcetti – David Price
 - b. LAPD Senior Lead Officers – Southwest SLO Representative
 - c. USC Public Safety Officers
 - d. Council District 1 for Councilmember Gil Cedillo – Ghandy Diaz
 - e. Council District 8 – Albizael Del Valle
 - f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - g. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
 - h. USC Community Report – Steve Wesson, USC Village Ombudsman
 - i. Department of Neighborhood Empowerment (DONE) – Octaviano Rios
 - j. Budget Advocates Update
 - k. City Clerk Election Administrator – Lanee Basulto
- VI. PRESENTATIONS & REPORTS (42 minutes)
 - a. USC Department of Public Safety Community Advisory Board Presentation by Dr. Erroll Southers and Chief John Thomas – An overview of the initiative and efforts to date (15 minutes)
 - b. South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason (6 minutes)
 - c. Area 1 Report provided by Marco Flores & Joel Vaca (3 minutes)
 - d. Area 2 Report provided by Kevin McPherson (3 minutes)
 - e. Area 3 Report provided by Jean Frost & Nicolas Creighton (3 minutes)

- f. *At Large & Community Interest Reports* (4 minutes)
- g. *Community Committee Report* (3 minutes)
- h. *Marketing & Outreach Committee Update – Samantha Burg, Committee Chair* (3 minutes)
- i. *NANDC Taskforce Update – Thryeris Mason, President* (3 minutes)

VII. MOTIONS & RESOLUTIONS (38 minutes)

- a. **Action/Discussion: 1314 West Jefferson Boulevard**, undergrounding of utilities for this 6-story apartment TOC development previously approved by NAND. **Policy Committee Recommendation/Motion:** to send letter as drafted in support of undergrounding the utilities for the development at 1314 1338 West Jefferson Boulevard (7-0-0) (6 minutes)
- b. **Action/Discussion: Community Impact Statement – CF19-0046 Developer Contribution Restrictions / City Elected Officials / Candidates for City Office. Link:** https://clkrep.lacity.org/onlinedocs/2019/19-0046_mot_02-02-2021.pdf
Motion to amend CF19-0046 restricting developer contributions to become effective at an earlier date. **Policy Committee Recommendation/Motion:** to support amending CF-0046 to become effective at earlier date. (7-0-0) (5 minutes)
- c. **Action/Discussion: Discussion of ADUs (Accessory Dwelling Units)** state and city ordinances and regulations and their implementation, Ordinance 186481, Government Code section 65852.2 and ADUs in the NANDC area. **Policy Committee Recommendation/Motion:** to send letter as drafted requesting that LADBS join NANDC in reviewing specific case studies to understand what state and local law requires and what B&S and Planning can implement (7-0-0) (5 minutes)
- d. **Action/Discussion: Homeless Encampment Sanitation During COVID-19 – CD8 Pilot Program -** Request Councilmember Marqueece Harris-Dawson move that City Council create a pilot program in CD8 using CARES, or similar funds, and future coronavirus aid, relief and economic stimulus funds received to: 1. Place trash dumpsters in areas where the city has placed portable toilets; 2. Place trash dumpsters in areas near homeless encampments that are experiencing high levels of dumping due to the encampment size; 3. Fund weekly servicing of trash dumpsters; 4. Present findings to city council for the possible creation of a permanent program; 5. Explore the use of third-party sanitation contractors if city resources are not available because of COVID; 6. Fund the pilot project using CARES or similar funds, and future coronavirus aid, relief, and economic stimulus funds so as not to encroach on City funds. Furthermore, have NANDC move the same request in the South Los Angeles Alliance of Neighborhood Councils (SLAANC) and that SLAANC further identify areas of similar needs and problems. **Community Committee Recommendation/Motion:** to support presentation to the full board. (4-0-0) (8 minutes)
- e. **Action/Discussion: SOLA Community Peace Center NPG Request \$4,000**
Presented by: Dr. Susan Stouffer - The SOLA Community Peace Center would like to request an NPG request for \$4,000. This NPG would be used to purchase food and PPE supplies for struggling families affected by COVID. They will also use the funds to provide leadership training and experience to youth in the NANDC area. **Community Committee Recommendation/Motion:** to support the NPG request of \$4,000 for SOLA Community Peace Center (4-0-0) (5 minutes)
- f. **Action/Discussion: NANDC “Coffee & Comedy” Community Mixer Virtual Event -**
Community Committee Recommendation/Motion: to reschedule the NANDC Mixer "Coffee & Comedy" Virtual Event from Saturday, February 20th to Saturday, March 13th. (4-0-0) (3 minutes)
- g. **Action/Discussion: NANDC “Coffee & Comedy” Community Mixer Virtual Event –** Board approval of payment of the non-refundable deposit to the event comedian (Kente Scott) in the amount of \$175.00. (3 minutes)
- h. **Action/Discussion: NANDC Virtual Town Hall -- Community Committee**
Recommendation/Motion: to reschedule the NANDC Virtual Town Hall Event from Saturday, March 13th to Saturday, Saturday, April 24th. (4-0-0) (3 minutes)

- VIII. COMMITTEE MEMBERSHIP (3 minutes)**
 - a. Confirmation of community/stakeholder members of standing committees**
- IX. ANNOUNCEMENTS (5 minutes)**
- X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)**
- XI. ADJOURNMENT**

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	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Chair Secretary@nandc.org Nicolas Creighton, Co-Chair area3b@nandc.org	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org Jim Childs, Co-Chair business@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee (Inactive)	Nina Womack, Chair atlargerep2@nandc.org	N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, March 4, 2021, 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)