

Julianne Burg, Vice President
Vacant, Treasurer
Samantha Burg, Secretary
Vacant, Parliamentarian

Committees:
Community – 2nd Thursday every month –

Marketing & Outreach – 3rd Tuesday every month

Policy – 4th Tuesday every month

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
Vacant, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Cindy Gaete
Vacant
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business Rep

General Board Minutes
Thursday, July 1, 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 Marco Flores, Joel Vaca, David Greenman, Jean Frost, Nicolas Creighton, and Cindy Gaete 9 members present, quorum established.
- II. SEATING OF THE NEW BOARD – Councilmember Marqueece Harris-Dawson**
 - a.** Roll Call - All 9 board members stated their names and position on the Board.
 - b.** Neighborhood Council Board Member Oath given by Councilmember Marqueece Harris-Dawson
 - c.** Councilmember Marqueece Harris-Dawson spoke briefly on the motion discussed today (Thursday, July 1, 2021) at City Council which addressed the unlawfulness of sleeping, sitting or standing in public right of way, in public space, parks, libraries, etc.. He spoke about the tough issue of loosing individuals due to assaults, fires, etc. The sanitation department is allowed to give you a citation if you are given assistance and you refuse it. Multiple citations may be accumulated, which becomes a misdemeanor. The councilmember is concerned about the housing situation. He feels that Los Angeles needs 61,000 units of housing.
- III. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - Without objection June's minutes are accepted with the noted correction.
 - Motioned by Jean, second by Samantha
 - (9,0,0)
- IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - Dwayne Gathers - Gave an update on the AAA project, it has moved to city planning and waiting for approval and spoke of the commitments of AAA. Invite everyone to the July 8th hearing.
 - Carolina Lozano- Concerned about the development in Area 2 between Normandie to Western, Triplink is replacing single-family residences by multiple residencies, which is creating a problem in her neighborhood.
 - Joanne Russell- Bring up and hold up sustainability in light of the new development. Also now that it is summer where one can see and feel the impacts of density that have been created, the lack of greenery, air quality and lack of commerce. She would like to raise the banner so we can look at sustainability.
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**
 - a.** Office of Mayor Eric Garcetti – Jennifer Perkins not present.
 - b.** LAPD Senior Lead Officers – Southwest SLO Representative not present.
 - c.** USC Public Safety Officers -Officer Carreno gave heads up on the traffic condition for this upcoming Saturday, due to the soccer game (Mexico vs. Nigeria); which is a maxed out event. USC will be making its way back to opening its campus.

Officer Carreno spoke about parking, moving of USC Students (It will happen over a 5 day period-on an rsvp/appointment schedule). She will speak on the USC games once she has more information.

- d.* Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz not present
- e.* Council District 8 – Albizael Del Valle relinquished his time councilmember Marqueece Harris-Dawson. Joel Vaca asked of the issue that happened to our Neighbors to the East of the NANDC area regarding the detonation of fireworks that occurred in a residential area.
- f.* Council District 9 for Councilmember Curren Price – Nora Gutierrez not present
- g.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 not present
- h.* USC Community Report – Steve Wesson, USC Village Ombudsman not present
- i.* Department of Neighborhood Empowerment (DONE) – Thomas Soong congratulated the NANDC board on their re-election. He spoke about the COVID-19 challenges that Neighborhood Councils have experienced. He spoke about the talk of re-opening of NC in-person meetings. During the last BONC meeting there was discussion, they have established that Zoom meetings will continue until December 2021. Further information will be discussed as December approaches.
- j.* Daniel Park (County Supervisor Holly Mitchell Office) - Gave a few updates about their town hall, Juneteenth, small business academy, and spoke about the Delta variant, which is of a big concern. He spoke about the spike, please continue to wear your mask and be vigilant.

VI. PRESENTATIONS & REPORTS

- a.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason SLAANC took a hiatus in June. SLAANC will be coming back strong in July on a few issues such as prisoner’s being used in redistricting, their actual address to their prison address issue, causing for resources/funding to go over to the area in which they are serving their time.
- b.* Area 1 Report provided by Marco Flores & Joel Vaca- Senior Lead Officer Moreno is on military leave and when he comes back he will be going back to patrol. Therefore the N/W corner of NANDC will not be represented. E-mail sergeant Norwood if any there are any issues in that unrepresented area. Marco also confirmed what President Mason stated regarding the census count on how people are counted. Joel Vaca dropped out of the meeting due to technical difficulties.
- c.* Area 2 Report provided by David Greenman hopes that there are no further fireworks issues. Issues regarding loose dogs in the area 2 were reported by David as well.
- d.* Area 3 Report provided by Jean Frost concerned about work being done without permits such as the 2 homes on 25th Street (One cited & one being worked on) & Nicolas Creighton did not have a report for July.
- e.* At Large & Community Interest Reports- Cindy did not have a report for July.
- f.* Marketing & Outreach Committee Update – Nicolas Creighton, Pro Tem Committee Co-Chair, reported on the Senior Appreciation Event, 425 boxes were delivered and pictures were taken. With Love Cafe, Marco Flores (ANNA), Andrea Ricks (WANA, and Field Representatives (Gandhy, Nora and Albi) did an exceptional job in assisting NANDC with the information, outreach and delivery of Senior Appreciation boxes. Marketing and Outreach will be working on the Utility Box Artwork, board member vacancies, and NANDC Nods in the upcoming months.
- g.* NANDC Taskforce Update – Thryeris Mason, President, spoke about the concern from Carolina Lozano in order to preserve the neighborhood character, which has expanded West and South of the NANDC area. Triplink is moving faster than the city. City planning gave an update on what they will be presenting to City Council, they are in the final stages of the report.

VII. MOTIONS & RESOLUTIONS

- a.* **Action/Discussion: Board certification of the 2019-2020 NC Funding Fiscal Year Administrative Packet** - The package includes the 2021-2022 Fiscal Year Budget of \$42,000 given by the City plus the \$8,350.72 Roll-Over from the 2021-2022 Fiscal Year for a total of \$50,350.72 for the NANDC 2021-2022 Fiscal Year.
 - Without objection the board motions to approve the NC funding administrative package which includes the 2021-2022 Fiscal Year Budget of \$42,000 given by the City plus the \$8,350.72 Roll-Over from the 2021-2022 Fiscal Year for a total of \$50,350.72 for the NANDC 2021-2022 Fiscal Year.
 - Motioned by Jean, second by Thryeris
 - (8,0,0) (Joel not present)
- b.* **Action/Discussion: Board certification of Treasurer**
 - Without objection the board motions to appoint Julie Burg as Treasurer
 - Motioned by Marco, second by David
 - (8,0,0) (Joel not present)
- c.* **Action//Discussion: Board certification of Secondary Signer (Thryeris Mason)**
 - Without objection the board motions to appoint Thryeris Mason as Secondary Signer
 - Motioned by Marco, second by David
 - (8,0,0) (Joel not present)
- d.* **Action Discussion: Board certification of 1st bankcard holder (Treasurer)**

- Without objection the board motions to appoint Julie Burg as 1st bankcard holder.
 - Motioned by Jean, second by Thryeris
 - (8,0,0) (Joel not present)
- e. Action Discussion: Board certification of 2nd bankcard holder (Thryeris Mason)**
- Without objection the board motions to appoint Thryeris Mason as 2nd bankcard holder
 - Motioned by Jean, second by David
 - (8,0,0) (Joel not present)
- f. Action/Discussion: Review and Approval of NANDC Inventory**
- Without objection the board reviewed NANDC Inventory and motions to the approval of the NANDC Inventory
 - Motioned by Julianne, second by David
 - (8,0,0) (Joel not present)
- g. Action/Discussion: "El Paseo" Letter of Support** to officially name and recognize "El Paseo" on its 125th Anniversary in 2022; and support the change of address on the homes on the El Paseo to reflect the lock-in of the homes. Community Committee Motion: to support the official renaming and recognition of "El Paseo" on its 125th Anniversary in 2021 and support the change of address on the homes on the El Paseo to reflect the lock-in of the homes (3,0,0).
- Without objection the board motions to support the official renaming and recognition of "El Paseo" on its 125th Anniversary in 2021 and support the change of address on the homes on the El Paseo to reflect the lock-in of the homes
 - Motioned by Thryeris, second by Jean
 - (7,0,0) (Joel and Samantha not present-Technical Issues)
- h. Action/Discussion: 3421 3423 S. Catalina**, support of the HCM (Historic Cultural Monument) nomination for the Hung Sa Dahn (Young Korean Academy, Hungsadan) and opposition to its demolition.
- Without objection the Board motions to support of the HCM (Historic Cultural Monument) nomination for the Hung Sa Dahn (Young Korean Academy, Hungsadan) and opposition to its demolition.
 - Motioned by Jean, second by Marco
 - (7,0,0) (Joel and Samantha not present-Technical Issues)
- i. Action/Discussion: Council File 18-0315 (CFMS)** To conduct a market feasibility analysis of the impact of an inclusionary zoning ordinance in the City <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0315> Recommendation/Motion: to support the Council motion for a feasibility study (6-0-0)
- Without objection the board motions to support the Council motion for a feasibility study (Council File 18-0315 (CFMS))
 - Motioned by David, second by Jean
 - (7,0,0) (Joel and Samantha not present-Technical Issues)
- j. Action/Discussion: Council File 19-1129**, Anti-displacement zones around market-rate or luxury housing developments that contain zero affordable units, and cap rent increases. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1129> Recommendation/Motion: to support the Council motion but add that any action should not be irrespective of any existing underlying limitation by a Specific Plan, Overlay Zone, Community Plan Implementation Overlay, or HPOZ. (6-0-0)
- Without objection the board motions to support the Council motion but add that any action should not be irrespective of any existing underlying limitation by a Specific Plan, Overlay Zone, Community Plan Implementation Overlay, or HPOZ.
 - Motioned by Jean, second by David
 - (7,0,0) (Joel and Samantha not present-Technical Issues)
- k. Action/Discussion: Council File 14-0268-SB**, Tenant Anti-harassment Ordinance <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0268-S13> Recommendation/Motion: to support the Tenant Anti-harassment Ordinance. (6-0-0)
- Without objection the board motions to amend Council File 14-0268 SB to include the protection should include African Americans, seniors, LGBTQ, Disabled, Asian Americans and all Federally protected individuals. Elder to be changed from 65 years to 60 years.
 - Motioned by Jean, second by Cindy
 - (8,0,0) (Joel and Samantha not present-Technical Issues)
- Without objection the board motions to support the Tenant Anti-harassment Ordinance (Council File 14-0268-SB) with the above amendment.
 - Motioned by Jean, second by Thryeris
 - (7,0,0) (Joel and Samantha not present-Technical Issues)
- l. Action/Discussion: Council File 17-0447 Land Use Codes / Oil and Gas Development / Impact on Resident Health and Safety / Code Change Proposals** <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0447> Recommendation/Motion: to support the Council Proposal on Oil and Gas Development (6-0-0)

- Without objection the board supports the Council Proposal on Oil and Gas Development (Council File 17-0447)
- Motioned by Jean, second by Julianne
- (7,0,0) (Joel and Samantha not present-Technical Issues)

- m. Action/Discussion:** 806 W. Adams, DIR-2020-4338-RDP, ENV-2020-2454-CE, 102-unit 5 bedroom project, subject to a SAPC Hearing on June 15. Recommendation/Motion: that the Councilmember take jurisdiction under Section 245 of the City Charter; that the SAPC reconsider the decision of the June 15 3-2 vote against the appeal and reconsider and hear the matter taking NANDC and public comment. (6-0-0)
- Without objection the board recommends that the Councilmember take jurisdiction under Section 245 of the City Charter; that the SAPC reconsider the decision of the June 15 3-2 vote against the appeal and reconsider and hear the matter taking NANDC and public comment.
 - Motioned by Jean, second by David
 - (7,0,0) (Joel and Samantha not present-Technical Issues)

VIII. ANNOUNCEMENTS

- Marco- Pastor Matt invites NANDC for the Ribbon Cutting Ceremony of their Day Care Center on July 15 from 11:00 a.m. - 3:00 p.m.
- Thryeris- NANDC board positions open

IX. REQUESTS FOR FUTURE AGENDA ITEMS-None (Please email future agenda items to missmason.nandc@gmail.com)

X. ADJOURNMENT @ 9:15

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

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, August 5, 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)