

Julianne Burg, Vice President  
Julie Burg, Treasurer  
Samantha Burg, Secretary  
Vacant, Parliamentarian

Committees:  
*Community – 2<sup>nd</sup> Thursday every month –*

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

*Policy – 4<sup>th</sup> Tuesday every month*

*Homelessness – Hiatus*

**EMPOWERMENT CONGRESS NORTH  
AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



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

Thryeris Mason, President

Area Representatives:  
Marco Flores, Area 1  
Joel Vaca, Area 1  
David Greenman, Area 2  
Mehul Patel, Area 2  
Jean Frost, Area 3  
Nicolas Creighton, Area 3

At Large Representatives:  
Jon Tieuel  
Jim Childs  
Cindy Gaete

Community Interest Positions:  
Vacant, USC  
Vacant, Business Rep

**General Board Meeting**

**Thursday, November 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/85618889536>  
**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:** 856 1888 9536  
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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### I. CALL TO ORDER

### II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

### III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

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

- a. General report

### V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (30 minutes)

(Representatives from government offices, Police Department, and community-based organizations.)

(Reports and brief presentations only.)

- |   |   |
|---|---|
| <ol style="list-style-type: none"><li>a. Office of Mayor Eric Garcetti – Jennifer Perkins</li><li>b. LAPD Senior Lead Officers – Southwest SLO Representative</li><li>c. USC Public Safety Officers</li><li>d. Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz</li><li>e. Council District 8 for Councilmember Marqueece Harris Dawson– Isaias Benavides</li></ol> | <ol style="list-style-type: none"><li>f. Council District 9 for Councilmember Curren Price – Nora Gutierrez</li><li>g. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59</li><li>h. The Office of Supervisor Holly J. Mitchell – Daniel Park</li><li>i. USC Community Report – Steve Wesson, USC Village Ombudsman</li><li>j. Department of Neighborhood Empowerment (DONE) – Octaviano Rios</li></ol> |
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### VI. PRESENTATIONS & REPORTS (45 minutes)

- a. *Urban Tree Initiative-Steve Wesson, Marianna Babboni, Estther Margolies, and John P. Wilson*
- b. *South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason*
- c. *Area 1 Report provided by Marco Flores & Joel Vaca*
- d. *Area 2 Report provided by David Greenman*
- e. *Area 3 Report provided by Jean Frost & Nicolas Creighton*
- f. *At Large & Community Interest Reports*
- g. *Community Committee Update – Julianne Burg, Pro Tem Committee Chair*
- h. *Marketing & Outreach Committee Update – Samantha Burg, Pro Tem Committee Chair*
- i. *Policy Committee Update – Jean Frost, Pro Tem Committee Chair, Metro I-110 Flyover project: upcoming scoping meetings Metro and Caltrans; report on history regarding this project*
- j. *NANDC Taskforce Update – Thryeris Mason, President*
- k. *Current Board Vacancies – Thryeris Mason, President: USC Community Representative and Business Representative. Please visit [www.nandc.org/apply-board.php](http://www.nandc.org/apply-board.php) for additional information and instructions on how to apply.*

## VII. MOTIONS & RESOLUTIONS

(55 minutes)

- a. **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:
  1. USC Community Interest (1 vacancy)
  2. Business Representative (1 vacancy)
- b. **Action/Discussion:** Motion for Reconsideration of the September 2, 2021 vote on agenda item VII (a) involving the appointment of a stakeholder to a vacant board position. There was a motion to appoint Jim Childs to the board as an "At Large Representative" and the board approved the motion unanimously (10, 0, 0). Mr. Childs has since clarified that it was his intent to be appointed to the vacant Business Representative position, and not to the vacant At-Large Representative position. This matter is now placed on the agenda as a Motion for Reconsideration pursuant to Section VIII(4) of the ECNANDC bylaws.
- c. **Action/Discussion:** Nomination and Appointment of Board Parliamentarian
- d. **Action/Discussion:** Nomination and Appointment of Second Signer
- e. **Action/Discussion: Discussion and Appointment of South Los Angeles Alliance of Neighborhood Councils (SLAANC) Primary, Secondary & Alternate Delegates.** The delegate is responsible for disseminating information to their respective Council regarding SLAANC meetings, issues and possible recommended joint actions. Further, the official delegate shall have the right to vote on behalf of his/her respective Neighborhood Council on all SLAANC actions.
- f. **Action/Discussion:** Presented by Officer Biondo - LAPD Southwest Division seeks a partnership with NANDC to support an upcoming outreach event within the NANDC Community. LAPD seeks a donation of \$2500.00 to assist with this upcoming endeavor. **Motion/Recommendation:** Motion to support the upcoming outreach event and donate \$2500.00 to assist this upcoming endeavor (4,0,0).
- g. **Action/Discussion:** Presented by Ian McMillan - Reenacting the community reinvestment act. A motion introduced by Councilman Marqueece Harris-Dawson. This motion would set aside a certain amount of tax money collected from cannabis sales for the neighborhood health fund, with the goal of revitalizing communities impacted most by the war on drugs. The fund would be used to support: youth leadership and civic engagement, after-school programs, educational opportunities and improved local health services in minority communities. **Motion/Recommendation:** Motion to support a letter of support for Reform Cannabis Social Equity Regulatory Framework-Council File 14-0366-S5 (4,0,0).
- h. **Action/Discussion:** The purchasing of additional NANDC Lawn Signs with a cost not to exceed \$100.00. **Motion/Recommendation:** Motion to support the purchase of 10 additional lawn signs with a cost not to exceed \$100.00 (4,0,0).
- i. **Action/Discussion:** The purchasing of NANDC 20th year anniversary swag with a cost not to exceed \$2000.00. **Motion/Recommendation:** Motion to support the purchase of NANDC 20th year anniversary swag with a cost not to exceed \$2000.00 (4,0,0).
- j. **Action/Discussion:** The purchasing of the 20th year anniversary logo with a cost not to exceed \$300.00. **Motion/Recommendation:** Motion to support the purchasing of the 20th year anniversary logo for the 20th year anniversary of NANDC with a cost not to exceed \$300.00 (4,0,0).
- k. **Action/Discussion:** 3811, 3821 South Western, Pine Tree Inn, Danmar Hotel, revocation process. **Recommendation/Motion:** to continue to support revocation of licenses for the above-named motels and submit additional comments to the ZA (5-0-0)
- l. **Action/Discussion:** CF 21-0773, Wire Basket Trash Receptacles / Homeless Encampments / Sanitation Crisis / Public Spaces **Recommendation/Motion:** to support this motion to provide trash receptacles along with regular trash collection services, to unhoused Angelenos (5-0-0)  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0773>

## VIII. ANNOUNCEMENTS

### IX. REQUESTS FOR FUTURE AGENDA ITEMS

### X. 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, Pro Tem Chair</b> <a href="mailto:vp@nandc.org">vp@nandc.org</a>	Via Zoom	Second Thursday 6:30 p.m.
<b>Marketing &amp; Outreach Committee</b> (Marketing, Events, Outreach, Social Media)	<b>Samantha Burg, Pro Tem Chair</b> <a href="mailto:Secretary@nandc.org">Secretary@nandc.org</a>	Via Zoom	Third Tuesday 6:30 p.m.
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	<b>Jean Frost, Pro Tem Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	Via Zoom	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee (Inactive)</b>		N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, December 2, 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](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 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 90007
- Hoover Recreation Center, 1010 W. 25<sup>th</sup> 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. 35<sup>th</sup> 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](http://www.nandc.org)

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

## **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](http://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.

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)