Thryeris Mason, President Julianne Burg, Vice President Samantha Burg, Secretary Julie Burg, Treasurer

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair; Julie Burg; Marco Flores; David Greenman; Thryeris Mason, & Joel Vaca *Marketing & Outreach* – 3rd Tuesday every month – Samantha Burg, Chair; Julianne Burg; Julie Burg & Nicolas Creighton *Policy* – 4th Tuesday every month – Jean Frost, Chair, Jim Childs, Leslie Friedman; Cindy Gaete; Jesus Garcia; Kevin McPherson; Christopher Perez: Joanne Russell, & Jon Tieuel

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



PO BOX 18769 L.A., CA 90018 www.nandc.org Area Representatives: Joel Vaca, Area 1 Marco Flores, Area 1 David Greenman, Area 2 Kevin McPherson, Area 2 Jean Frost, Area 3 Nicolas Creighton, Area 3 At Large Representatives: Jon Tieuel Nina Womack Cindy Gaete Community Interest Positions: Chris Perez, USC Rep Jim Childs, Business Rep

Community Committee Meeting Minutes Draft Thursday, June 10, 2021, 6:30 PM – 8:00 PM Virtual Via Zoom

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 Meeting

https://us02web.zoom.us/j/88252706455 Meeting ID:882 5270 6455

One tap mobile +16699006833,,89427280997# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) Toll Free (may not be functional): 833 548 0282 US Toll-free or 877 853 5257 US Toll-free

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, composed of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

I. CALL TO ORDER AND ROLL CALL

- Meeting called to order at 6:30 p.m.
- Members present: David, Julianne, Marco (6:35 p.m.)
- Excused members: Julie and Thryeris

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING(3 minutes)Motion to approve the previous committee meeting minutes. Motioned by David, Second by Julianne (2-0-0)

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes) Comments from the public on non-agenda items are limited to 2 minutes per speaker with extensions granted at the discretion of the presiding officer. (10 minutes)

Public Speaker Leah Manjarrez wanted to share a demolition notice on the property located at 3420 Catalina. Stated its significance since it housed the Young Korean Academy. Leah wanted to bring awareness to the committee to share information with other board members.

IV. Action/Discussion: Ultimate Restoration Unlimited

Presented by Teresa McDonald, *CEO: Present* programs which are increasing civic engagements with youth, cleaning neglected neighborhoods by the youth and building ambassadors in the youth by showing proud representation in the community.

Motion to have them present at the next committee meeting since they were unable to attend. Motioned by David second by Marco. (3-0-0)

V. Action/Discussion: "El Paseo" Letter of Support (20 minutes) Letter of support to officially name and recognize "El Paseo" on its 125th Anniversary in 2022; and support the change of address on the homes on the El Paseo to reflect the lock-in of the homes.

El Paseo is a walkway that goes to 24th Street to 23rd Street, 23rd Street to 22nd Street between Normandie and Budlong. It was recognized in 2007 when it turned 100 years old. ANNA is asking if it could be recognized for its 125tth year anniversary. The neighbor that lives on El Paseo would like to see if the City could rename the street and their current home address to reflect and recognize El Paseo. Would like to get this done during their beautification event that is held every year in May. **Motion: to support the official renaming and recognition of "El PAseo" on it's 125th Anniversary in 2022, and support the change of address on the homes on the El Paseo to reflect the lock-in of the homes (3,0,0).**

VI. Action/Discussion: Senior Appreciation RECAP

Senior Appreciation Day was divided between Friday and Saturday. With Love Cafe delivered the food boxes to senior residents which included NANDC swag, Council District 1, 8, and 9 swag as well. Saturday, community members from our area including Marco from ANNA, Andrea from WANA, Gandhy from Council District 1 to name a few. There were 425 food boxes distributed in the NANDC area.

VII. Action/Discussion: Committee Best Practices

Jean shared her committee Best Practices. The Community Committee will also model those Best Practices.

VIII. COMMUNITY IMPACT STATEMENTS

(10 minutes)

No community impact statements to discuss.

(2 minutes)

IX. REQUESTS FOR FUTURE AGENDA ITEMS To continue to work with the recognition of El Paseo.

X. ADJOURNMENT Meeting adjourned at 7:01 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, Pro Tem Chair julianne.nandc@gmail.com	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Pro Tem Chair sburg.nandc@gmail.com	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Pro Tem Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.

The next Community Committee meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:

Thursday, July 8, 2021

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 Street, Los Angeles, CA 90007 USC Village Community Room, 3015 S. Hoover Street, Building 1-189, Los Angeles, CA 90007 www.nandc.org You can 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 inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of1990 (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 <u>www.nandc.org</u>.

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 y 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 he 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)