

Thryeris Mason, President
Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Area Representatives:
Joel Vaca, Area 1
Marco Flores, Area 1
David Greenman Area 2
Vacant, Area 2
Jean Frost, Area 3
Nicholas Creighton, Area 3

At Large Representatives
Vacant (2)
Cindy Gaete

Committees:

Policy – 4th Tuesday every month –
Jean Frost (Chair Pro Tem), Jon Tieuel,
Jim Childs, Leslie Friedman, Cindy
Gaete, Christine Lee, Joanne Russell,
Robin Evangelista, Jesus Garcia,
Christopher Perez (alt.), David
Greenman (alt.)

Community – 2nd Thursday every
month – Julianne Burg (Chair Pro
Tem), Julie Burg, Joel Vaca, Marco
Flores

Marketing & Outreach – 3rd Tuesday
every month – (Chair Pro Tem),
Julianne Burg & Samantha Burg (Co-
Chairs)

Homelessness – 1st Tuesday – Nina
Womack

Community Interest Positions:
(Vacant) USC
(Vacant) Business

**Tuesday, August 24, 2021
6:30 p.m.**

**NANDC Joint Board and
Policy Committee Agenda**

Via Zoom Webinar
Teleconferencing
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In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECNANDC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81759765338>

Or One tap mobile :

US: +16699006833, 81759765338# or +12532158782, 81759765338#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499
(Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 817 5976 5338

International numbers available: <https://us02web.zoom.us/u/klnaDE8Si>

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.

(Out of an abundance of caution due to the possible attendance and participation of a majority of NANDC Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No Board action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.)

1. Welcome and Call to Order.

2. Public Comment. Comments from the public on non-agenda items are limited to 2 minutes per speaker, with extensions granted at the discretion of the presiding officer.

3. Approval of the Minutes:

4. Action/Discussion: 2813 S Flower Street, Case #: ZA-2021-5221-CUB, Address: 2813 S FLOWER ST 90007, pursuant to Los Angeles Municipal Code Section 12.24-W, 1, A Conditional Use Permit to allow the sale & dispensing of a full line of alcoholic beverages for on-site consumption at a proposed five story hotel (47 guestrooms, including in-room controlled access cabinets), including its restaurant, cafe, lounge area, & outdoor dining areas (including a rooftop bar). Proposed hours of operation are 11:00 AM - 2:00 AM daily.

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjQ4NDIw0>

5. Action/Discussion: DONE Proposal ability to suspend any Board member, suggestions to DONE for alternative Policy recommendations.

<https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>

6. Action/Discussion: The LA DCP Housing Element

<https://planning.lacity.org/plans-policies/housing-element-update>

7. Action/Discussion: CF 21-0911, compensation to victims of city-caused accidents or disasters.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0911>

8. Action/Discussion: Committee Mission 2021 2022; Updates on items on previous Policy Committee Agendas

9. Adjournment

Official Public Notice for all Committees:

| Empowerment Congress North Area Neighborhood Council Committees | | | |
|---|---|--|-----------------------------------|
| COMMITTEE | CONTACT INFORMATION | MEETING LOCATION | MEETING DATE/TIME |
| Policy Committee (Public Safety / Economic Development/Land Use) | <i>Jean Frost, Chair</i> area3a@nandc.org <i>Jim Childs, Co-chair</i> | USC Community House 2801 S. Hoover LA 90089 | Fourth Tuesdays 6:30 p.m. |
| Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance) | <i>Julianne Burg, Chair</i> vp@nandc.org | USC Community House 2801 S. Hoover LA 90089 | Second Thursdays 6:30 p.m. |
| Marketing & Outreach Committee (Events, Marketing, Outreach, Social Media, Website) | <i>Julianne Burg & Samantha Burg, Co-Chairs</i> | USC Community House 2801 S. Hoover LA 90089 | Third Tuesdays 6:30 p.m. |

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| Homelessness Committee | <i>Nina Womack</i> | USC Village Community Room, 3015 S. Hoover, Bldg.1-189 | TBA |
|-------------------------------|--------------------|--|-----|

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is

Thursday, September 2, 6:30 p.m.

The Next Regular Meeting of the Policy Committee is Tuesday, September 28, 6:30 p.m.

As a 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. For any further assistance please contact the Department on

Disability: Geoffrey.Straniere@lacity.org, 213-202-2764 (Voice) or 213-202-3452 (TTY). You can always find updated information at <https://disability.lacity.org/dod-services/disability-access-and-services>.

Sign language, interpreters, assisted 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213)978-1551.

Servicios de Traducción: Traductores, intérpretes de lenguaje de señas, dispositivos de ayuda auditiva para personas con problemas de audición y/u otros medios auxiliares / servicios están disponibles bajo petición. Para garantizar la disponibilidad de los servicios, por favor haga su solicitud por lo menos tres (3) días antes de la fecha programada. Si usted tiene alguna pregunta con respecto a este aviso, por favor llame al Departamento de Empoderamiento de la Comunidad, (213) 978-1551.

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 (Secretary) at secretary@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 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.