

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

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*

**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

**Special Board Meeting Minutes  
Wednesday, December 8, 2021, 6:30 PM  
Via Zoom Webinar Teleconferencing**

**I. CALL TO ORDER** - President Thryeris Mason called Meeting to order at 6:32 p.m. Members present Thryeris Mason, Julianne Burg, Julie Burg, Jon Tieucl, Marco Flores, David Greenman, Mehul Patel, Jean Frost, Cindy Gaete and Jim Childs. 10 members present, quorum established. Nicolas Creighton, Samantha Burg and Joel Vaca were excused.

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

- Without objection November's minutes are accepted with noted corrections
- Motioned by Thryeris, Jean
- (10,0,0)

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS-None**

**IV. TREASURER REPORT**

- Without objection October's MER Report is approved
- Motioned by Jean, Jon
- (9,0,0) (Mehul Ineligible)
- Without objection November's MER Report is approved
- Motioned by Jon, Jean
- (9,0,0) (Mehul Ineligible)

**V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. Office of Mayor Eric Garcetti – Jennifer Perkins not present
- b. LAPD Senior Lead Officers – Southwest SLO Representative- Officer Whiteman reported increase in vehicle thefts, especially Hyundai's and Kia's. Officer

- Whiteman can be reached at (213)259-6547 or 39471@lapd.online
- c. USC Public Safety Officers - Officer Calderon report that winter recess was coming soon. DPS will still be operating 24/7. He reported that there is a slight

increase in robberies and burglaries. information is being distributed to keep windows and doors locked. Also, stolen package increase, DPS is recommending to have packages delivered to lockers such as Amazon to minimize thefts.

- 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 wished everyone Happy

holidays. He spoke about COVID. It has become the one of the top 10 illness in children. He also spoke about mental wellness. Please reach out to the county services (211) for assistance in obtaining Mental Health support.

- i.* The Office of Senator Kamlager - Naomi Riley not present
- j.* USC Community Report – Steve Wesson, USC Village Ombudsman, announced that his title has changed to include Manager of Partnerships. He spoke briefly of upcoming community events.
- k.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios not present

## VI. PRESENTATIONS & REPORTS

- a.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason deferred her report until next month.
- b.* Area 1 Report provided by Marco Flores had no report.
- c.* Area 2 Report provided by David Greenman and Mehul Patel had nothing to report.
- d.* Area 3 Report provided by Jean Frost wished everyone Happy Holidays.
- e.* At Large & Community Interest Reports had nothing to report.
- f.* Community Committee Update – Julianne Burg, Pro Tem Committee Chair, working closely with Marketing & Outreach on Community Events such as the upcoming USC Community event, 20th Anniversary, etc.
- g.* Marketing & Outreach Committee Update – Julianne Burg, Pro Tem Committee Member, working with Community Committee on events and tasks.
- h.* Policy Committee Update – Jean Frost, Pro Tem Committee Chair, had no report.
- i.* NANDC Taskforce Update – Thryeris Mason, President, announce \$20,000, which USC will be using to have a community survey.
- j.* Current Board Vacancies – Thryeris Mason, President, announced the USC Community Representative and Business Representative positions. She informed everyone to 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 interest or applications received
- b.* **Action/Discussion: Presented by Steve Wesson, USC Ombudsman** - USC Civic Engagement will be hosting a "Winter Wonderland Event" for the community. They are seeking a partnership with NANDC. NANDC will be able to do community outreach at their event. The Marketing and Outreach Committee seeks \$2500 to assist with this endeavor to do community outreach. **Motion/Recommendation:** Motion to

support USC Civic Engagement with their "Winter Wonderland Event by doing community outreach at their event, and approve \$2500.00 to assist with this endeavor to do community outreach during their event. (4,0,0)

- Board motions to support USC Civic Engagement with their "Winter Wonderland Event by doing community outreach at their event, and approve \$2500.00 to assist with this endeavor.
- Motioned by Thryeris, second by Jon
- 9,0,0 (Mehul Ineligible)

**c. Action/Discussion: Presented by Marketing and Outreach Committee** - The Marketing and Outreach Committee will be receiving 2-3 different logos for the 20th Year Anniversary of ECNANDC.  
**Motion/Recommendation:** The committee seeks the approval of the Board for President Mason and the Marketing & Outreach Committee to select the logo in order to be able to launch it during January 2022. (4,0,0)

- Board motions to have Special Meeting to select 20th Anniversary Logo
- Motioned by Thryeris, second by Jon
- 10,0,0

**d. Action/Discussion: 2648 Brighton**, demolition, status of permit application, CPIO clearance status.  
**Recommendation/Motion:** that NANDC demand that the City, building and Safety and Planning take all steps necessary to preserve this National Register CRA surveyed historic building in the Charles Victor Hal tract, including the stop work order, environmental review, securing the property from vandalism and neglect; make the owner aware of the scorched earth Ordinance; utilities should be turned on and a caretaker engaged. (7,0,0)

- Board motions to have NANDC demand that the City, building and Safety and Planning take all steps necessary to preserve this National Register CRA surveyed historic building in the Charles Victor Hal tract, including the stop work order, environmental review, securing the property from vandalism and neglect; make the owner aware of the scorched earth Ordinance; utilities should be turned on and a caretaker engaged.
- Motioned by Jean, second by David
- 10,0,0

**e. Action/Discussion: 3109 S. Normandie**, R-3-1-0-CPIO. **Recommendation/Motion:** Ask Planning and B&S how this four-story four unit building with surface front garage could have been approved in a CPIO character residential tract. (7,0,0)

- Board motions to ask Planning and B&S how this four-story four unit building with surface front garage could have been approved in a CPIO character residential tract.
- Motioned by Jean, second by Jon
- 10,0,0

**f. Action/Discussion: Support Assembly Constitutional Amendment 7 (Muratsuchi/Glazer)**, which would place on the ballot for voter decision a Constitutional amendment to restore local governmental control over land use, zoning and planning decisions. See background information.

**Recommendation/Motion** to support the Assembly Constitutional Amendment 7 (6-0-1)

<https://westsidecouncils.com/motion/support-for-aca-7-muratsuchi-glazer/>

- Board motions to support the Assembly Constitutional Amendment 7.
- Motioned by Thryeris, second by Jon
- 8,0,2

**g. Action/Discussion: Speculative single-family purchases;** support the City Council motion to instruct the City Legislative Analyst and City Attorney to report back with recommendations on strategies the City can use to prevent large tech and private equity firms from engaging in speculative practices that involve purchasing affordable, predominantly single-family housing. <https://laist.com/news/housing-homelessness/zillow-opendoor-redfin-rockethomes-ibuyers-ibuying-los-angeles-city-council-home-buying> **Recommendation/Motion:** to support the City Council Motion. (7,0,0)

- Board motions to support the City Council motion to instruct the City Legislative Analyst and City Attorney to report back with recommendations on strategies the City can use to prevent large tech and private equity firms from engaging in speculative practices that involve purchasing affordable, predominantly single-family housing.
- Motioned by Jean, second by Mehul
- 10,0,0

**h. Action/Discussion: I-110 Flyover/Adams Boulevard Transitway Project,** Comment to NOP (Notice of Preparation) for a Draft Environmental Impact Report due by December 10, 2021, metro.net/110adams project. **Recommendation/Motion:** Write comment letter urging that Caltrans should eliminate the elevated alternative, study additional alternatives, examine the need for this project, provide costs, examine the potential for traffic increases, examine the social equity of this and other highway projects in communities of color and low income, impacts to 23rd and Figueroa area, evaluate traffic impacts to the neighborhoods. (7-0-0)

- Board motions to write comment letter urging that Caltrans should eliminate the elevated alternative, study additional alternatives, examine the need for this project, provide costs, examine the potential for traffic increases, examine the social equity of this and other highway projects in communities of color and low income, impacts to 23rd and Figueroa area, evaluate traffic impacts to the neighborhoods
- Motioned by Jean, second by Jim
- 10,0,0

**VIII. ANNOUNCEMENTS-None**

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

**X. ADJOURNMENT** at 7:59 p.m. Happy Holidays!

**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, January 6, 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.

Draft