

Thryeris Mason, President
Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Jon Tieucl, Parliamentarian

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
B. Yohaun Walker, Area 2
Jean Frost, Area 3
Rogelio Zambrano, Area 3

At Large Representatives:
Jon Tieucl
Nina Womack
Cindy Gaete

Community Interest Positions:
Amy Carnes, USC
Jim Childs, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, & Samantha Burg

Policy – 4th Tuesday every month – Jean Frost, Chair, Amy Carnes, Jim Childs, Marco Flores, Cindy Gaete & Jon Tieucl

Homelessness – 1st Tuesday, bi-monthly - B. Yohaun Walker & Nina Womack, Co-Chairs

Special Board Meeting Minutes

Thursday, January 9, 2020, 6:30 PM – 8:30 PM

University of Southern California (USC) Village

3015 S. Hoover Street, Building 1-189

Los Angeles, CA 90007

I. CALL TO ORDER - Meeting was called to order at 6:33 p.m. by Thryeris Mason, President. Members present Thryeris Mason, Julianne Burg, Julie Burg, Marco Flores, Joel Vaca, Steve Pepdjonovic, Rogelio Zambrano Jr., Jean Frost, Jon Tieucl, Nina Womack, Cindy Gaete and Jim Childs. Yohaun Walker and Samantha Burg were excused. Quorum established, 13 members present.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Tyler Goldman, community member, introduced himself. He announced that he is starting a “Buy Nothing” project on-line for the Jefferson Park & University Park area. At “buy Nothing” it’s a give freely to your neighbors in your area where you post amongst yourselves. You ask for anything you would like to receive for free or borrow. No buying, selling, bartering or soliciting for cash.

III. MINUTES

- Motion to approve December’s minutes
- Motioned by Jon, second by Jean
- (13,0,0)

IV. TREASURER REPORT

- Motion to approve December’s MER Report
- Motioned by Jon, second by Amy
- (13,0,0)

- a. Office of Mayor Eric Garcetti – David Price-Not Present
- b. LAPD Senior Lead Officers- Officer Olega reported on cellphone thefts and package thefts. He informed everyone that they had a new Captain, Captain Brockway.
- c. USC Public Safety Officers- Not Present
- d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores informed everyone that CD 1 will be having their Annual Spring Festival on April 4th at Hoover Recreational Center.
- e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle- CD 8 Christmas event at Baldwin Hills was a successful event. They had 7000 people attend and gave away 3000 toys. They also had 2 other toy giveaways for a total of over 10,000 toys given away by CD 8. Question was asked Triple-link to know if it's legal to advertise and rent by room? Albi said he would ask and get back with an answer.
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez – Not Present
- g. Assembly District 59 for Assemblymember Reggie Jones-Sawyer - Not Present
- h. USC Community Report – Steve Wesson, USC Village Ombudsman- Amazon is encouraging everyone to have their packages delivered at the Amazon location located in the University Village. Also, USC Village had their Winter Community Event, which was very successful; they had over 700 people attend.
- i. Department of Neighborhood Empowerment (DONE) – Brett Shears –Not Present

VI. PRESENTATIONS & REPORTS

- a. **Crosstown LA – Sarah Martin, Outreach Coordinator** ECNANDC Area Crime statistics on hiatus.
- b. **Arlington Avenue Sewer Rehabilitation, City of Los Angeles Department of Public Works - Ali Poosti Navid Ehsan, Bureau of Engineering.** A presentation regarding the rehabilitation of the Jefferson Blvd. to Obama Blvd. sewer line and maintenance holes LA Sanitation & Environmental is rehabilitating an existing sewer line and maintenance holes along Arlington. The City's sewer system requires regular maintenance, which includes cleaning, repair, rehabilitation and replacement. The project will increase reliability if the sewer system and protect the environment for decades to come.
- c. **Coffee with Area 1 Representatives Recap** – Marco Flores and Joel Vaca hosted their Coffee with Area 1 Representative at Drnk (Adams and Hoover) on January 4, 2020. They had about 20 community members present. Their main concern was the Triple-link buildings that are starting to have a big presence in the community.
- d. **Senior Fest Planning Update – Julianne Burg.** Event to take place at the Ahmanson Senior Center on Saturday, April 18, 2020. So please help spread the word and SAVE THE DATE! They will be having presentations, vendors and lots of information for seniors and caregivers.

VII. MOTIONS & RESOLUTIONS

- a. **Action/Discussion: Board review and consideration of NANDC budget reallocation to facilitate the accommodation of NPG requests through the end of the 2019-2020 fiscal year.** Currently there is \$13,250.00 in requests pending and the NPG allocation is for \$10,000.00. **Community Committee Motion:** To increase the NPG allocation from \$10,000.00 to \$15,000.00 which is 28.8% of the NANDC fiscal budget for 2019-2020. | **Community Committee Recommendation: To support. (4-0-0)**
 - Motion to increase the NPG allocation from \$10,000 to \$15,000 which is 28.8% of the NANDC fiscal budget for 2019-2020.
 - Motioned by Jon, second by Jean
 - (13,0,0)
- b. **Action/Discussion: Board review and consideration of Community Committee Motion: To CAP each organization's NPG request at no more than \$1,000.00 per fiscal year so as to ensure that there are sufficient funds to meet NPG requests for the remainder of the 2019-2020 fiscal year.** | **Community Committee Recommendation: To support. (4-0-0)**
 - Motion to CAP each organization's NPG request at no more than \$1,000 per fiscal year so as to ensure that there are sufficient funds to meet NPG request for the remainder of the 2019-2020 fiscal year.
 - Motioned by Jean, second by Jon
 - (13,0,0)

VIII. COMMITTEE MEMBERSHIP

- Confirmation of members of standing committees
- Policy Committee members are Jean Frost, Jon Tieucl, Amy Carnes, and Cindy Gaete. Alternate board member is Jim Childs. Policy Committee Community members are Christine Lee, Joanne Russell and Robin Evangelista.
- Community Committee members are Julianne Burg, Marco Flores, Joel Vaca and Julie Burg
- Marketing Committee members are Steve Pepdjonovic, Samantha Burg, and Julianne Burg
- Homelessness Committee members are Nina Womack and Yohaun Walker

IX. ANNOUNCEMENTS

- ANNA donated 10 boxes of blankets to Friends of SLA Animal Shelter

X. REQUESTS FOR FUTURE AGENDA ITEMS

- Area Representatives need to do standing monthly reports about their area.
- CD 8 needs to inform everyone how is it possible that there are so many demolishing permits being approved in CD8 (NANDC) area.

XI. A moment of silence in honor of Earl C. Paysinger, USC Vice-President of Civic Engagement was given by the board members and community.

XII. ADJOURNMENT- Meeting was adjourned at 8:45 p.m.

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	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair area2a@nandc.org Samantha Burg, Co-Chair secretary@nandc.org	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Interim Chair area3a@nandc.org	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
Homelessness Committee	B. Yohaun Walker, Co-Chair area2b@nandc.org Nina Womack, Co-Chair atlargerep2@nandc.org	USC Village Community Room	1 st Tuesday, bi-monthly beginning November 5, 2019 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: ***Thursday, February 6, 2020 at USC Village (The Community Room).***

*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 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.

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)