

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

Committees:

Celebrating 20 Years

Community – 2nd Thursday
every month

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



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

At Large Representatives:
Jon Tieucl
Jim Childs
Cindy Gaete

Marketing & Outreach - 3rd Tuesday
every month

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

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

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

Thryeris Mason, President

Homelessness – TBA

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

General Board Meeting Minutes
Thursday, August 4, 2022, 6:30 PM

I. CALL TO ORDER - President Mason called the meeting to order at 6:30 p.m. Members present Thryeris Mason, Julianne Burg, Julie Burg, Marco Flores, Joel Vaca, Jean Frost, Nicolas Creighton, Jon Tieucl, and Jim Childs. David Greenman and Samantha Burg excused. 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 Jon
- 8, 0, 0 (Joel not present during minute vote)

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Tia Strozier introduced herself. Tia is the new prosecutor assigned at LAPD Southwest Division.

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.** Office of Mayor Eric Garcetti - Sandra Olmedo introduced herself. Sandra is the Southeast representative for the Mayor's Office. Health updates- Governor Newsom

will be visit sites in Los Angeles with Mayor Garcetti on August 9th. Novavax vaccine has started to be administered. Question was asked about the University

Park HPOZ vacancy, which has not been filled in the last 11 years. Sandra said she would take the concern back to the Mayor's Office.

- b.** LAPD Senior Lead Officers – LAPD Southwest SLO, Officer Crowder, reported that there have been aggravated assaults, during the month of July they were higher but lowered this month (August). Honda and KIA's have been the main target of GTA's. Robberies and burglaries declined in July. At MLK Park they will be partnering with them to have Movie's at the Park, August 12th (3-6 p.m.), movie starts at 6:00 p.m. Officer Lopez informed everyone there were 13 crimes, burglaries from motor vehicles. As Officer Crowder stated Officer Lopez reiterated that "Honda and KIA's" are the most sought out vehicle". On August 13,14,15,and 16 USC students will be moving in by appointment. Also, Officer Mejia, will be having "Coffee with a Cop" on August 20th, flyer will be forwarded to NANDC as soon as it is out.
- c.** USC Public Safety Officers- Officer Carreno not present
- d.** Council District 1 for Councilmember Gil Cedillo not present
- e.** Council District 8 for Councilmember Marqueece Harris-Dawson – Isaias Benavides couple of events happening. Movies in the Park at Loren Miller Park and Denker Park. Next weekend, they will be at MLK doing a "Backpack Giveaway" and Movie afterward. On 22nd Street and Budlong Avenue they will have a comprehensive clean-up. Finally they have been able to wrap their King Estates Project with nice landmarks, which went up to identify King Estates. They will be replacing some of the trees. Sidewalks have been redone where needed. On 48th and Normandie there is a 43-unit project; 43 people will be moving, it is the 1st of 4 in Council District 8. The tenants/seniors will be from CD 8. Nicolas asked regarding the "Tree Trimming and Sidewalk Repairs" along 22nd Street between Ellendale and Vermont Avenue. Isaias will following up

with Nicolas with an estimated date. He is thinking perhaps September/October. Marco emailed Isaias regarding the lights being out on 23rd and 25th. Isaias will follow up on the request. Thryeris wanted to know if there was any data on the numbers regarding Ciclavia. Isaias will follow-up on the numbers.

- f.** Council District 9 for Councilmember Curren Price – Nora Gutierrez not present.
- g.** The Office of Supervisor Holly J. Mitchell – Daniel Park gave a follow up updates on COVID, he stated that COVID decreased 11%. As a reminder please take precaution. They also have information regarding Monkey pox, please visit U.S. Public Health and Services with assistance with Mental Health Services.
- h.** The Office of Senator Kamlager - Josef Siroky not present
- i.** The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 not present
- j.** Department of Neighborhood Empowerment (DONE) – Octaviano Rios introduced himself. Thank all of the board members who completed the in-person survey. Thanked everyone for making time in their busy scheduled. They are looking at the needs of each Neighborhood Council. August 31st - Training session will cover sessions on covering recommendations on social media and newsletters policy (6:30 p.m. - 8:00 p.m.) Congress of Neighborhoods will be on September 24th. Calling of all NC musicians - deadline to apply is this Friday. Looking for Keynote speaker - please submit your nominations via the Congress of Neighborhoods website, also if you would like to include a name for the memorian, please let them know. Octaviano spoke about an issue that happened at BONC, NC's explained that NC's have By-Laws, attendance policy, discrepancies regarding absences, lack of training, etc. in short, because of lack of participation, seats needed to be vacated. President Mason wanted to share the information about BONC because she

wants to keep things democratic, take your duties seriously, which she stated that everyone present did taken seriously.

V. PRESENTATIONS & REPORTS

- a.* USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman- Steve reported that the submission for the \$20,000 accounts payable to generate the \$20,000.00 to be able to do the Task Force Survey has taken place. Wednesday 17th is move-in date. Monday 20th is the 1st day of school. They are having orientations with all students on "What it means to be a member of this community". On September 2nd they will be having their 1st football game. There will also be an Open House for members of the community, students, DPS - neighborly gathering. Thryeris informed every one of the \$20,000.00 for the task force survey. Eileen Paulin asked regarding musician request. President Mason clarified that there is a call for Neighborhood Council musicians.
- b.* South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason informed everyone Senator Kama, Department of Water & Power, and Department of Civil and Human Rights (LA Lead Program) were present.
- c.* Area 1 Report provided by Marco Flores announced that ANNA had a wonderful "National Night Out". Mayor Garcetti, Councilmember Harris-Dawson, and Assistant Chief Labrada kicked off the event. They had over 100 guests. Thanked NANDC for the support and partnership. Joel Vaca had nothing to report. Joel asked; if there are any Block Club Meetings within Area 1 please email board@nandc.org with your block club information.
- d.* Area 2 Report provided by Thryeris announced the formation of the King Estates Block Club (KENA). On Saturday, August 13 at 9:30 a.m. they will have their "Inaugural Meeting" for KENA. Mehul Patel not present.
- e.* Area 3 Report provided by Jean Frost had no report. Nicolas Creighton summarized the concerned of the sidewalks and tree damage to the overhead power lines and sidewalks.
- f.* At Large & Community Interest Reports - No reports
- g.* Community Committee Update – Julianne Burg, Committee Chair, announced ECNANC is proceeding to Round 2 of a possible Beautification Grant. They will be having community partnerships with USC's. During the Community Committee meeting they also covered the STAT, which will replace bus canopies with new digital information platforms. These platforms will also provide Wi-Fi, and charging availability. We are in discussion to weigh in on the Council File. Jean is interested in weighing in.
- h.* Marketing & Outreach Committee Update – Samantha Burg, Committee Chair informed every one of the Marketing and Outreach they are doing and will be doing. They will be working with the Community Committee to accomplish some of their tasks.
- i.* Policy Committee Update – Jean Frost, Committee Chair, waived her report.
- j.* NANDC Taskforce Update – Jean Frost, Policy Committee Chair - spoke about the denied appeal, where she informed everyone that Albi spoke very eloquently; and thanked everyone who attended. Jean stated that "It's important that we win in said language, if not we will see more displacement"
- k.* Current Board Vacancies – Thryeris Mason, President: Announced the USC Community Representative board vacancy position (USC Representative vacancy position). Please visit www.nandc.org/apply-board.php for additional information and instructions on how to apply.

VI. 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 received.

b. Action/Discussion: Fraternity/Sorority Row, eligible California Register District per CRA survey; recent development proposals including 668 W. 28 Street ADU in front yard, 647 W. 28th ADM approval, 705 - 707 W. 30th Street demolition, challenges to the Row and surrounding area. **Recommendation:** Require that all City Agencies (and any decision makers) in guiding in their decision making adhere to the officially CRA adopted historic surveys (including the 1985 Heuman/McAvoy Survey, the 2005 PCR Services Pete Moruzzi Historic Survey update for the Hoover/Expo/University Park Redevelopment Plan Area) which the City appears to be disregarding; enlist assistance from Councilmembers. (7-0-0)
Recommendation: to form a NANDC/Community working group to follow through on NANDC recommendations and letters.

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- Motioned by Jean, second by Jean
- 9, 0, 0
- Motion to form a NANDC/Community working group to follow through on NANDC recommendations and letters.
- Motioned by Jean, second by Jim
- 9, 0, 0
- Committee will be composed of said members: Jean Frost, Jim Childs, Thryeris Mason, Jon Tieuel, Julie Burg, Laurie Wixted, Eileen Paulin, Andrea Casaw, and Joanne Russell

c. Action/Discussion: LA Metro will try to prevent gentrification near its future rail Lines by land banking. **Recommendation:** to support the concept of Metro land banking for affordable housing and invite a representative from Metro to have a discussion with NANDC. (7-0-0)

- ECNANDC to support the concept of Metro land banking for affordable housing and invite a representative from Metro to have a discussion with NANDC
- Motioned by Jean, second by Jim
- 8, 0, 1

d. Action/Discussion: Mills Act Revisions under review by the Cultural Heritage Commission (CHC) and the City. **Recommendation:** That stakeholders attend the City's August 8 forum on the Mills Act and NANDC formulate and delegate comment. Place notice on NANDC web site.

Item_06_Mills_Act_Program_Assessment_Report.pdf (lacity.org) (7-0-0)

- Motion for stakeholders attend the City's August 8 forum on the Mills Act and NANDC formulate and delegate comment. Place notice on NANDC web site.
Item_06_Mills_Act_Program_Assessment_Report.pdf (lacity.org)

- Motioned by Jean, second by Jim
- 9, 0, 0

- e. Action/Discussion:** Vacancies on planning Boards; Adams Normandie HPOZ, North University Park Design Review Board, University Park HPOZ, call for candidates and NANDC recommendations. **Recommendation #1:** Request that Council members Price and Harris Dawson (each Councilmembers having one appointment available) appoint qualified representatives to the North University Park Design Review Board. (7-0-0) **Recommendation #2:** That NANDC write a letter to the Mayor regarding the importance of filling the Mayoral vacancy on the University Park HPOZ Board. (7-0-0)
- Motion to request that Council members Price and Harris Dawson (each Councilmembers having one appointment available) appoint qualified representatives to the North University Park Design Review Board.
 - Motioned by Jean, second by Jim
 - 9, 0, 0
 - Motion that NANDC write a letter to the Mayor regarding the importance of filling the Mayoral vacancy on the University Park HPOZ Board.
 - Motioned by Jean, second by Jim
 - 9, 0, 0
- f. ACTION/DISCUSSION:** Purchase of ECNANDC branded Swag. Swag such as hand sanitizers, sunscreens, and tote/grocery bags. **Recommendation/Motion:** ECNANDC to approve \$4561.88 for the purchasing of ECNANDC branded materials.
- Motion for ECNANDC to approve \$4561.88 for the purchasing of ECNANDC branded materials.
 - Motioned by Joel, second by Nicolas
 - 9, 0, 0
- g. ACTION/DISCUSSION:** Overview of ECNANDC Elections Worksheet. **Recommendation/Motion:** Approval of ECNANDC Elections Worksheet.
- Approval of ECNANDC Elections Worksheet
 - Motioned by Jon, second by Marco
 - 9, 0, 0

VII. ANNOUNCEMENTS -

- Please visit the Neighborhood Congress Website - Jon Tieuel is featured
- Joel - Please get your children ready for back to school

VIII. REQUESTS FOR FUTURE AGENDA ITEMS

- Marco requested for Metro to be invited.

IX. ADJOURNMENT - Adjourned at 8:55 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, September 1, 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)

Draft