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

Committees:

Community – 2nd Thursday every month Julianne Burg (Chair), Joel Vaca (Co-Chair), Thryeris Mason, Marco Flores, and Julie Burg

Marketing & Outreach - 3rd Tuesday every month Samantha Burg (Chair), Nicolas

Creighton (Co-Chair), and Julie Burg

Policy – 4th Tuesday every month

Jean Frost (Chair), Jon Tieuel, Jim Childs, Cindy Gaete, Joanne Russell, Christine Lee, Jesus Garcia, and Leslie Friedman

Homelessness – TBA Cindy Gaete (Chair), Samantha Burg (Co-Chair)

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

Celebrating 20 Years



LA, CA 90018 www.nandc.org

Thryeris Mason, President

Area Representatives: Marco Flores, Area 1 Joel Vaca, Area 1 Vacant, Area 2 Edwin Ramirez, Area 2 Jean Frost, Area 3 Nicolas Creighton, Area 3

At Large Representatives: Jon Tieuel Jim Childs Cindy Gaete

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

General Board Meeting Thursday, May 4, 2023, 6:30 PM University of Southern California (USC) USC Village Community Room

I. CALL TO ORDER - Meeting was called to order by President Mason at 6:30 p.m. Members present: Thryeris Mason, Jon Tieuel, Julie Burg, Marco Flores, Joel Vaca, Edwin Ramirez, Jean Frost, Nicolas Creighton, Jim Childs, Cindy Gaete and Vincent Cisneros. Julianne, Nicolas and Samantha excused. Quorum established - 10 members present

II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Motion to approve April's minutes
- Motioned by Thryeris, second Jean
- 10, 0, 0

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Kyle Onaca -Wanted for the board to be aware of an incident, which happened with Jean and Jim. "They came to my house and were distributing flyers. They were saying that I was doing a student project, which is not true. During the Policy Committee the only objection was that the house could be historical, after compiling information of the house not being historical, a day later I found them in my neighborhood area. Jean and Jim followed me home, it is recorded on my ring security system. I am concerned if they were indeed campaigning on behalf of the council or on their own, since they were

wearing shirts with the NANDC logo. It was very disturbing; Jean and Jim are going to the zoning administrator. I do not want to feel hate. It was very uncomfortable".

IV. TREASURER REPORT

- Motion to approve the MER report
- Vincent motioned, second by Thryeris
- 8, 0, 0 (Edwin and Marco ineligible)

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- *a.* Office of Mayor Karen Bass Los Angeles Neighborhood Council - There will be a coalition meeting on zoom.
- *b.* LAFD South Bureau Battalion Representative - No Representative
- *c.* LAPD Senior Lead Officers Southwest SLO Representative Excused Absence
- *d.* USC Public Safety Officers Officer Escobar reported that 35% of crime has gone down. Crimes reported are aggravated assault, sex offenses, theft from motor vehicle, grand theft, and vandalism. The Festival of Books was a great hit. Next week, Friday, commencement will be taking place. Officer Escobar forewarned of the heavy traffic.
- e. Council District 1 for Councilmember Eunisses Hernandez - Louie Leiva not present
- f. Council District 8 for Councilmember Marqueece Harris-Dawson – Gandhy Diaz informed everyone that CD8 will be supporting ANNA during the Paseo Cleanup. Major traffic have taken place on Jefferson. This June we have CD 8 has 2 supporting housing projects. Gandhy is following up on trash pick-ups. As for tree trimming on 22nd between Vermont and Ellendale, she will check where they are on the list. If they are not cut during this fiscal year, she will be prioritize them for the next fiscal year. Thryeris asked if NANDC could get a response on what hygiene items are needed for the unhoused in the community. Gandhy will speak to Aiden and get back to NANDC
- *g.* Council District 9 for Councilmember Curren Price – Nora Gutierrez informed everyone that they too are struggling with

unhoused issues. She informed everyone that Ciclavia is coming to SouthLA. The Jazz Festival is coming soon, sign up if you wish to be a vendor; it is a one day event, September 23rd. Summer Night Lights is happening in lots of the parks. Recruiting 17-24 year olds. Question was asked regarding housing assistance, can the City pick up where the state has left off? Many tenants are waiting for the "Housing is Key" funding but have not receive anything. Have the council district offices heard anything? Nora responded that she has not heard anything, she will check. Maybe the county offices, and recommended to reach out to the Supervisors Office.

- *h.* The Office of Supervisor Holly J. Mitchell– Daniel Park not present
- *i.* Congresswoman Kamlager-Dove, Representative of the 37th District of California not present
- *j.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59, no representative.
- k. Department of Neighborhood Empowerment (DONE) – Octaviano Rios introduced himself. Lots of councils are advocating to participate virtually. Board members are lobbying to the state level to remain virtually. A way to influence your city officials is thru Community Impact Statements (CIS). Congress of Neighborhoods will be holding it in person at City Hall. Please visit their website @ Neighborhood Councils. LA to register and choose your workshops. Octaviano thanked for having virtual meetings and now having in person. Being able to smoothly transition to in person. Question was asked - 2 months

ago this board voted to participate in EVG program. Octaviano said the program is on hold. He does not know where it is

legislatively. The city attorney's office has open to review if NANDC as a board wants to move forward with the EVG.

VI. PRESENTATIONS & REPORTS

- *a.* USC Community Report Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman, not present.
- b. South Los Angeles Alliance of Neighborhood Councils (SLAANC) Thryeris Mason explain the composure of SLAANC. SLAANC had a presentation from Reggie Sawyer-Jones. SLAANC will be hosting the Deputy Mayor of Infrastructure. SLAANC meets on the 3rd Thursday of the month.
- *c*. Area 1 Report -Marco Flores announced the Paseo Clean-Up on Saturday, May 13th. If you are interested in volunteering talk to Marco. Normandie and Vermont parking issues have been brought up to Marco's attention. There is no street sweeping, there are abandoned vehicles, trucks. He will have a joint meeting with the 2-neighborhood association to find a solution. He is talking to Council District 8. There was a major cleanup on May 1st along 22nd Street, a lot of violations, blocking of sidewalks, ADA individuals not being able to walk on street. Some unhoused people have come back but trying to work on having it clean. Joel Vaca also spoke about the cleanup on May 1st.
- *d.* Area 2 Edwin Ramirez reported that libraries have been having a lot of foot traffic. There will be a lot of upcoming events for both children and adults. South Central running club, met in front of the original Fatburger. At SouthLA cafe they had an event around policing,
- *e*. Area 3 Report Jean Frost continuing issues on recurring issues with the public space on Scarff. It was presumed to be private but it is public. Casa de Rosas has now opened. Jean is collecting books for the home.
- *f*. At Large & Community Interest Reports Vincent announced that he is now Chair of the undergraduate Student Government Committee on External Affairs. He is starting to work on some projects.
- *g.* Community Committee Update Julianne Burg, Committee Chair, Senior Appreciation day will be on Saturday, May 20th, 2023.
- *h.* Marketing & Outreach Committee Update Samantha Burg, Committee Chair, working with Community Committee on Senior Appreciation.
- *i.* Policy Committee Update Jean Frost, Committee Chair, announced that they meet on the 4th Tuesday of the month.
- *j.* NANDC Taskforce Update Thryeris Mason, President, talked about the taskforce, which has helped improve tenants rights.
- k. Fraternity/Sorority Row AdHoc Committee Update Jean Frost, Policy Committee Chair, no report.

VII. MOTIONS & RESOLUTIONS

- *a.* Discussion and Possible Action: NPG Request from Foshay Learning Center/Robotics Team 597 in the amount of \$3000.00. Presented by Darryl Newhouse First Robotics Team 597 at Foshay Learning Center, the grant will help inspire and educate the underrepresented, underserved and vulnerable youth in the NANDC community about STEM careers.
 - NANDC to support the NPG Request from Foshay Learning Center/Robotics Team 597 in the amount of \$3000.00.
 - Motioned by Jean, second by Jon
 - 8, 0, 0 (Edwin & Marco ineligible)

b. Discussion and Possible Action: 1722-1734 W. Adams, 90 dwelling units including 10 units (15% of by-right density) for Very Low Income Households for a period of 55 years. FAC-Adams Boulevard LLC, Richard Benbow

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY0MjUy0 https://drive.google.com/file/d/1A9idhr4uv9unkM8o2I0VC2zVV57qT4HX/view

- **Motion/Recommendation:** to support the density bonus project with a request for 5 additional very low, or low moderate or workforce units and additional green space. (4-0-0)
- NANDC board motions to support the density bonus project with a request for 5 additional very low, or low moderate or workforce units and additional green space.
- Motioned by Jean, second by Julie
- 10, 0, 0
- *c.* Action and Possible Discussion: 3905 S. Wisconsin Street, ZA 2021-3075-ZAA-CU(2), demolition of existing structures to construct a three-story single-family dwelling with nine habitable rooms; CEQA exemption; a Conditional Use; allow a three-foot side yard setback in lieu of the six feet; one uncovered parking space within the front yard setback.

Item c. was not heard during May's General Board Meeting.

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ2MzM50 https://planning.lacity.org/dcpapi/meetings/document/74263

Motion/Recommendation: Committee moves to full Board without a recommendation; however recommending opposing parking in the front yard setback (4-0-0)

VIII. ANNOUNCEMENTS

• USC students' architects are doing a walking tour of Sugar Hill.

IX. REQUESTS FOR FUTURE AGENDA ITEMS

- Marketing & Outreach Agenda Develop an outreach plan to fill the vacant seats.
- Kyle can there be an investigation on what happen to Kyle's incident.
- Please note: Octaviano responded that they could not comment, President Mason informed Kyle that someone outside of this body would be contacting Kyle.

X. ADJOURNMENT - 8:21 p.m.

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, June 1, 2023, USC Village Community Room.*

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** <u>up(anandc.org.</u>

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
- <u>www.nandc.org</u>

You may also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Samantha Burg, Secretary, by email at sburg.nandc@gmail.com

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

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 inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of1990 (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.

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)