

Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Jon Tieuel, Parliamentarian

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair; Julie Burg; Marco Flores; Thryeris Mason, & Joel Vaca
Marketing & Outreach – 3rd Tuesday every month – Samantha Burg, Chair; Julianne Burg, Julie Burg, Nicolas Creighton, Leigha Sayles, & Nina Womack
Policy – 4th Tuesday every month – Jean Frost, Chair; Jim Childs, Co-Chair; Robin Evangelista; Leslie Friedman; Cindy Gaete; Jesus Garcia; Christine Lee, Christopher Perez; Joanne Russell, & Jon Tieuel
Homelessness – *Hiatus*

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Thryeris Mason, President

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Vacant, Area 2
Kevin McPherson, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Jon Tieuel
Nina Womack
Cindy Gaete

Community Interest Positions:
Christopher Perez, USC
Jim Childs, Business Rep

General Board Meeting
Thursday, January 7, 2021 6:30 PM
Via Zoom Webinar Teleconferencing

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.

Join Zoom Webinar: <https://us02web.zoom.us/j/89371990689>

To join via local telephone: 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: 893 7199 0689

and press ## to join

The toll-free numbers provided by Zoom may not be supported for this meeting.
We apologize for the inconvenience.

General Board Meeting 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.

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.

- I. CALL TO ORDER (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES (2 minutes)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)
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).
- IV. TREASURER REPORT (4 minutes)
 - a. General report
 - b. Board reimbursement
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (30 minutes)
(Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only.)
 - a. Office of Mayor Eric Garcetti – David Price
 - b. LAPD Senior Lead Officers – Southwest SLO Representative
 - c. USC Public Safety Officers
 - d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores
 - e. Council District 8 – Councilmember Marqueece Harris-Dawson and/or Albizael Del Valle
 - f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - g. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
 - h. USC Community Report – Steve Wesson, USC Village Ombudsman
 - i. Department of Neighborhood Empowerment (DONE) – Karen Hernandez
 - j. Budget Advocates Update
 - k. City Clerk Election Administrator – Lane Basulto
- VI. PRESENTATIONS & REPORTS (47 minutes)
 - a. *Councilmember Marqueece Harris-Dawson – Economic Development & Affordable Housing in Council District 8* (28 minutes)
 - b. *Area 1 Report provided by Marco Flores & Joel Vaca* (3 minutes)
 - c. *Area 2 Report provided by Kevin McPherson* (3 minutes)
 - d. *Area 3 Report provided by Jean Frost & Nicolas Creighton* (3 minutes)
 - e. *At Large & Community Interest Reports* (4 minutes)

- f. **Community Committee Report** (2 minutes)
- g. **Marketing & Outreach Committee Update – Samantha Burg, Committee Chair** (3 minutes)
- h. **NANDC Taskforce Update – Thryeris Mason, President** (1 minute)
- i. **Area 2 – Thryeris Mason, President: One (1) seat is open for stakeholder applications and consideration at our August General Board Meeting. Per Article (V)(1)(b), B. Appointed Positions: A Candidate's application for appointment seat on the Governing Board shall include: (i) Letter from the applicant describing the value they would add to the community as a member of the governing board, indicating a willingness to serve their designated term, and accepting responsibilities of the office. (ii) Petition signed by a minimum of fifteen (15) stakeholders in support of the application. Signatures shall include name, address, and, where possible, e-mail address for each stakeholder. Both documents fulfill the application requirement and are to be submitted to board@nandc.org.** (2 minutes)

VII. MOTIONS & RESOLUTIONS (22 minutes)

- a. **Action/Discussion: 2718 S. Figueroa, CPC-2020-4714-CU-DB-SPR-RDP-HCA**
Announcement of Public Hearing, request for a conditional use for a drive through fast food restaurant <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM5NzA20>
Policy Committee Recommendation/Motion: that the Board support the conditional use entitlement for the drive through restaurant. (7-0-0) (7 minutes)
- b. **Action/Discussion: Trust South LA NPG Request (\$1,125)**
Presented by Gabriela Nunez, Community Development Coordinator: This grant will be used to fund a joint community clean-up and meal and grocery distribution giveaway hosted on and surrounding the 121 unit affordable-housing development site Rolland Curtis Gardens located in NANDC’s Area 2.
Committee Recommendation/Motion: to support the NPG request of \$1,125. (4-0-0) (5 minutes)
- c. **Action/Discussion: NANDC Virtual Board Mixer**
The Community Committee would like to host a virtual board mixer to meet with the NANDC community to occur on either Saturday, February 13th or the 20th. **Committee Recommendation/Motion:** To support (4-0-0) (5 minutes)
- d. **Action/Discussion: NANDC Virtual Town Hall**
The Community Committee would like to invite our Council District Members, the new County Supervisor, and other elected officials to a Virtual Town Hall during the month of March to occur on either March 13th or March 20th. **Committee Recommendation/Motion:** To support hosting a virtual Town Hall. (4-0-0) (5 minutes)

VIII. COMMITTEE MEMBERSHIP (3 minutes)

- a. **Confirmation of community/stakeholder members of standing committees**

IX. ANNOUNCEMENTS (5 minutes)

X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)

XI. 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 Jim Childs, Co-Chair business@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee (Inactive)	Nina Womack, Chair atlargerep2@nandc.org	N/A	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, February 4, 2021, 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 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)