

Julianne Burg, Vice
President
Vacant, Treasurer
Samantha Burg,
Secretary
Vacant, Jon Tieuel

**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 – Hiatus



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

Thryeris Mason, President

At Large Representatives:
Jim Childs
Cindy Gaete
Jon Tieuel

Community Interest
Positions:
Vacant, USC
Vacant,
Business Rep

General Board Special Meeting Minutes **Wednesday, March 30, 2022, 6:30 PM** **Via Zoom Webinar Teleconferencing**

- I. **CALL TO ORDER** - Thryeris Mason, President, called Meeting to order at 6:40 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Julie Burg, Marco Flores, David Greenman, Mehul Patel, Jean Frost, Nicolas Creighton, and Jim Childs. Joel Vaca and Cindy Gaete absent. Quorum established, 11 members present.
- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - None
- III. **PRESENTATIONS & REPORTS**
 - a. **Current Board Vacancies – Thryeris Mason, President:** informed everyone that there are 2 vacant seats, USC Community Representative and Business Representative. Please visit www.nandc.org/apply-board.php for additional information and instructions on how to apply.
- IV. **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 Representative
 2. Business Representative
 - No interest received.

b. Discussion and possible action to approve amendments to the current Bylaws as suggested by the Bylaws Ad Hoc Committee and as suggested during the meeting

- Without objection Bylaw amendments were accepted as amended.
- Motioned by Thryeris, second by Samantha
- 11,0,0

V. ANNOUNCEMENTS -

- **Thryeris will be attending the Impact Statement Townhall as a Panelist.**
- **Jean - Zoning Administrator has denied the variance and site plan on the project at the Bethune site.**
- **Thryeris - She will be meeting with Aiden on unhoused projects - Thryeris will report back at the General Board.**

VI. REQUESTS FOR FUTURE AGENDA ITEMS - None

VII. ADJOURNMENT - Meeting adjourned at 7:00

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, April 7, 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.

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)