

Thryeris Mason, President
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

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
B. Yohaun Walker, Area 2
Jean Frost, Area 3
Rogelio Zambrano, Area 3

At Large Representatives:
Jon Tieucl
Nina Womack
Cindy Gaete

Community Interest Positions:
Amy Carnes, USC
Jim Childs, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, & Samantha Burg

Policy – 4th Tuesday every month – Jean Frost, Chair, Amy Carnes, Jim Childs, Marco Flores, Cindy Gaete & Jon Tieucl

Homelessness – 1st Tuesday, bi-monthly - Nina Womack, Chair

General Board Meeting

Thursday, March 5, 2020, 6:30 PM – 8:30 PM
University of Southern California (USC) Village
3015 S. Hoover Street, Building 1-189
Los Angeles, CA 90007

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 (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (2 minutes)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)
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 (2 minutes)

- a. General report
- b. Board reimbursement

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

(Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only. Any questions? Please follow up with the presenter outside so the meeting may proceed as scheduled. Thank you.)

- a. Office of Mayor Eric Garcetti – David Price
- b. LAPD Senior Lead Officers
- c. USC Public Safety Officers
- d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores
- e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
- g. Senator Holly Mitchell – Armine Sargsyan
- h. Assembly District 59 for Assemblymember Reggie Jones-Sawyer
- i. USC Community Report – Steve Wesson, USC Village Ombudsman
- j. Department of Neighborhood Empowerment (DONE) – Brett Shears
- k. Tracy Brown – Budget Advocates

VI. PRESENTATIONS & REPORTS (31 minutes)

- a. *Crosstown LA: Sarah Martin, Outreach Coordinator – ECNANDC Area Crime statistics* (5 minutes)
- b. *South Los Angeles Alliance Neighborhood Councils: Thryeris Mason, SLAANC Chair – Cannabis Committee and SLAANC Edu* (5 minutes)
- c. *Area 1 Representatives Report: Marco Flores & Joel Vaca* (5 minutes)
- d. *Area 2 Representatives Report: Steve Pepdjonovic & Yohaun Walker* (5 minutes)
- e. *Area 3 Representatives Report: Jean Frost & Rogelio Zembrano* (5 minutes)
- f. *Homelessness Committee Update: Thryeris Mason* (3 minutes)
- g. *Senior Fest Planning Update: Julianne Burg – Event to take place at the Ahmanson Senior Center or Saturday, April 18, 2020. SAVE THE DATE!* (3 minutes)
- h. *The NANDC Demolition Impact Task Force: Steve Pepdjonovic – The mission and boundaries of the Task Force.*

VII. MOTIONS & RESOLUTIONS (35 minutes)

- a. **Action/Discussion: 2718 S. Figueroa**, 170 apartment units (15% of which are designated as Very Low Income (20) or Work Force units (6)) and 6,275 sq. ft. of ground floor retail space. Representative: Alec Paddock, Amplify Development Company. **Recommendation: To support the project with further revisions to design and parking (5-0-0)** (10 minutes)
- b. **Action/Discussion: Partnership with LAPD Southwest Division (\$1,000)**
LAPD would like to partner with NANDC to support local NANDC schools such as John Mack and Weemes Elementary School during their culmination periods. They are seeking financial support of \$1,000 to ensure these events are able to take place. **Recommendation: To support a partnership with LAPD Southwest Division for their event and to not exceed \$1,000.** (4-0-0) (4 minutes)
- c. **Action/Discussion: Partnership with LAPD Cadets (\$1,000)**
Representative, Sadia Hutchins. LAPD would like to partner with NANDC to support the cadet program participants that reside in the NANDC area. They are seeking financial support in the amount of \$1,000 to support this endeavor. **Recommendation: To support a partnership with LAPD Cadets to not exceed \$1,000 for supplies needed.** (4-0-0) (4 minutes)
- d. **Action/Discussion: Space Shuttle Funds**
The community committee recommends supporting the USC Viterbi Summer of STEM as recipient of the Space Shuttle Funds. (4-0-0) (4 minutes)

- e. **Action/Discussion: Redeemer Community Partnership (RCP) Make Jefferson Beautiful, Make Normandie Beautiful ATP Proposal and Request for Letter of Support**
Presented by Nikki Wong – Update on projects and request for a letter of support for the Normandie Beautiful ATP proposal. RCP has provided a draft letter. **Recommendation: to submit a letter of support for the Normandie Beautiful ATP proposal. (3-0-1)** (9 minutes)
- f. **Action/ Discussion: Sola Community Peace Center NPG Request (\$1,000)**
Presented by Dr. Susan Stouffer, Executive Director. Requesting an NPG in the amount of \$1,000 to create a new program called “Peace Projects”. These projects will be created by teams of 4 youth with a young adult facilitator. Each team will come together around a social justice issue such as immigration or education. This NPG will support coordinating logistics for the projects including budgets, space, and supplies.
Recommendation: to support the NPG request of \$1,000. (4-0-0) (4 minutes)

VIII. COMMITTEE MEMBERSHIP (3 minutes)

- a. Confirmation of new community/stakeholder members of standing committees

IX. ANNOUNCEMENTS (2 minutes)

X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)

XI. 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	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair area2a@nandc.org Samantha Burg, Co-Chair secretary@nandc.org	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Nina Womack, Chair atlargerep2@nandc.org	USC Village Community Room	1 st Tuesday, bi-monthly beginning November 5, 2019 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, April 2, 2020 at USC Village (The Community Room).**

*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 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.

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 by 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)