

Marco Flores, Vice President
Julie Burg Treasurer
Samantha Burg, Secretary
Jean Frost, Parliamentarian

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

Celebrating 20 Years



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

Area Representatives:
Vacant, Area 1
Anna Joyce, Area 1
John Noyola, Area 2
Milton Alvarenga, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Jim Childs
Vacant
Edwin Ramirez

Community Interest Positions:
Vacant, USC
Vacant, Business

Julianne Burg, President

**General Board Special Meeting Minutes
Via Zoom Webinar
Thursday, September 4, 2025 @ 6:30 p.m.**

I. CALL TO ORDER – Meeting called to order by Marco Flores, Vice President, at 6:35 p.m. Members present Julianne, Marco, Samantha, Julie, Milton, Jean, Nicolas, Jim, and Edwin (

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Ms. Maria Reyes – PlayLA Program, City of Los Angeles Recreation Centers, wanted to inform everyone of the PlayLA Program. They are seeking children and coaches for the centers.

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.*
- b.* Office of Mayor Karen Bass Representative – No Representative
- c.* LAFD South Bureau Battalion Representative – No Representative
- d.* LAPD Senior Lead – Officer Biondo announced that he was promoted and stated that Office Gatus would be taking over his area. He announced that crimes in the area were low, there were a few residential burglaries along 36th, 37th. Traffic is being impacted by the USC football games and some concerts.
- e.* USC Public Safety Officers – No Representative
- f.* Council District 1 for Councilmember Eunisses Hernandez - No Representative
- g.* Council District 8 for Councilmember Marqueece Harris-Dawson – Terri Osbourne introduced herself. Terri works on CD 8 planning department. Gandhi had a few quick updates, she informed everyone that there has been quite a few construction projects, such as Jefferson (Make it Beautiful Project). She also announced that

she would be off for a few months and a replacement is in the works.

- h.* Council District 9 for Councilmember Curren Price – No Representative
- i.* The Office of Assemblymember Isaac G. Bryan Assembly District 55 – No Representative
- j.* The Office of Assemblymember Sade Elhawary’s Assembly District 57 – Debra Hochman
- k.* Department of Neighborhood Empowerment (DONE) – Erica informed us that there were a few training missing, she said she was going to email NANDC regarding a few pending items. She also informed us of the upcoming Homelessness Liaison meeting, the NoCon25, and she spoke a few of DONE’s events.
- l.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, SLAANC Delegate, was not present but sent in her report.
- m.* USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman – Not Present
- n.* Young Korean Academy (YKA), Juliana Bodsky, presented on the Rehabilitation Project – Presentation materials on NANDC’s website. Korean translation was provided.

IV. 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: NANDC received one application for the Business Interest Position, Dario Gamboa
 - NANDC Motions to appoint Dario Gamboa as the Business Interest Position
 - Motioned by Samantha, second by Jean
 - 8, 0, 0
- b.* **Discussion and Possible Action:** Case# ZA-2025-2727-PUB (Support Public Benefit Alternative Compliance), 3421 South Catalina Street. **Motion/Recommendation:** NANDC to consider and support an Exemption from the California Environmental Quality Act (CEQA) and pursuant to Los Angeles Municipal Code (LAMC) Section 14.00 B, an Alternative Compliance for a Public Benefit project to permit the change of use and

maintenance of an existing 2,471 square-foot dwelling, along with a new two-story addition and renovated annex portion, as a cultural museum and community center in an R Zone.

- NANDC motions consider and support an Exemption from the California Environmental Quality Act (CEQA) and pursuant to Los Angeles Municipal Code (LAMC) Section 14.00 B, an Alternative Compliance for a Public Benefit project to permit the change of use and maintenance of an existing 2,471 square-foot dwelling, along with a new two-story addition and renovated annex portion, as a cultural museum and community center in an R Zone.
- Motioned by Jean, second by Jim
- 9, 0, 0

c. Discussion and Possible Action: NANDC's balance of \$3321.13 from Fiscal Year 2024-2025 to be placed in the NPG's funding line item for Fiscal Year 2025-2026.

- NANDC motions to transfer the rollover funds of \$3321.13 to the NPG item line in NANDC's administrative budget packet
- Motioned by Treasurer Burg, second by Jean
- 8, 0, 0 (1 ineligible member present)

d. Discussion and Possible Action: NANDC to do Marketing & Outreach at Denker Recreation Center Fall Pumpkin Patch Event. Community Committee and Marketing & Outreach seeking \$1500.00 to support this endeavor.

Recommendation: NANDC to do outreach at Denker Recreation Center's Fall Pumpkin Patch Event. NANDC to support this endeavor with \$1500.00.

- NANDC motions to do outreach at Denker Recreation Center's Fall Pumpkin Patch Event. NANDC to support this endeavor with \$1500.00.
- Motioned by Treasurer Burg, second by Jean
- 8, 0, 0 (1 ineligible member present)

e. Discussion and Possible Action: NANDC to do Marketing & Outreach at USC's Village Annual Boo Bash. Community Committee and Marketing & Outreach seeking \$1500.00 to support this endeavor. **Recommendation:** NANDC to do outreach at USC Village's Annual Boo Bash. NANDC to support this endeavor with \$1500.00

- NANDC to do outreach at USC Village's Annual Boo Bash. NANDC to support this endeavor with \$1500.00
- Motioned by Treasurer Burg, second by Jim
- 8, 0, 0 (1 ineligible member present)

f. Discussion and Possible Action: NANDC logo redesign. **Recommendation:** NANDC to adopt new redesigned logo.

- Motion for logo redesign initial process and have a final approval from the NANDC board.
- Motioned by Secretary Burg, second by Jim
- 9, 0, 0

g. Discussion and Possible Action: Appointment of Samantha Burg as SLAANC Alternate Delegate.

- NANDC motions to appoint Samantha Burg as SLAANC Alternate Delegate
- Motioned by Jean, second by Jean
- 9, 0, 0

h. Discussion and Possible Action: Appointment of Jean Frost, Jim Childs, Julianne Burg, Marco Flores, and Samantha Burg as Community Impact Statement (CIS) Filers.

- Motion to appoint Jean Frost, Jim Childs, Julianne Burg, Marco Flores and Samantha Burg as CIS filers.
- Motioned by Jean, second by Jim
- 9, 0, 0

- i. Discussion and Possible Action:** Appointment of Jim Childs and Jean Frost as Grievance Panelists.
 - Motion to appoint Jim Childs and Jean Frost as Grievance Panelists.
 - Motioned by Jean, second by Jim
 - 9, 0, 0
- j. Discussion and Possible Action:** Appointment of Edwin Ramirez and Samantha Burg as Homelessness Liaisons.
 - Motion to appoint Edwin Ramirez and Samantha Burg as Homelessness Liaisons
 - Motioned by Jean, second by Jim
 - 9, 0, 0

V. PRESENTATIONS & REPORTS

- a.** Area 1 Report – Marco Flores spoke about National Night Out. They thanked ANNA, NANDC, WANA, Van Buren and Marketing & Outreach for their support. Marco also spoke about produce in the park at the St. James Park and invited everyone to attend on Thursdays starting at noon. Volunteers also welcomed.
- b.** Area 2 Report - John Noyola & Milton Alvarenga had no report.
- c.** Area 3 Report - Jean Frost & Nicolas Creighton had no report.
- d.** At Large & Community Interest Reports – Jim Childs spoke of the historic palm tree (100 year plus) that has been cut down at 2318 Scarff. Edwin Ramirez had no report
- e.** Community Committee Update – Marco Flores & Julie Burg spoke of the upcoming events that they are working with Marketing & Outreach.
- f.** Marketing & Outreach Committee Update – Samantha Burg & Nicolas Creighton spoke of the upcoming events and outreach they are doing in the NANDC Community with the help and support of the Community Committee.
- g.** Policy Committee Update – Jean Frost spoke of SB 79 (NANDC wrote a letter in opposition(April 2025)) and invited everyone to the Policy committee. John Noyola not present.

VI. APPROVAL OF PREVIOUS BOARD MEETING MINUTES - Minutes were tabled for the next meeting.

VII. ANNOUNCEMENTS – None

VIII. REQUESTS FOR FUTURE AGENDA ITEMS - None

IX. ADJOURNMENT – Meeting adjourned at 8:33 p.m.