

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

**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**

**Committees:**

**Celebrating 20 Years**

***Community – 2<sup>nd</sup> Thursday***  
***every month***

Julianne Burg (Chair), Joel Vaca (Co-Chair), Thryeris Mason, Marco Flores, and Julie Burg



**PO BOX 18769**  
**LA, CA 90018**  
[www.nandc.org](http://www.nandc.org)

**At Large Representatives:**  
**Jon Tieucl**  
**Jim Childs**  
**Cindy Gaete**

***Marketing & Outreach - 3<sup>rd</sup> Tuesday***  
***every month***

Samantha Burg (Chair), Mehul Patel (Co-Chair), Nicolas Creighton (Co-Chair), and Julie Burg

**Community Interest Positions:**  
**Vacant, USC**  
**Joe Ward-Wallace,**  
**Business Rep**

***Policy – 4<sup>th</sup> Tuesday every month***

Jean Frost (Chair), David Greenman (Co-Chair), Jon Tieucl, Jim Childs, Cindy Gaete, Joanne Russell, Christine Lee, Jesus Garcia, and Leslie Friedman

**Thryeris Mason, President**

***Homelessness – TBA***

Cindy Gaete (Chair), Samantha Burg (Co-Chair)

**General Board Meeting Minutes**  
**Thursday, September 1, 2022, 6:30 PM**  
**Via Zoom Webinar Teleconferencing**

- I. CALL TO ORDER** Secretary Samantha Burg called the meeting to order at 6:30 p.m. Members present Thryeris Mason Samantha Burg, Julie Burg, Joel Vaca, David Greenman, Jean Frost, Nicolas Creighton, Jon Tieucl, Cindy Gaete and Jim Childs. Julianne Burg, Marco Flores and Joe Ward-Wallace excused; Mehul Patel unexcused. 9 members present, quorum established.
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
- Minutes were read and approved with Task Force Correction.
  - Motioned by Jean, second by Joel
  - 6,0,2 (Cindy not present)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
- Liz Stanfield introduced herself. She is a graduate and USC Student studying Public Policy.
  - Martin Mullen wanted to introduce himself. He is the newly appointed Battalion Chief for Battalion 13. He also made a couple of announcements. They have been very busy in Battalion 13 area. NANDC's closest cooling center is located at 7002 S. Figueroa Avenue. Please call the fire department if you need any assistance during this hot period. Also please let anyone know who is interested in joining LAFD department please visit their recruiting website. He also wants everyone to please be safe if you are

caught up in any street take over. Battalion Chief Mullen will be placed on the upcoming agendas under "Community/Government Reports & Announcement".

#### IV. TREASURER REPORT

- Motion to approve July's MER Report
- Motioned by David, second by Jean
- 8,0,0 (Cindy not Present)

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

- a.* Office of Mayor Eric Garcetti not present
- b.* LAPD Senior Lead Officers – Southwest SLO Representative, Officer Mejia and Officer Lopez were present. Officer Mejia informed everyone that there have been a couple of robberies, 2 burglaries from motor vehicles. Kia Sorentos and Hyundai Palisade Hyndais are the most targeted vehicles. Detectives are ordering clubs, if you would like one, please email Officer Mejia at 33682@lapd.online. Officer Mejia announced an upcoming event "Coffee with a Cop" on September 21st from 9:30 a.m. - 11:30 a.m. @ 1789 W. Jefferson Blvd. Officer Lopez also spoke and informed everyone that he covers the USC campus and also area 19 (North of USC). He informed every one of the crimes on campus: (11 crimes) 8 bicycle thefts and 3 scooter thefts. LAPD has and is assisting DPS register bicycles and scooters. To date they have been able to register 1218 bicycles and scooters. Officer Lopez also spoke about Grand Theft Autos (GTA's) vehicles and scooters, 6 thefts (3 arrest). Most crimes have been done around 6:00 p.m. - 6:00 a.m. and on Wednesdays and Thursdays. He also made an announcement of the upcoming football game on Saturday, September 3rd.
- c.* USC Public Safety Officer - Officer Calderon also announced the Saturday football game and stated that along with it, traffic comes with it. He also announced that thefts of scooters have been their number one crime in theft. They have been talking to students regarding the safety of their scooters. They are addressing the issues with the move ins. Question was asked by Jean if they were still responding to noising parties, Officer Calderon informed everyone that their policies have not changed and are still responding to noise complains. Jim Childs shares the same concerns as Jean and thanked DPS for being able to address the issues of noisy parties.
- d.* Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz not present
- e.* Council District 8 for Councilmember Marqueece Harris-Dawson – Isaias Benavides not present
- f.* Council District 9 for Councilmember Curren Price – Nora Gutierrez not present
- g.* The Office of Supervisor Holly J. Mitchell – Daniel Park not present
- h.* The Office of Senator Kamlager - Josef Siroky not present
- i.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 not present
- j.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios Informed everyone of September 24th, the Congress of Neighborhoods which will be held virtually. Congress of Neighborhoods are not required but recommend. Please register at [www.neighborhoodcongress.com](http://www.neighborhoodcongress.com) to register. He also spoke of Civic U, to learn how to navigate through City Hall. There will be a course of 3 sessions - an hour long for each session.

## VI. PRESENTATIONS & REPORTS

- a. USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsperson. Steve encouraged Liz Stanfield to apply for the USC Interest position. Steve spoke about what does disaffiliation of fraternities mean? It means that those that are part of the interfraternity council (IFC) will no longer be affiliated with them. They don't want to be a part of the USC group, follow USC's rules, they want to recruit freshmen right away (1st semester). USC only allows recruitment during the 2nd semester. Students need to be 1st academically, and then join social clubs. There are a total of 15 of which 8 have decided to disaffiliated themselves with USC. USC is in contact with them about their disaffiliation.
- b. South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason will share the SLANNC report at a later date.
- c. Area 1 report - Joel Vaca had nothing to report.
- d. Area 2 report provided by David Greenman. KENA had their 1st official meeting. It was a successful meeting. The next meeting will be sometime in November. Isaias will be joining the next KENA meeting
- e. Area 3 Report provided by Jean Frost & Nicolas Creighton. Jean had nothing to report. Nicolas reported that several lights are out on 27th Street and 28th Street between Hoover and Orchard. He has reported these light of concern to 311.
- f. At Large & Community Interest Reports - No Reports
- g. Community Committee Update – Julianne Burg, Committee Chair, committee items on agenda.
- h. Marketing & Outreach Committee Update – Samantha Burg, Committee Chair, committee items on agenda.
- i. Policy Committee Update – Jean Frost, Committee Chair, had nothing to report. She shared that the next policy meeting will be on Tuesday, September 27th. They will have a full agenda Steve Wesson has informed Jean that their will be an athletic field development agenda item. Henry Fan will present-
- j. Current Board Vacancies – Thryeris Mason, President: USC Community Representative board vacancy position. 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) - No applications received
- b. **ACTION/DISCUSSION:** Los Angeles City Planning Ordinance Proposal pursuant to the directives set forth in CF20-1265 relative to the North University-Exposition Park-West Adams Neighborhood Stabilization Overlay Supplemental Use District's loss of affordable housing and over-concentration of student housing. **Recommendation/Motion:** ECNANDC to support the motion regarding the Los Angeles City Planning Ordinance proposal and write a letter of support.
  - Faviola Inzuza, Reuben Caldwell and Jackie Cornejo were present. They did a presentation on CF 20-1265
  - Motioned by Jean to approve CPIO presentation as prepared, with the additional caveat that demolition of any building of 60 years or older be a historic resource, second by Jim
  - 9, 0, 0
- c. **ACTION/DISCUSSION:** Vacancies on planning Boards
  - ECNANDC wants to make everyone aware of the Adams Normandie HPOZ, North University Park Design Review Board, University Park HPOZ, call for candidates and NANDC recommendations. Update and notice of vacancy to be filled in the Adams Normandie HPOZ pursuant to **Section D. 4. (d) of the HPOZ Ordinance.**(( d.) The Board shall consider appointee suggestions from the certified Neighborhood Council representing the district in which the Preservation Zone(s)

is/are located. In cases where the Preservation Zone(s) is/are located in an area represented by more than one Neighborhood Council, the appointee suggestions shall be made by the Neighborhood Council representing the greatest land area in the Preservation Zone(s). In those Preservation Zones containing no Certified Neighborhood Councils, or if, after notification of a vacancy by the Planning Department, the Certified Neighborhood Council fails to make suggestions within 45 days, or at least one Certified Neighborhood Council meeting has been held, whichever occurs first, the Board may make its appointment without delay.)

- d. Action/Discussion:** ECNANDC will participate at the upcoming USC Village Trunk O' Treat Event during the month of October 2022, and the USC Village Winter Wonderland Event during the month of December 2022. The Marketing and Outreach Committee will be doing marketing and outreach during these events. Marketing and Outreach seeks \$1,500.00 for each event to support the endeavors. Marketing and Outreach will be purchasing some of the following items: photo booth (to include NANDC logo), 360 photo booth, pre-packet treats/candies, light refreshments, crafts/activities sets, etc. for the participating community. **Recommendation/Motion:** ECNANDC to approve \$1500.00 for each event, for a total of \$3000.00, to support the upcoming endeavors (4,0,0).
- ECNANDC motions to approve \$1500.00 for the USC Village Trunk O' Treat Event during the month of October 2022, and the USC Village Winter Wonderland Event during the month of December 2022. The board approves \$1500.00 for each event, for a total of \$3000.00, to support the upcoming endeavors
  - Motioned by Jean, second by Jon
  - 9, 0, 0
- e. Action/Discussion:** NPG Request from Friends of West Los Angeles in the amount of \$4000.00, presented by Cynthia Saffir. Friends of West Los Angeles are a small team of volunteers in partnership with the Los Angeles Fire Department and the LA Emergency Management Department who are planning their 4th Annual Safety Fair on Sunday November 13, 2022 at Exposition Park Green Lot. The purpose of the fair is to provide educational resources and for the community to learn about personal and home safety, disaster preparedness for incidents such as earthquakes, wildfires, and pandemics. **Recommendation/Motion:** ECNANDC to approve the NPG request from Friends of West Los Angeles in the amount of \$4000.00 (4,0,0).
- France Jones did a quick slide show presentation regarding the NPG request.
  - ECNANDC motions to approve the NPG request from Friends of West Los Angeles in the amount of \$4000.00 with the clarification of the marketing & outreach branding.
  - Motioned by Jean, second by Jim
  - 9, 0, 0

## VIII. ANNOUNCEMENTS

- Jean - Announced that there is an AdHoc working group and has met once. They anticipate meeting in the future and would like for it to be added as a standing item on the general board meeting agendas.
- Joel - Beginning of soccer season for the fall region 1031 9-3 Saturday at the Yvonne Burke Sports Complex, south of Kenneth Hahn State Park.
- Jon - October 1, 85th year all class reunion at Dorsey High School. Come on out and see all your buddies from 10 0 4

## IX. REQUESTS FOR FUTURE AGENDA ITEMS - None

## X. ADJOURNMENT- Meeting adjourned at 8:18 p.m.

**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, 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, 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, Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	Via Zoom	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee</b>	<b>Cindy Gaete, Chair</b> <a href="mailto:atlarge3@nandc.org">atlarge3@nandc.org</a>	Via Zoom	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, October 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.  
Penal Code Section 403, Penal Code Section 602.1(b)