

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

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

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

Celebrating 20 Years

Committees:
Community – 2nd Thursday every month

Marketing & Outreach – 3rd Tuesday every month

Policy – 4th Tuesday every month

Homelessness – TBA



PO BOX 18769
LA, CA 90018
www.nandc.org

At Large Representatives:
Jon Tieucl
Jim Childs
Cindy Gaete

Community Interest Positions:
Vacant, USC
Joe Ward, Business Rep

Thryeris Mason, President

General Board Meeting
Thursday, May 5, 2022, 6:30 PM
Via Zoom Webinar Teleconferencing

Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Secretaria Samantha Burg, por correo electrónico sburg.nandc@gmail.com o secretary@nandc.org para avisar al Consejal Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (RIVAS) and due to concerns over COVID-19, the neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option.

Join Zoom Webinar: <https://us02web.zoom.us/j/85618889536>

Every person wishing to address the Board must 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.

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial "9" or use the Raise Hand option, 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 matter's 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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

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
- b. Board reimbursement

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Department, and community-based organizations.)
(Reports and brief presentations only.)

- a. Office of Mayor Eric Garcetti – Jennifer Perkins
- b. LAPD Senior Lead Officers – Southwest SLO Representative
- c. USC Public Safety Officers
- d. Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz
- e. Council District 8 – Isaias Benavides
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
- g. The Office of Supervisor Holly J. Mitchell – Daniel Park
- h. The Office of Senator Kamlager - Naomi Riley
- i. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
- j. USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman
- k. Department of Neighborhood Empowerment (DONE) – Octaviano Rio

VI. PRESENTATIONS & REPORTS

- a. *Metro - Vermont Avenue Transit Presentation*
- 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 & Mehul Patel*
- e. *Area 3 Report provided by Jean Frost & Nicolas Creighton*
- f. *At Large & Community Interest Reports*
- g. *Community Committee Update – Julianne Burg, Committee Chair*
- h. *Marketing & Outreach Committee Update – Samantha Burg, Committee Chair*
- i. *Policy Committee Update – Jean Frost, Committee Chair*
- j. *NANDC Taskforce Update – Jean Frost, Policy Committee Chair*
- k. *Current Board Vacancies – Thryeris Mason, President: USC Community Representative board vacancy position. Please visit 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)
- b. **Action/Discussion: Streets for All, Mobility Plan 2035, Michael Schneider**
<https://www.google.com/maps/d/u/2/viewer?hl=en&mid=1DqymigEQtaZWjQapam9BDgkQ-DgBGPxy&ll=33.990762109354094%2C-118.39052036115322&z=9&client=safari>
Recommendation: to support the immediate implementation of the Mobility Plan 2035 (4-1-2)
- c. **Action/Discussion: Tree Equity Motion (4-8-20220 CF 15-049-S1) Recommendation:** to support the Tree Equity (7-0-0)
- d. **Action/Discussion: 3685 S. Vermont, ZA-2020-55-CU-SPR,** proposed 168 room hotel with 4300 sq., ground floor retail, LOD, and Appeal **Recommendation:** to ask the Council office to support the ZA Letter of Determination which is on appeal (7-0-0)

- e.* **Action/Discussion:** Motion to Approve a letter of support of USC's request for an invoice from their selected fiscal agent, Community Build, Inc. (CBI) in the amount totalling \$20,000.00. These funds serve as USC's contribution towards the Historic Area Survey being requested by the Demolition Task Force.
- f.* **Action/Discussion:** Request to Compel City Councilmembers to Move for Encumbrance Funds --
Recommendation: Requesting board approval of a letter to Councilmember's Cedillo, Harris-Dawson and Price requesting a motion be made to allow neighborhood council's to encumber funds up to \$15,000.00 from the fiscal year 2021-2022 budget.
- g.* **Action/Discussion:** Encumber Funds for Utility Boxes along Western Avenue in the amount of \$8400.00.
Recommendation: Motion to encumber funds in the amount of \$8400.00. Funds will be used for local artists to display community art work on 7 Utility Boxes along Western Avenue with the approval of Council District 8, LADOT and ECNANDC.
- h.* **Action/Discussion:** Board retro-active approval of NANDC's application for BeautifyLA Grant awarded to fund exceptional neighborhood beautification project. If awarded we will be required to match a minimum of 25% of the grant amount.
- i.* **Action/Discussion:** ECNANDC purchase of ECNANDC Zoom license.
- j.* **Action/Discussion:** Board approval of the purchase of name plates for Joe Ward (Business Interest) member. Cost is \$52.45 for 2 pins (gold & silver)
- k.* **Action/Discussion:** Board approval of the purchase of business cards for new board members. Cost of \$62.50 for Joe Ward (Business Interest)
- l.* **Action/Discussion:** Board approval of the purchase of ECNANDC polo shirts (purple and black) for Joe Ward (Business Interest) board member. Cost is \$50.00 for 2 shirts

VIII. ANNOUNCEMENTS

IX. REQUESTS FOR FUTURE AGENDA ITEMS

X. 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	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gaete, Chair atlarge3@nandc.org	Via Zoom	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, June 2, 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.*

*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 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. 25th 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. 35th 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

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 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 or 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.

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)