

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

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair;

Julie Burg; Marco Flores; David Greenman (alternate), Thryeris Mason, & Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Samantha

Burg, Chair; Nicolas Creighton, Co-Chair, Julianne Burg, Julie Burg, Leigha Sayles, & Nina Womack (alternate)

Policy – 4th Tuesday every month – Jean Frost, Chair; Jim Childs, Co-Chair; Robin Evangelista; Leslie Friedman; Cindy Gaete; David Greenman (alternate); Jesus Garcia; Christine Lee; Christopher Perez; Joanne Russell, & Jon Tieucl

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
David Greenman, Area 2
Kevin McPherson, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Jon Tieucl
Nina Womack
Cindy Gaete

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

General Board Minutes
Thursday, June 3, 2021 6:30 PM
Via Zoom Webinar Teleconferencing

I. CALL TO ORDER - President Thryeris Mason called Meeting to order at 6:32 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Julie Burg, Marco Flores, Joel Vaca, David Greenman, Jean Frost, Cindy Gaete, Jon Tieucl and Jim Childs. Nicolas Creighton Excused. Kevin McPherson Unexcused. Quorum established, 13 members present.

II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Without objection May's minutes are accepted with the noted corrections.
- Motioned by Jean, second by Thryeris
- (13,0,0)

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Melisa Rojas neighborhood constituent (35th Place). Thanked all the work of the NANDC Task Force in addressing the issue of Tripalink developments. Would appreciate action to protect the community from developers such as Tripalink.
- Calling in on the Councilmember's Office to share resources with LAPD to address the issues of Homelessness. Andrea feels unsafe and threatened by the homeless man that has taken housing in her back alley. She has reached out to LAPD who have stated they cannot do anything unless he commits a crime.
- Kieshia, Ultimate Restoration Unlimited, has cleanup crew that do cleanups through the community and seeking support of community to give them addresses/locations of run down areas. Informed the community of internship program they have, and seeking partnerships to work with Neighborhood Councils to do cleanups to make a change block by block by doing cleanups and getting rid of bulky items. Office is located on 28th and Vermont, Director is Ms. McDonald

IV. TREASURER REPORT

- Without objection April's MER Report was approved by the board
- Motioned by Joel, second by Jean
- (13,0,0)

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.* Office of Mayor Eric Garcetti – Jennifer Perkins -No Representative
- b.* LAPD Senior Lead Officers – Southwest SLO Representative, Officer Moreno, most significant crime trend has been Grand Theft Auto (GTA's). Since there is a zero bail for GTA's, individuals who are caught are out the same day. Officer Moreno can be reached out if there are any further questions or concerns via email or phone/text. The Policy Committee will entertain a letter of support to have Officer Moreno as the permanent SLO for area 3A55.
- c.* USC Public Safety Officers, Officer Carreno, report on the success of 8 days of commencements. 35th & Hope with the help of CD 9 did a homelessness cleanup, while providing resources. LA-Hop app to reach out to the county to assist individuals who are experiencing homelessness.
- d.* Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz applauded NANDC for the Senior Appreciation Day. NANDC efforts have gone and will go a long way. Completed street resurfacing .Working with CAL Trans to help fence of areas near freeway (Budlong, Hoover and Vermont) to find a solution for cleanup as well. Had a cleanup with the members of the 20th Street and cleaned up between Budlong and Vermont.
- e.* Council District 8 – Belen introduce Maurice Johnson (Legislative Representative). Belen spoke the City of Los Angeles Budget. They received 800 million for homelessness, 5% reduction in LAPD, budget for small businesses, restoration of alleys/walkways, street sweeping, replace parking for small businesses impacted by the Crenshaw/LAX line, Los Angeles Sanitations and Parks & Recs Lifeguard program, etc. Spoke briefly about the reimagine funds of \$150 million from LAPD and \$16 million given by the city. The LA Alliance Lawsuit, Employ LA Workshop and the Mayor Initiatives were also presented.
- f.* Council District 9 for Councilmember Curren Price – Nora Gutierrez thanked Jon Tieucl for his service to NANDC. Spoke about CD 9's mobile vaccinations, thanked NANDC for including CD 9 seniors for Senior Appreciation Day, spoke about the partnership that they are doing with the help of USC DPS, Sanitation, Public Health, etc. Julianne thanked CD 9 for the 100 boxes of mask and 100 bags which were given by CD 9 for the Senior Appreciation Day.
- g.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59, not present.
- h.* USC Community Report – David Galvez in lieu of Steve Wesson will revisit Jean's concern of bulky items USC students are leaving behind as the move out. Vaccination site at EXPO and Figueroa will be shutting down on June 30th due to lease ending. Information regarding the opening of USC in the fall will be coming soon and will be shared.
- i.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios gave a few updates regarding City Clerk Office workshops, funding dates, and the administrative packet.

VI. PRESENTATIONS & REPORTS

- a.* My Safe LA, Cara Myers – Fire and Safety education initiatives for 2021-2022-Not Present
- b.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, SLAANC Chair, informed us of SLAANC's invited guest. In attendance were City Controller Ron Galperin who spoke of the state of finance (A side note that needs further discussion is the 540 units who only have been built to date for the homeless) Raquel Beltran (DONE), and Joy Atkison (BONC Commissioner) also joined SLAANC. SLAANC has also written a letter of support for the partial renaming of Crenshaw to Malcom X.
- c.* Area 1 Report provided by Marco Flores campers have been breaking into the poles for power and also stealing/taking copper wire. He is concerned about the safety more than anything because many community members are very concerned. He also gave an Area 1 NOD to author Chris Tarino who wrote a book by the name of "Hey Dad! Let's Pretend. Joel Vaca spoke about the cleanup of the fire debris at Budlong and 22nd.
- d.* Area 2 Report provided by David Greenman had 311 cleanups some graffiti in his area.
- e.* Area 3 Report provided by Jean Frost end of semester transition of trash left behind by students (seasonal overflow) will work with Gandhi and Steve Wesson, and she also spoke of 1217 and 1222 W. 25th Street homes/structures which are of great concern. She wants to know who is watching the demolition/repairs of these homes. Nicolas Creighton thanked Albi about the soon to come tree trimming and sidewalk repair. The community is looking forward to this. Constituents are also very concerned about the debris/health issues along Hoover Street (Under the freeway overpass) and Kenwood/Adams Blvd.

- f.* At Large & Community Interest Reports - Chris report that the DPS CAB report is finalized and soon will be released to the public. Jon reported that WANA is having a document shredding day at Loren Miller Park on June 12th between 8:00 -12:00 p.m, please bring your ID for proof of residency.
- g.* Community Committee Report-Thanked everyone who supported the Senior Appreciation Day, special thanks to Thryeris, the Community Committee Team, Nora (CD9), Gandhi (CD1), and Albi (CD1)
- h.* Marketing & Outreach Committee Update – Samantha Burg working with the encumbrance of the utility boxes. Special thanks to Thryeris, Councilmember Harris-Dawson and DOT. They have also worked this past month on supporting the Senior Appreciation Day. Working of Website Vendor issues and considering another vendor; but waiting on the City Approved Vendor List.
- i.* NANDC Taskforce Update – Thryeris Mason, President, met briefly but nothing new to report. Planning was not able to join last month, they hope to meet this month. Jean spoke briefly about the survey that they are working with USC, working on the bullets (Agricultural and Resources Guideline Survey)
- j.* Policy Committee Report – Jean Frost, Committee Chair, spoke briefly about the Best Practices of the Policy Committee. Cal Trans is seeking input/survey on a beautification green space at 28th and Hope.

VII. MOTIONS & RESOLUTIONS

- a.* **Action/Discussion: Encumber Funds for Utility Boxes along Western Avenue in the amount of \$8400.00.** Committee Recommendation: Motion to encumber funds in the amount of \$8400.00. Funds will be used for local artists to display community art work on 7 Utility Boxes along Western Avenue with the approval of Council District 8 and LADOT (3,0,0).
 - Motion to encumber funds in the amount of \$8400.00. Funds will be used for local artists to display community art work on 7 Utility Boxes along Western Avenue with the approval of Council District 8 and LADOT (Clarification made by President Mason as the encumbering funds, which or may not happen this year)
 - Motioned by Jon, second by Marco
 - (10,1,0) (Samantha and Nina not present during the vote)

VIII. ANNOUNCEMENTS

- Joel wishing everyone Happy Pride Month. Also 12 and up please go get vaccinated. Visit Kendrick Health Center they are open from 9:00 a.m. to Midnight (M-F). Saturday 9:00 a.m. 4:00 p.m.
- Cindy shared information about the Public Banking Information on Zoom. (AB 1177) She will forward information
- Jon gave his condolences to the firemen families for their losses at Station 81. Asked everyone for their prayers for those families.
- Joanne thanked Jon Tieucl for his service on the NANDC Board.
- Marketing & Outreach Team along with all of the NANDC Board members thanked Kevin, Nina, Chris and Jon for their time and service on the NANDC Board.
- Thryeris did want to diminish of the service of Kevin, Nina and Chris but the 9 years of service from Jon. She send the best energy and wishes for them. To the rest of the Board she thanked everyone for enduring the of the Zoom meetings during this pandemic, so re-energize and get ready for the new term.
- Jon thanked everyone. It was a pleasure to serve on the NANDC Board. It was his honor to serve on the NANDC Board meeting with everyone.

IX. REQUESTS FOR FUTURE AGENDA ITEMS

- Jim-adjustment of area 3 map to be forwarded to the Policy Committee for further discussion.

X. ADJOURNMENT - Meeting adjourned at 8:57 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	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Chair Secretary@nandc.org Nicolas Creighton, Co-Chair area3b@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: ***Tentatively - Thursday, July 1, 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 POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

USC Community House, 2707 S. Hoover Street, Los Angeles, CA 90007
 USC Village Community Room, 3015 S. Hoover Street, Building 1-189, Los Angeles, CA 90007
www.nandc.org

You can 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.

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 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)