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

#### **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), 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 Minutes Thursday, June 1, 2023, 6:30 PM University of Southern California (USC) USC Village Community Room 3015 S. Hoover Street, Building 1-189 Los Angeles, CA 90007

I. CALL TO ORDER - Meeting called to order at 6:35 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Jon Tieuel, Julie Burg, Joel Vaca, Edwin Ramirez, Jean Frost, Jim Childs, and Vincent Cisneros. Excused members Marco Flores, Nicolas Creighton and Cindy Gaete. 10 board members present, quorum established.

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

- Motion to approve minutes
- Motioned by Jon, second by Jean
- 10, 0, 0

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

- Tom Floyal, Community Member, assistance and guidance with posting of notices by 2 corporations.
- Andrea Canty-Tieuel to put issue of prostitution on the next agenda. Community plan that restricts the building of apartment buildings that rents to students in the community (area 2) (Community west of Vermont) of single-family homes.

• Theresa - problem with parking behind her building. She does not know who to talk to about parking in the parking lot behind her building. She has spoken to the "Family of Friends" personnel up to the CEO. She would like assistance with who she could speak to at this point to be allowed to park in their parking lot.

# **IV. TREASURER REPORT**

- Motion to approve the MER report
- Motioned by Jon, second by Jean
- 10, 0, 0

# V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- *a.* Office of Mayor Karen Bass No representative
- *b.* LAFD South Bureau Battalion Representative - No representative
- *c.* LAPD Senior Lead Officers Southwest SLO Representative No representative
- *d.* USC Public Safety Officers 81 less calls came into the department this past month. Crimes against people went up. Scooter thefts & bicycle thefts went down. Overall crime theft went down. There is a big issue on the 29th alley with homeless encampments, would like the assistance of NANDC to help DPS. DPS has exhausted all the means of trying to ask them to leave the alley. President Mason appointed Samantha Burg to be the DPS Liaison and work with DPS on this pressing issue.
- e. Council District 1 for Councilmember Eunisses Hernandez - Louie Leiva not present
- *f*. Council District 8 for Councilmember Marqueece Harris-Dawson – Gandhy Diaz not present
- *g.* Council District 9 for Councilmember Curren Price – Nora Gutierrez not present
- *h.* The Office of Supervisor Holly J. Mitchell Daniel Park not present
- *i.* Congresswoman Kamlager-Dove, Representative of the 37th District of California, no representative
- *j.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59, no representative
- *k.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios not present

# VI. PRESENTATIONS & REPORTS

- *a.* USC Community Report Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman lost access to the USC Village reservation system since covid. System should be up and running in the next week or so. University Gardens had a Health Fair which included dental services, mammogram truck; they had approximately 250 in people in attendance.
- b. Angelenos for Clean Air Coalition Zach Denham, Prevention Specialist Not present
- *c*. Waymo, Alexander Hall, Public Affairs Team Member, spoke about Waymo making hardware and software for vehicles to drive without a driver. Alexander gave an overview of their program. He said that dense areas are picked and they are looking into expanding thru all of the LA area.
- *d.* Metro (Vermont Transit Corridor/Vermont Bus Rapid Transit (BRT)), Jeff Logan, gave an overview of the Vermont transit corridor.
- *e.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) Thryeris Mason informed everyone that Rambel Winston gave status of infustructure, Andrea Ambris is working on a campaign to take all of the parking on Expo Blvd. and open a green space program, presentation from LA 28.
- *f.* Area 1 Report Marco Flores & Joel Vaca spoke about the continuing issues along Budlong and 22nd Street

- g. Area 2 Report Edwin Ramirez spoke about Sistah Friends who offer library resources.
- *h*. Area 3 Report Jean Frost informed everyone that situation normal, issues are continuing on the alley that is public on Scarff and 23rd. University Park Coalition meeting at Hoover Park Recreational.
- *i.* At Large & Community Interest Reports No Reports
- *j.* Community Committee Update Julianne Burg, Committee Chair, spoke about the Senior Appreciation Day on May 20th
- *k.* Marketing & Outreach Committee Update Samantha Burg, Committee Chair, spoke about the Call for Artist.
- *I.* Policy Committee Update Jean Frost, Committee Chair, no urgent matters. Leslie Evans has contacted the Policy Committee about parking issues.
- *m.* NANDC Taskforce Update Thryeris Mason, President, informed everyone that the city is still reviewing work product from Taskforce AdHoc Committee.
- *n.* Fraternity/Sorority Row AdHoc Committee Update Jean Frost, Policy Committee Chair, had no report.

### **VII. MOTIONS & RESOLUTIONS**

- *a.* Discussion and Possible Action: Utility Boxes (Along Western Avenue) Approval of encumbrance funds for 8 utility boxes wraps along Western Avenue.
  - Motion to approve the encumbrance of funds for 8 utility boxes wraps along Western Avenue
  - Motioned by Jean, second by Vincent
  - 10, 0, 0

### VIII. ANNOUNCEMENTS - None

# IX. REQUESTS FOR FUTURE AGENDA ITEMS - None

X. ADJOURNMENT - Meeting adjourned at 8:45 p.m.