

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

**Committees:**

***Community – 2<sup>nd</sup> Thursday***  
***every month***

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

***Marketing & Outreach - 3<sup>rd</sup> Tuesday***  
***every month***

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

***Policy – 4<sup>th</sup> Tuesday every month***

Jean Frost (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)

**Celebrating 20 Years**



**PO BOX 18769**  
**LA, CA 90018**  
**[www.nandc.org](http://www.nandc.org)**

**At Large Representatives:**  
**Jon Tieucl**  
**Jim Childs**  
**Cindy Gaete**

**Community Interest Positions:**  
**Vincent Cisneros, USC**  
**Vacant, Business Rep**

**Thryeris Mason, President**

**General Board Meeting**

**Thursday, April 6, 2023, 6:30 PM**  
University of Southern California (USC)  
USC Village Community Room  
3015 S. Hoover Street, Building 1-189  
Los Angeles, CA 90007

**General Board Meeting Agenda**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Samantha Burg, Secretaria, por correo electrónico a [sburg.nandc@gmail.com](mailto:sburg.nandc@gmail.com) para avisar al Concejo Vecinal.

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.

**I. CALL TO ORDER**

**II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

**III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

#### IV. TREASURER REPORT

#### V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- a.* Office of Mayor Karen Bass
- b.* LAFD South Bureau Battalion Representative
- c.* LAPD Senior Lead Officers – Southwest SLO Representative
- d.* USC Public Safety Officers
- e.* Council District 1 for Councilmember Eunisses Hernandez
- f.* Council District 8 for Councilmember Marqueece Harris-Dawson – Gandhi Diaz
- g.* Council District 9 for Councilmember Curren Price – Nora Gutierrez
- h.* The Office of Supervisor Holly J. Mitchell – Daniel Park
- i.* The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
- j.* Department of Neighborhood Empowerment (DONE) – Octaviano Rios

#### VI. PRESENTATIONS & REPORTS

- a.* ***USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman***
- b.* ***Lead Hazard Remediation Program, Hybrid High School Representative(s), Lead Hazard Remediation Program Community Fair Presentation***
- c.* ***South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason***
- d.* ***Area 1 Report provided by Marco Flores & Joel Vaca***
- e.* ***Area 2 Report***
- f.* ***Area 3 Report provided by Jean Frost & Nicolas Creighton***
- g.* ***At Large & Community Interest Reports***
- h.* ***Community Committee Update – Julianne Burg, Committee Chair***
- i.* ***Marketing & Outreach Committee Update – Samantha Burg, Committee Chair***
- j.* ***Policy Committee Update – Jean Frost, Committee Chair***
- k.* ***NANDC Taskforce Update – Thryeris Mason, President***
- l.* ***Fraternity/Sorority Row AdHoc Committee Update - Jean Frost, Policy Committee Chair***
- m.* ***Current Board Vacancies – Thryeris Mason, President: Area 2 Representative and Business Interest board vacancy positions. Please visit [www.nandc.org/apply-board.php](http://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. Area 2 Representative (2 Vacancies)
  - 2. Business Interest (1 Vacancy)
- b.* **Discussion and Possible Action:** ECNANDC to support ECNANDC Committees with pending minutes, ECNANDC would like to hire a stenographer to listen to the zoom recordings and transcribe all pending minutes. Motion/Recommendation: ECNANDC to approve the services of a stenographer to transcribe all pending committee minutes.
- c.* **Discussion and Possible Action:** ECNANDC to support the purchase of a camera not to exceed \$1500.00. Motion/Recommendation: ECNANDC to approve the purchase of a camera for ECNANDC not to exceed \$1500.00

- d. Discussion and Possible Action:** ECNANDC to partner with ANNA (Adams Normandie Neighborhood Association) for their May Clean & Green of the Paseo, on May 13, 2023. ECNANDC to provide light refreshments and snacks not to exceed \$300.00 to support this endeavor. Motion/Recommendation: ECNANDC to support the May Clean & Green of the Paseo, on May 13, 2023. ECNANDC to provide light refreshments and snacks not to exceed \$300.00 to support this endeavor.
- e. Discussion and Possible Action:** NANDC Senior Appreciation Day - The community committee would like to purchase up to 120 food boxes from World Harvest for a NANDC Senior Appreciation during the month of May 2023. Recommendation/Motion: ECNANDC to approve a budget up to \$6,000 for NANDC's Annual Senior Appreciation Day, May 2023, to purchase food boxes, boxes handling and deliver charges of food boxes, up to 120 food boxes.
- f. Discussion and Possible Action: McAlister Field, 3000 S. Hoover, CPC-2022-5429-CU-CUB-ZV,** proposed improvements, Bryan Eck, USC Real Estate Department, Steve Wesson, Managing Director, Community Partnerships and Village Ombudsman, Community and Local Government Partnerships, University of Southern California. **Motion/Recommendation:** to support the Women's Soccer and La Crosse Stadium provided that there is additional study regarding parking, a stand-alone CEQA document and a mitigation monitoring program. (5 ayes, 0 nays, 1 abstention.)  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU5NjIw0>

## VIII. ANNOUNCEMENTS

## IX. REQUESTS FOR FUTURE AGENDA ITEMS

## X. ADJOURNMENT

**Official public notice for all committees:**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>			
<b>COMMITTEE</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
<b>Community Committee</b> (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	<b>Julianne Burg, Chair</b> <a href="mailto:vp@nandc.org">vp@nandc.org</a>	Via Zoom	Second Thursday 6:30 p.m.
<b>Marketing &amp; Outreach Committee</b> (Marketing, Events, Outreach, Social Media)	<b>Samantha Burg, Chair</b> <a href="mailto:Secretary@nandc.org">Secretary@nandc.org</a>	Via Zoom	Third Tuesday 6:30 p.m.
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	<b>Jean Frost, Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	Via Zoom	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee</b>	<b>Cindy Gaete, Chair</b> <a href="mailto:atlarge3@nandc.org">atlarge3@nandc.org</a>	Via Zoom	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, May 4, 2023, USC Village Community Room.**

*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](mailto:vp@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. 25<sup>th</sup> 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. 35<sup>th</sup> 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](http://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>

## **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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

## **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](http://www.nandc.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact Samantha Burg, Secretary, by email at [sburg.nandc@gmail.com](mailto:sburg.nandc@gmail.com)

## **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](http://www.nandc.org)

## **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 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)