

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

EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
David Greenman, Area 2
Mehul Patel, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

Celebrating 20 Years

Committees:

Community – 2nd Thursday
every month

Julianne Burg (Chair), Joel Vaca (Co-Chair), Thryeris Mason, Marco Flores, and Julie Burg

Marketing & Outreach - 3rd Tuesday
every month

Samantha Burg (Chair), Mehul Patel (Co-Chair), Nicolas Creighton (Co-Chair), and Julie Burg

Policy – 4th Tuesday every month

Jean Frost (Chair), David Greenman (Co-Chair), Jon Tieucl, Jim Childs, Cindy Gaete, Joanne Russell, Christine Lee, Jesus Garcia, and Leslie Friedman

Homelessness – TBA

Cindy Gaete (Chair), Samantha Burg (Co-Chair)



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

At Large Representatives:
Jon Tieucl
Jim Childs
Cindy Gaete

Community Interest Positions:
Vacant, USC
Joe Ward-Wallace,
Business Rep

Thryeris Mason, President

General Board Meeting Minutes
Thursday, July 7, 2022, 6:30 PM
Via Zoom Webinar Teleconferencing

- I. CALL TO ORDER** - President Mason called the meeting to order at 6:30 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Julie Burg, Marco Flores, Joel Vaca, David Greenman, Jean Frost, Nicolas Creighton, Jon Tieucl, Cindy Gaete, Jim Childs, and Joe Ward-Wallace. Mehul Patel unexcused. 13 members present, quorum established.
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - Minutes were read and accepted as amended
 - Motioned by Jean, second by David
 - 13, 0, 0
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - Susan Stouffer (SOLA Peace Center) - They have started their summer program, they are very grateful to NANDC for all their support. Please contact her if you would like to visit via email at
- IV. TREASURER REPORT**
 - Without object the May MER report is approved
 - Motioned by Jon, second by Julianne
 - 12, 0, 0 (Joe Ward-Wallace ineligible)

- Without objection the June MER report is approved
- Motioned by Jon, second by David
- 12, 0, 0 (Joe Ward-Wallace ineligible)

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.* Office of Mayor Eric Garcetti - No Representative present
- b.* LAPD Senior Lead Officers – Southwest SLO Officer Biondo stated that there has been lots of crime along the EXPO line. July 15 will be the opening of the Crenshaw line. There will be an etching event for catalytic converters in the University Park area. Southwest will be participating in the annual National Night Out event this year. He us unsure if they will be at Marlton and King this year; they will be participating at the ANNA National Night Out event this year. Denker Park & MLK will start their Summer Lights program on July 13th, the program will also start at Rancho Cienega Park. Question was asked regarding fireworks since LAPD has changed their rules of engagement when responding to fireworks. Officer Biondo was not aware of any change so he stated he could not comment on it. Officers must observe the lighting of fireworks in order to be able to cite, unfortunately they can not take anyone’s word.
- c.* USC Public Safety Officers - Director Carreno stated that there was a report of a fire at 2323 Scarff but DPS has no record. She said she is following up on it. Jean Frost stated that it has been the 3rd fire. Jean stated it is a nuisance to the community. Jean will forward the information of the block captain who is working with the city attorney to Director Carreno.
- d.* Council District 1 for Councilmember Gil Cedillo – Gandhi Diaz not present.
- e.* Council District 8 – Isaias Benavides not present.
- f.* Council District 9 for Councilmember Curren Price – Nora Gutierrez shared 2 quick announcement. They will be kicking off their movies in the park within their parks in Council District 9. They have legal services project called "Project Lead" where they will be given an assessment to community members. Also for businesses they have a program, which assists businesses with contracts, leases, etc. River to Rail Project - There has been lots of discussion on improving Slauson (Slauson Connect Project), Curren Price along with the Mayor, other city council members and County board members broke ground yesterday. The universal basic program, it was noted that the interest was not as high for the income program. Nora stated there was a low turnout. Jean congratulated Councilmember Price for the push on the Legacy Business Program . Jean also reminded her for the appointment need on Review Design Board.
- g.* The Office of Supervisor Holly J. Mitchell – Daniel Park not present
- h.* The Office of Senator Kamlager - Josef Siroky had no major updates. Planning a event August 20th Bark in the Park. He can assist with any state agencies help.
- i.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59, not present
- j.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios not present.

VI. PRESENTATIONS & REPORTS

- a.* CicLAvia - Aeriene Russell, Production Manager, Outreach & Engagement introduced herself. She shared information on CicLAvia, along as a map. Event free and open to the public Western from Expo to Gage. Western will be closed from 7:00 a.m. to 9:00 p.m. Aerinne also went over some of the fun activities of the event such as roller skating, bike service repair, etc.
- b.* USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman
- c.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, Report from Budget Advocates on Budget Day, CicLAvia, and issues with the City Clerk's Office. They are asking to perhaps requesting for funds to be transferred back to DONE or the City Controllers Office for all 99 NC's. Next months meeting might be canceled.
- d.* Area 1 Report, Marco Flores partnering with Van Buren and WANNA, LAPD on August 2, 2022 for the annual National Night Out. Van Buren, WANNA and ANNA have been working together regarding a gentleman that has been tearing lawns. invading backyards, etc. LAPD is on the lookout for him since they know who he is. Joel Vaca reported that community members are complaining of individuals who are driving along Budlong with loud music at 2:00 a.m. They have spoken with the individuals, landlords, and they are trying to address the issues. Jon Tieucl stated that he believes the gentleman who has been a nuisance has been arrested
- e.* Area 2 Report, David Greenman attending Coffee with the Councilman. He include will have his 1st block club in August. Mehul Patel not present.
- f.* Area 3 Report, Jean Frost & Nicolas Creighton concerned of the abundance of the RV's in the community and going into the electrical panels. Nicolas would also like to inform everyone that community members have also approached him regarding the Budlong underpass and loud vehicles with music.
- g.* At Large & Community Interest Reports -No Reports
- h.* Community Committee Update – Julianne Burg, Committee Chair No Report
- i.* Marketing & Outreach Committee Update – Samantha Burg, Committee Chair No Report
- j.* Policy Committee Update – Jean Frost, Committee Chair, did not meet but the Policy Committee sent quite a few letters with no response to date.
- k.* NANDC Taskforce Update – Jean Frost, Policy Committee Chair, stated the task force needs to reassess and meet again. President Mason did a walk through in area 2 with Albizal and Isaias. There is a need for a survey.
- l.* Current Board Vacancies – Thryeris Mason, President: USC Community Representative board vacancy position. Please visit www.nandc.org/apply-board.php for additional information and instructions on how to apply.

VII. MOTIONS & RESOLUTIONS

- a.* **Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board.** Each candidate will have 2 minutes to speak. Governing Board vacant seats include:
 1. USC Community Interest (1 vacancy) No applications at this time.
- b.* **Action/Discussion: Partnership with Adams Normandie Neighborhood Association's (ANNA) National Night Out on Tuesday, August 2, 2022.**– A time-sensitive request has been received from Marco Flores, President of ANNA, for NANDC to support this endeavor via marketing and Board Member attendance. Additionally, there is a request for NANDC to spend no more than \$300.00 for light refreshments for the event.
 - Marco recused himself at 7: 27 p.m. President Mason informed everyone about National Night Out.
 - Motioned by Thryeris, Second by Julianne
 - 11, 0, 0 (Joe Ward-Wallace ineligible, Marco not present (recused himself))

- c. **Action/Discussion: Board certification of the 2022-2023 NC Funding Fiscal Year Administrative Packet** - The package includes the 2022-2023 Fiscal Year Budget of \$32,000 given by the City of Los Angeles/City Clerk's Office.
- Joel, second by David.
 - 12, 0, 0 (Joe Ward-Wallace ineligible)

VIII. ANNOUNCEMENTS

- Julianne - Please check your emails and sign the Ciclavia google document if you are able to table on Sunday, July 10, 2022.
- Julianne - Please forward any agenda items for the Community Committee to her at VP@nandc.org

IX. REQUESTS FOR FUTURE AGENDA ITEMS-None

X. ADJOURNMENT Adjourned at 7:44 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	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Cindy Gaete, Chair atlarge3@nandc.org	Via Zoom	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, August 4, 2022, 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 St., Los Angeles, CA 90007
- USC Village Community Room, 3015 S. Hoover St., Building 1-189, Los Angeles, CA 90007
- Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007
- South LA Café, 1700 Browning Blvd., Los Angeles, CA 90062
- MLK Recreational Center, 3916 S. Western Ave., Los Angeles, CA 90018
- Denker Park, 1550 W. 35th Pl., Los Angeles, CA 90018
- Food 4 Less, 1748 W. Jefferson Blvd., Los Angeles, CA 90018
- FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018
- Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018
- www.nandc.org

You may 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.

PUBLIC ACCESS OF RECORDS

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 our website www.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 Secretary Samantha Burg at sburg.nandc@gmail.com or secretary@nandc.org

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 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)