

**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**  
**Vacant, 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), Nicolas Creighton (Co-Chair), and Julie Burg

**Community Interest Positions:**  
**Vincent Cisneros, USC**  
**Vacant, 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, December 1, 2022, 6:30 PM**

**Via Zoom Webinar Teleconferencing**

**I. CALL TO ORDER** - President Mason called the meeting to order at 6:32 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Julie Burg, Marco Flores, Joel Vaca, David Greenman, Jean Frost, Nicolas Creighton, Jon Tieucl, Cindy Gaete, Jim Childs and Vincent Cisneros. 13 members present, quorum established.

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

- Board motions to approve the minutes
- Motioned by Julianne, second by Joel
- 12, 0, 1 (Cindy not present)

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

- David Greenman, Area 2 Representative, invited everyone in Area 2 to join the KENA meeting December 9:30 a.m. at South LA Cafe

- Aerieenne announced that Ciclavia is returning to South LA, it will be 7.2 miles long. Come enjoy cycling, family fun. Come out rain or shine.

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

- a.* Office of Mayor Eric Garcetti - No Representative
- b.* LAFD South Bureau Battalion No Representative
- c.* LAPD Senior Lead Officers – Southwest SLO Officer Garner reported that crime has gone down. E-scooters thefts have been the major crime (GTA) in the area. Winter break starts December 14th. LAPD has been doing community clean-ups about ever week. Lastly, Southwest is looking for volunteers for the Police Advisory Board. Please contact Sergeat Norwood at38521@lapd.online.
- d.* USC Public Safety Officers - No Representative
- e.* Council District 1 for Councilmember Gil Cedillo - No Representative
- f.* Council District 8 for Councilmember Marqueece Harris-Dawson – Isaias Benavides - No Representative
- g.* Council District 9 for Councilmember Curren Price – Nora Gutierrez- No Representative
- h.* The Office of Supervisor Holly J. Mitchell – Daniel Park No Representative
- i.* The Office of Senator Kamlager - Josef Siroky - No Representative
- j.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 - No Representative
- k.* Department of Neighborhood - Empowerment (DONE) – Octaviano Rios - Region 10 elections open December 23rd - February 6th. Voting Date April 22nd - Please keep an eye out on phishing emails pretending to be the treasurer or board member asking for funds or gift card purchases

#### V. PRESENTATIONS & REPORTS

- a.* **USC Community Report** – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman, thanked NANDC and LAPD for their partnerships.
- b.* **Friends of the Exposition Park Regional Library**, President Edwin Ramirez & Treasurer Brad Damaré, routine monthly resources for the homeless population at LAPL Expo Branch. Brad introduced himself. He said that they are coming out of dormancy. In the past, he knows that ECNANDC has worked with the Source. Edwin is started to partner up with the department of mental heath. He will continue to visit ECNANDC for updates.
- c.* **South Los Angeles Alliance of Neighborhood Councils (SLAANC)** – Thryeris Mason - Jeffrey Logo from Metro spoke at SLANNC. Jean to connect with Jeffrey to attend the Policy Committee. Heard from Mr. Henderson from Planning, discussion focused on the CPOI expansion. City Clerk Office and Cannibis Committee gave a slight report.
- d.* **Area 1 Report** - Marco Flores WANA is having a Christmas decoration contest which will end December 17th, judging will take place on December 17th too. Joel Vaca - Southeast won their 1st MLS football team.
- e.* **Area 2 Report** - David Greenman - KENA is having their meeting on December 5th
- f.* **Area 3 Report** - Jean Frost had no report. Nicolas Creighton reports of continue street lighting issues.
- g.* **At Large & Community Interest Reports** - No Reports
- h.* **Community Committee Update** – Julianne Burg, Committee Chair, reminded everyone to please sign up for the Winter Event at the USC Village or stop by and visit (Sunday, December 18th from 1:00 p.m. - 4:30 p.m.

- i.* **Marketing & Outreach Committee Update** – Samantha Burg, Committee Chair, working with the Community Committee on upcoming events.
- j.* **Policy Committee Update** – Jean Frost, Committee Chair, next regular scheduled meeting is scheduled for December 27th; but Jean will likely take the night off during December unless there is something real urgent.
- k.* **NANDC Taskforce Update** – Thryeris Mason, President, committee will continue to work on the efforts of demolish.
- l.* **Fraternity/Sorority Row AdHoc Committee Update - Jean Frost, Policy Committee Chair - No update**
- m.* **Current Board Vacancies – Thryeris Mason, President:** Area 2 Representative and Business Interest board vacancy positions. Please visit [www.nandc.org/apply-board.php](http://www.nandc.org/apply-board.php) for additional information and instructions on how to apply.

## VI. MOTIONS & RESOLUTIONS

- a.* **Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board.** No applications received for the following vacant positions:
  1. Area 2 Representative
  2. Business Interest
- b.* **ACTION/DISCUSSION:** ECNANDC to approve \$90.87 for over budget spending for the USC Village Trunk O' Treat/Dias de Los Muertos (October 30, 2022). **Recommendation/Motion:** ECNANDC support the \$90.87 over budget expenditure (4-0-0).
  - Item will be heard at the next general board meeting
- c.* **ACTION/DISCUSSION:** Neighborhood Housing Services of LA County – ECNANDC to partner on a Community Pride day in 2023
  - Motion for ECNANDC to partner on a Community Pride Day in 2023.
  - Motioned by Jean, second by Jon
  - 13, 0, 0
- d.* **ACTION/DISCUSSION:** North University Park-Exposition Park-West Adams Neighborhood Stabilization Overlay (NSO) District Expansion / Affordable Housing Loss / Student Housing Overconcentration (CF 20-1265) CF-21-1414. **Recommendation/Motion:** NANDC recognizes the significant improvements to tenant protections but demolitions are not sufficiently prevented. NANDC asks that the Councilmember request that the following amendments be added prior to Council approval:
  - a.) Buildings aged 60 years or older are to be considered an eligible historical resource for the purposes of CEQA review prior to any potential demolition;
  - b.) An Area Survey of architecturally and culturally significant buildings and sites in the study area should be undertaken with the City participating meaningfully in the survey process. (4-0-0)
  - Motion for ECNANDC to ask the Councilmember to request the following amendments be added prior to Council approval: a.) Buildings aged 60 years or older are to be considered an eligible historical resource for the purposes of CEQA review prior to any potential demolition; b.) An Area Survey of architecturally and culturally significant buildings and sites in the study area should be undertaken with the City participating meaningfully in the survey process.
  - Motioned by Jean second by Jim
  - 13, 0, 0
  -

## VII. ANNOUNCEMENTS

- Jean - Upcoming hearings - Hearing on 3680 Vermont Avenue (Bethune Site) will be on Tuesday (December 6, 2022). The appeal of 2323 Scarff Street will be on Thursday (December 8, 2022).

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

**IX. ADJOURNMENT - Meeting adjourned at 8:33 p.m.**

Draft

**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, January 5, 2023, 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)