

Marco Flores, Vice President
Vacant, Treasurer
Samantha Burg, Secretary
Vacant, Parliamentarian

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

Area Representatives:
Vacant, Area 1
Joel Vaca, Area 1
Vacant, Area 2
Vacant, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

Committees:

*Community – 2nd Thursday
every month*

*Marketing & Outreach - 3rd Tuesday
every month*

Policy – 4th Tuesday every month

Homelessness – TBA

Celebrating 20 Years



**PO BOX 18769
LA, CA 90018
www.nandc.org**

At Large Representatives:
Jim Childs
John Broadway
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business Rep

Julianne Burg, President

General Board Meeting

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

General Board Meeting Agenda

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Samantha Burg, Secretaria, por correo electrónico a sburg.nandc@gmail.com para avisar al Concejo Vecinal.

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

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.

I. CALL TO ORDER

II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- 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 - Louie Leiva
- f.* Council District 8 for Councilmember Marqueece Harris-Dawson – Gandhi Diaz
- g.* Council District 9 for Councilmember Curren Price – Nora Gutierrez
- h.* The Office of Supervisor Holly J. Mitchell – Daniel Park
- i.* Congresswoman Kamlager-Dove, Representative of the 37th District of California
- j.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
- k.* Department of Neighborhood Empowerment (DONE) – Daniel Johnson

V. PRESENTATIONS & REPORTS

- a.* ***USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman***
- b.* ***Livable Communities Initiative (LCI) - Clementine Lubin***
- c.* ***South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, SLAANC Delegate Pro Tem***
- d.* ***Area 1 Report provided by Joel Vaca***
- e.* ***Area 2 Report***
- f.* ***Area 3 Report provided by Jean Frost & Nicolas Creighton***
- g.* ***At Large & Community Interest Reports***
- h.* ***Community Committee Update – Julianne Burg, Chair Pro Tem***
- i.* ***Marketing & Outreach Committee Update – Samantha Burg, Chair Pro Tem***
- j.* ***Policy Committee Update – Jean Frost, Chair Pro Tem***
- k.* ***NANDC Taskforce Update – Thryeris Mason, President Emeritus***
- l.* ***Fraternity/Sorority Row AdHoc Committee Update - Jean Frost, Policy Committee Chair Pro Tem***

VI. MOTIONS & RESOLUTIONS

- a.* **Discussion and Possible Action: 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. Treasurer
 - 2. Area 1 Representative (1 vacancy)
 - 3. Area 2 Representative (2 vacancies)
 - 4. At Large Representative (1 vacancy)
 - 5. Business Community Interest
 - 6. USC Community Interest
- b.* **Discussion and Possible Action: Proposal for Restricted Parking and Street Cleaning Signage on Adams Blvd. between Vermont and Normandie Avenues, and Restricted Parking on Commercial Part of Van Buren Place Running South from Adams.** Submitted by the Adams Normandie Neighborhood Association and the Van Buren Place Community Restoration Corporation Leslie Evans, Tom McCurnin, Bernard Steppes. **Recommendation:** that NANDC supports the Proposal for Restricted Parking and Street Cleaning Signage on Adams Blvd. between Vermont and Normandie Avenues, and Restricted Parking on Commercial Part of Van Buren Place Running South from Adams. (2-0-0)

- c. Discussion and Possible Action:** Scarff/Portland Street Alley, citation for obstruction, next steps. **Recommendation:** that NANDC support the opening of the Alley “T,” steps to clear the Street obstruction, street maintenance and clean up vacant lot. (2-0-0)
- d. Discussion and Possible Action:** NANDC to do marketing and outreach at Adams Normandie Neighborhood Association (ANNA) National Night Out, Tuesday, August 1, 2023. Marketing and Outreach requests \$500.00 to support this endeavor.
- e. Discussion and Possible Action: Board certification of the 2023-2024 NC Funding Fiscal Year Administrative Packet** - The package includes the 2023-2024 Fiscal Year Budget of \$32,000 given by the City and encumbrance funds of \$8,500 (Utility Boxes along Western Avenue) for a total of \$40,500 for the NANDC 2023-2024 Fiscal Year.
- f. Discussion and Possible Action:** Selection of Board Retreat Date (July 15th or July 29th)
- g. Discussion and Possible Action:** Board certification of Treasurer
- h. Discussion and Possible Action:** Board certification of Secondary Signer (Julianne Burg)
- i. Discussion and possible action:** Board certification of Alternate Signer (to be nominated)
- j. Discussion and Possible Action:** Board certification of 1st bankcard holder (Treasurer)
- k. Discussion and Possible Action:** Board certification of 2nd bankcard holder (Julianne Burg)
- l. Discussion and Possible Action:** Review and Approval of NANDC Inventory

VII. ANNOUNCEMENTS

VIII. REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee	Julianne Burg, Chair Pro Tem vp@nandc.org	USC Forthman House	Second Thursday 6:30 p.m.
Marketing & Outreach Committee	Samantha Burg, Chair Pro Tem Secretary@nandc.org	USC Forthman House	Third Tuesday 6:30 p.m.
Policy Committee	Jean Frost, Chair Pro Tem area3a@nandc.org	USC Forthman House	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gaete, Chair atlarge3@nandc.org	USC Forthman House	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, August 3, 2023, USC Village Community Room.**

*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 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.*

*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 **Samantha Burg** at secretary@nandc.org.*

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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

You can 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.

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.

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 by 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)