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

#### **Committees:**

Community  $-2^{nd}$  Thursday every month – Julianne Burg, Chair; Joel Vaca, Co-Chair;Julie Burg; Marco Flores; David Greenman (alternate), & Thryeris Mason Marketing & Outreach – 3<sup>rd</sup> *Tuesday every month* – Samantha Burg, Chair; Mehul Patel, Co-Chair, Julianne Burg, Julie Burg, Nicolas Creighton Policy – 4<sup>th</sup> Tuesday every month – Jean Frost, Chair; David Greenman, Co-Chair; LCindy Gaete; Jim Childs, Jon Tieuel Homelessness – Cindy Gate, Chair; Samanttha Burg, Co-Chair

#### 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 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

# Ad Hoc Special Planning Committee Meeting

## Thursday, March 10, 2022 6:30 PM Via Zoom Webinar Teleconferencing

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

In conformity with the Septembers 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/88252706455

**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: 882 5270 6455

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 hear 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 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

## 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. ACTION/ DISCUSSION: Continued discussion and action on proposed virtual & in-person events for Community and Marketing & Outreach Committees (Celebration of NANDC'S 20th year, Spring Into Wellness, Senior Appreciation, Community Appreciation, etc.)
  - Dates: Saturday April 2<sup>nd</sup>, April 9<sup>th</sup>, April 23<sup>rd</sup>, and April 30<sup>th</sup>

#### V. ACTION/ DISCUSSION: Continued planning on formation of Area 2 Block Club

#### VI. ACTION/ DISCUSSION: Upcoming Community Events to Table

- USC Civic Engagement Spring Event
- LA Times Festival of Books held at USC

#### VII. ACTION/ DISCUSSION: Future Meeting Dates

#### VIII. ANNOUNCEMENTS/UPDATES ON PREVIOUSLY DISCUSSED ITEMS

#### IX. REQUESTS FOR FUTURE AGENDA ITEMS

#### X. ADJOURNMENT

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
<b>Community Committee</b> (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	Julianne Burg, Chair <u>vp@nandc.org</u>	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	<u>Samantha Burg, Chair</u> Secretary@nandc.org	Via Zoom	TBA
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gate, Chair atlargerep2@nandc.org	Via Zoom	TBA

#### Official public notice for all committees:

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: *Thursday, April 14, 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 Recreation 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 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 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)