

**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:**

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

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

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

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

***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

***Homelessness – TBA***

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

**Celebrating 20 Years**



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

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

**Community Interest Positions:**  
**Vincent Cisneros, USC**  
**Vacant, Business Rep**

**Thryeris Mason, President**

**General Board Meeting**  
**Thursday, February 2, 2023, 6:30 PM**  
**Via Zoom Webinar Teleconferencing**

Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Secretaria Samantha Burg, por correo electrónico [sburg.nandc@gmail.com](mailto:sburg.nandc@gmail.com) o [secretary@nandc.org](mailto:secretary@nandc.org) para avisar al Consejal Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (RIVAS) and due to concerns over COVID-19, the neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option.

**Join Zoom Webinar:** <https://us02web.zoom.us/j/85618889536>

Every person wishing to address the Board must dial,  
1 (669) 900 6833, or 1 (253) 215 8782  
or (877) 853 5257 (Toll Free) or (888) 475 4499 (Toll Free)  
or (833) 548 0276 (Toll Free) or (833) 548 0282 (Toll Free) **then enter**  
**Webinar ID: 856 1888 9536**  
**and press # to join**

**The toll-free numbers provided by Zoom may not be supported for this meeting.**  
**We apologize for the inconvenience.**

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial "9" or use the Raise Hand option, 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 matter's 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

## **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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).**

#### **I. CALL TO ORDER**

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

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

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

- a. General report
- b. Board reimbursement

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

(Representatives from government offices, Police Department, and community-based organizations.)

(Reports and brief presentations only.)

- a. Office of Mayor Karen Bass
- b. LAFD South Bureau Battalion Representative
- c. LAPD Senior Lead Officers – Southwest SLO Representative
- d. USC Public Safety Officers
- e. Council District 1 for Councilmember Eunisses Hernandez
- f. Council District 8 for Councilmember Marqueece Harris-Dawson – Isaias Benavides
- g. Council District 9 for Councilmember Curren Price – Nora Gutierrez
- h. The Office of Supervisor Holly J. Mitchell – Daniel Park
- i. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
- j. Department of Neighborhood Empowerment (DONE) – Octaviano Rios

#### VI. PRESENTATIONS & REPORTS

- a. *USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman*
- b. *EVG-h Workshop - Josh Nadel or EVG-h Workgroup Representative, EVG-h Presentation*
- c. *The Los Angeles Alliance for a New Economy (LAANE) - Andrea O'loughlin, LAANE Community Organizer, Fair Work and Krogers/Albertsons Merger Presentation*
- d. *Lead Hazard Remediation Program, Hybrid High School Representative(s), Lead Hazard Remediation Program Community Fair Presentation*
- e. *South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason*
- f. *Executive Board Meeting Summary - Thryeris Mason*
- g. *Area 1 Report provided by Marco Flores & Joel Vaca*
- h. *Area 2 Report provided by David Greenman*
- i. *Area 3 Report provided by Jean Frost & Nicolas Creighton*
- j. *At Large & Community Interest Reports*
- k. *Community Committee Update – Julianne Burg, Committee Chair*
- l. *Marketing & Outreach Committee Update – Samantha Burg, Committee Chair*
- m. *Policy Committee Update – Jean Frost, Committee Chair*
- n. *NANDC Taskforce Update – Thryeris Mason, President*
- o. *Fraternity/Sorority Row AdHoc Committee Update - Jean Frost, Policy Committee Chair*
- p. *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.*

#### 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. Area 2 Representative
  - 2. Business Interest

- b. **Action/Discussion:** MOTION to approve our neighborhood council's, Empowerment Congress North Area Neighborhood Development Council, selection in the EVG-h Pilot Program
- c. **Action/Discussion:** MOTION to approve a CIS on **CF 22-1070** with the following statement, subject to amendment and conditions from this body
  - o(<https://docs.google.com/document/d/1NvZBhMBhmz0Z2IUgKkanHNNDTCtsfUTD9u5UcdGZMAE/edit?usp=sharing>)
- d. **Action/Discussion: Smart and Final, ZA-2021-9311-CUB, 3607 S. Vermont, Jeffrey Kim, Art Rodriguez & Assoc.** <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUyMzg20>  
**Recommendation:** NANDC to support the conditional use for sale of liquor at the Smart and Final store at 3607 S. Vermont and ask that the security guard hours and additional staffing be assessed by management. (5-0-0)
- e. **Action/Discussion: ZA-2022-7151-CUB, 3009 S. Figueroa, Northern Cafe Hot Pot, now called Figs Corner restaurant Liliger Damas**  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjYxNDE00> **Recommendation:** NANDC to support conditional use for beer and wine in conjunction with the restaurant food service. (6-0-0)
- f. **Action/Discussion, CF 23-0026, motion pursuant to Section 245 of the Los Angeles City Charter,** the City Council assert jurisdiction over the December 6, 2022 (Letter of Determination date: December 21, 2022), 3685 S. Vermont  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0026>  
**Recommendation:** that PLUM and City Council support the earlier decision of the Zoning Administrator and the South Area Planning Commission denying the hotel use at the site; ask that a new RFP be issued with housing options. (6-0-0).  
**Recommendation:** NANDC to write a letter expressing our concerns at the Councilmember's support and awarding of a hotel project at this site. (6-0-0)
- g. **Action/Discussion/Recommendation:** when NANDC Joint Board Policy Committee meetings resume in person the committee will meet at the Forthman/USC Community House, 2801 S. Hoover , the 4<sup>th</sup> Tuesday of the month (6-0-0)

## VIII. ANNOUNCEMENTS

## IX. REQUESTS FOR FUTURE AGENDA ITEMS

## X. ADJOURNMENT

**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, March 2, 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)