

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

**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 Tieucl  
Jim Childs  
Cindy Gaete

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

**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*

**General Board Meeting Minutes  
Thursday, January 6, 2022, 6:30 PM  
Via Zoom Webinar Teleconferencing**

**I. CALL TO ORDER** - Samantha Burg (Secretary) called the meeting to order at 6:32 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Julie Burg, Jon Tieucl, Marco Flores, Joel Vaca, David Greenman, Mehul Patel, Jean Frost, Nicolas Creighton, Cindy Gaete and Jim Childs. 13 members present, quorum established. Ni

**II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Without objection December's minutes are accepted with noted corrections
- Motioned by Thryeris, Jean
- (12,0,1)

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

- Ana Joyce, community member, introduced herself and stated she is interested in the USC Interest vacant position
- Teresa, URA, looking to do community projects in the future. Just emailed the executive board with information about URA a few moments ago.
- Jean thanked the ECNANDC Treasurer for diligent work as Treasurer.

**IV. TREASURER REPORT**

- Without objection December's MER Report is accepted
- Motioned by Jean, second by Jim
- (11,0,0) (Jon and Mehul ineligible to vote)

## V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.* Office of Mayor Eric Garcetti – Jennifer Perkins not present
- b.* LAPD Senior Lead Officers – Southwest SLO Representative not present
- c.* USC Public Safety Officers - Officer Calderon announced Chief Thomas' retirement and Captain Palmer's departure. He also announced that Dr. Southers has joined DPS. In terms of crime, the numbers are looking better.
- d.* Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz not present
- e.* Council District 8 – Albizael Del Valle not present
- f.* Council District 9 for Councilmember Curren Price – Nora Gutierrez not present
- g.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 not present
- h.* The Office of Supervisor Holly J. Mitchell – Daniel Park not present
- i.* The Office of Senator Kamlager -Josef Siroky introduced himself. He asked if anyone needs any state assistance to please contact their office. He also announced available Commissioner positions; if interested please contact their office. Jean encourages their office to have the I-110 transit way under their radar. Jean will email Josef the information of the proposed project. Marco wanted to advise the Senator's office about the trash, which is being overlooked by Cal Trans. Marco stated that it takes them up to 6 months to respond to any request.
- j.* USC Community Report – Steve Wesson, USC Village Ombudsman, thanked NANDC for their participation and assistance in their Winter Wonderland Event during December. NASCAR is coming to the Coliseum (Saturday, February 5th & Sunday, February 6th). Steve stated that they are working with NASCAR and the community to address any concerning issues. Jean is concerned not only about the noise, but concerned about the emissions. David concerned about the mitigation to help with the Omicron COVID spread. Steve stated that they are holding back on the in-person return of students for 2 more weeks. USC is taking measures by requiring N95 masks and Trojan Check (Wellness Check).
- k.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios announced module trainings if anyone is interested. Please complete your Anti-Bias training if you have not completed the training. BONC is still listening to outside comments regarding the Code of Conduct and Social Media Policy. Treasurer Burg asked Octaviano for assistance in helping update information on the EMPOWERLA website, ask it is affecting ECNANDC with NPG and funding issues. Treasurer Burg will be emailing Octaviano with all the . President Mason asked about the Congress of Councils volunteer information, Octaviano to email him.

## VI. PRESENTATIONS & REPORTS

- a.* SOLA Community Peace Center Presentation, Dr. Susan Stouffer, Executive Director, will present next month.
- b.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason had no report. SLAANC did not meet during the month of December.
- c.* Area 1 Report provided by Marco Flores wanted to inform everyone that NANDC is now all under District 52, Assemblymember Jones-Sawyer's District. & Joel Vaca had no report
- d.* Area 2 Report David Greenman & Mehul Patel did not have any updates or reports.
- e.* Area 3 Report Jean Frost & Nicolas Creighton did not have any updates or reports
- f.* At Large & Community Interest Reports
- g.* Community Committee Update – Julianne Burg, Pro Tem Committee Chair, NANDC was able to table

and support USC's Winter Wonderland Event. She thanked Marco, Cindy, Samantha and Julie for being at the event from start to finish. Community Committee is working hand in hand with the Marketing & Outreach team on the 20th Year Anniversary.

- h.* Marketing & Outreach Committee Update – Samantha Burg, Pro Tem Committee Chair, working with the Community Committee on the 20th Year Anniversary. Samantha showed the 20th Year logo to everyone.
- i.* Policy Committee Update – Jean Frost, Pro Tem Committee Chair, reported that the committee did not meet in December.
- j.* NANDC Taskforce Update – Thryeris Mason, President, did not meet in December. Meetings will resume in January. Meetings are held the 3rd Wednesday of the month, via zoom. President Mason thanked Jon, Jim, and Jean for being present at the Planning meeting.
- k.* Current Board Vacancies – Thryeris Mason, President: Announced the 2 vacant positions of USC Interest 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

- 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)
    - No applications were received
- b.* **Action/Discussion:** Budget adjustment of the USC Civic Engagement's "Winter Wonderland Event" for the community. NANDC contributed \$2500.00 to assist with this endeavor to do community outreach, previous discussed items (craft items) to be purchased were not available. Issue was discussed with the City Clerk, and they approved said adjustment with the approval of the ECNANDC Board. at the January's General Board Meeting. **Motion/Recommendation:** Motion to support the USC Civic Engagement's "Winter Wonderland Event" budget adjustment.
  - Board motions the approval of the "Winter Wonderland Event" budget adjustment
  - Motioned by Jon, second by Jean
  - 11, 0, 0 (Jon and Mehul ineligible to vote)
- c.* **Action/Discussion: Board approval of the purchase of gold lapel pins for new boards members.** Cost is \$104.90 for 4 pins (USC Interest and Business Interest Positions will be purchased once appointed)
  - Board motions the approval of the purchase of gold lapel pins, not to exceed \$300.00.
  - Motioned by Jon, second by Samantha
  - 11, 0, 0 (Jon and Mehul ineligible to vote)
- d.* **Action/Discussion: Board approval of the purchase of business cards for new board members.** Cost is for \$250.00 for 4 orders (USC Interest and Business Interest Positions will be purchased once appointed)
  - Board motions to approve the purchase of ECNANDC business cards, not to exceed \$600.00.
  - Motioned by Jon, second by Samantha
  - 11, 0, 0 (Jon and Mehul ineligible to vote)

**e. Action/Discussion: Board approval of the purchase of ECNANDC polo shirts (purple and black) for new board members.** Cost is \$200.00 for 8 shirts (USC Interest and Business Interest Positions will be purchased once appointed)

- Board motions to approve the purchase of ECNANDC shirts, not to exceed \$500.00,
- Motioned by Samantha, second by Joel
- 11, 0, 0 (Jon and Mehul ineligible to vote)

**f. Action/Discussion: Board approval of the purchase of Adobe Photoshop Program for Marketing and Outreach.** Cost of \$169.99

- Board motions to approve the purchase of Photoshop and Illustration program, not to exceed \$600.00
- Motioned by Jon, second by David
- 11, 0, 0 (Jon and Mehul ineligible to vote)

**g. Action/Discussion: Review and Approval of ECNANDC inventory on City Clerks Excel Form**

- Item will be revisited in the next 2 months once all the information is completed on the City Clerks Excel Form.

#### **VIII. ANNOUNCEMENTS**

- Jon Tieuel asked for a moment of silence for the fallen firefighter.
- Marco & Joel announced that LAUSD has Rapid COVID Test at Obama Middle School and Manual Arts High School.
- David - SouthLA Cafe has free COVID Testing. It's not on the SouthLA website.
- Marco said the SouthLA Cafe COVID testing information was on the ANNA page. CORE doing the testing from Jan 11-29 (9:00 a.m. - 3:00 p.m.)

**IX. REQUESTS FOR FUTURE AGENDA ITEMS - None**

**X. ADJOURNMENT - Meeting adjourned at 7:59 p.m.**

**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</b> (Inactive)		N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, February 3, 2022, 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.

## **PUBLIC ACCESS OF RECORDS**

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 our website [www.nandc.org](http://www.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 Secretary Samantha Burg at [sburg.nandc@gmail.com](mailto:sburg.nandc@gmail.com) or [secretary@nandc.org](mailto:secretary@nandc.org)

**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)