

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
Mehul Patel, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

Celebrating 20 Years

Committees:

Community – 2nd Thursday every month

Marketing & Outreach – 3rd Tuesday every month

Policy – 4th Tuesday every month

Jean Frost (Chair), David Greenman (Co-Chair) Jon Tieucl, Jim Childs, Leslie Friedman, Cindy Gaete, Christine Lee, Joanne Russell, Jesus Garcia

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



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

Thryeris Mason, President

At Large Representatives:
Jon Tieucl
Jim Childs
Cindy Gaete

Community Interest Positions:
Vacant, USC
Joe Ward-Wallace,
Business Rep

NANDC Joint Board and Policy Committee Agenda
Tuesday, September 27, 2022, 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 o 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/81759765338>

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: 817 5976 5338

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.

NANDC Joint Board and Policy Committee 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.

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.)

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

1. Welcome and Call to Order

2. Approval of the Minutes

3. General Public Comment

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 with extensions granted at the discretion of the presiding officer**).

4. Information/Discussion: McAlister Field, 3000 S. Hoover, Bryan Eck, USC Real Estate Department, Steve Wesson, Managing Director, Community Partnerships and Village Ombudsman, Community and Local Government Partnerships, University of Southern California

5.Action/Discussion: 1317 W Jefferson, CPC-2022-4989-DB-HCA, 18 unit apartment building, 5 Level residential over 1 level on grade parking, SB 1818 State Density Bonus with off-menu incentives and 3 waivers of development standards, 2 side yards and 1 rear yard

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU5MTcx0>

<https://planning.lacity.org/pdiscaseinfo/document/MzcyNTc0/532fbe86-06a9-44b1-8001-06cd07316c90/esubmit>

Henry Fan, 1317 Jefferson LA, LLC

6. Action/Discussion: 1436 W Jefferson, CPC-2021-7188-DB-HCA, 54-unit, 6-Story Apartment Building, 6 levels over 1 level subterranean parking, SB1818 off-menu density bonus requesting FAR increase, FAR increase, 2.83:1 and height increase, 69 feet 9 inches

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUwMjc20>

<https://planning.lacity.org/pdiscaseinfo/document/MTg2Njc0/532fbe86-06a9-44b1-8001-06cd07316c90/esubmit>

Henry Fan, 1436 Jefferson LA, LLC

7. Action/Discussion: Metro Board Hearing, Bus Rapid Transit placement along the Vermont Corridor 2022-0676; Review motion by Directors Dupont-Walker, Najarian, Mitchell, Solis, and Butts that the Board direct the CEO to advance the Vermont Transit Corridor with a three-pronged strategy.

a.) Short-term: quick-build improvements, including new bus shelters, more bus service, and bus only Lanes; b.) Medium-term: a full BRT corridor project; c.) Long-term: a rail project to be delivered as funding becomes available.

8. Action/Discussion: Updates on items on previous Policy Committee Agendas, including vacancies and new appointments on HPOZ and DRB Boards in the NANDC area, “the Row” including 668 W. 28, 647 W 28th Street, and CPIO hearing review. Case number CPC-2022-5432-ZC-CPIOA; send comments to Zuriel Espinosa, Department of City Planning, 200 North Spring Street, Room 667, Los Angeles, CA 90012, zuriel.espinosa@lacity.org by October 12.

9. ADJOURNMENT

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 David Greenman, Co-Chair	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gaete, Chair Samantha Burg, Co-Chair	N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Policy Committee is **Tuesday, October 25, 2022, location pending the status of Safer at Home order. The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is October 7, 2022, 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.*

*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.*

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
- 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 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 or 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.

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)