

Marco Flores, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Parliamentarian (vacant)

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

Celebrating 20 Years



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

Julianne C. Burg, President

Area Representatives:
(Vacant), Area 1
(Vacant) Area 1
John Noyola, Area 2
Edwin Ramirez, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
John Broadway
Jim Childs
(vacant)

Community Interest Positions:
Vincent Cisneros, USC
Tamai Johnson, Business
Rep

Committees:

Community – 2nd Thursday every month

Marketing & Outreach – 3rd Tuesday every month

Policy – 4th Tuesday every month

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

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

NANDC Joint Board and Policy Committee Agenda

Tuesday, October 24, 2023, 6:30 PM

At USC Forthman House, 2801 S Hoover

(NOT A WEBINAR ON ZOOM)

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 or Committee (**up to two minutes per speaker with extensions granted at the discretion of the presiding officer**).

4. Action/Discussion: 32nd Street Magnet School, Presentation, major modernization project, USC Magnet School
Teresa Akins LAUSD, Facilities Services Division
Community Relations Department

5. Action Discussion: Council File 23-1114, Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic (Soto-Martinez - Hutt):

Introduced October 10, 2023 and referred Rules, Elections and Intergovernmental Relations Committee scheduled for committee meeting on October 20, 2023.

Resolution is requesting the City of Los Angeles with the concurrence of the Mayor to authorize Neighborhood Councils to use teleconferencing pursuant to California Code Section 54953.8

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1114>

6. Action/Discussion: Council File 23-1113, Los Angeles Neighborhood Councils / Remote Meetings / SB 411 / Teleconferencing Provisions / Ralph M. Brown Act (Soto-Martinez - Hutt):

Introduced October 10, 2023 and referred to Neighborhoods and Community Enrichment Committee. Motion is directing the Department of Neighborhood Empowerment to report back in 30 days on what technology, support and other resources are needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-2025.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1113>

7. Action/Discussion: Updates and Follow-up on items from previous Policy Committee Meetings; CPIO update; best practices.

6. 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, Interim Chair vp@nandc.org	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Interim Chair Secretary@nandc.org	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Interim Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gaete, Interim Chair Samantha Burg, Interim Co-Chair	N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Policy Committee is ***Tuesday, November 28, 2023, location pending the status of Safer at Home order. Meeting may be cancelled depending on agenda items. The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is November 2, 2023, 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.