

Marco Flores, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Vacant, Parliamentarian

EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL

Area Representatives:
Vacant, Area 1
Joel Vaca, Area 1
John Noyola, Area 2
Edwin Ramirez, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

Committees:

Community – 2nd Thursday
every month

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

Marketing & Outreach - 3rd Tuesday
every month

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

Policy – 4th Tuesday every month

Jean Frost (Interim-Chair), Jon Tieuel, Jim Childs, Cindy Gaete, Joanne Russell, Christine Lee, Jesus Garcia, and Leslie Friedman

Homelessness – TBA

Samantha Burg (Interim-Chair)

Celebrating 20 Years



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

At Large Representatives:
John Broadway
Jim Childs
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business Rep

Julianne Burg, President

Special Board Meeting

Thursday, July 27, 2023, 6:30 PM

University of Southern California (USC)

USC Village Community Room

3015 S. Hoover Street, Building 1-189

Los Angeles, CA 90007

Special 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 electronico a sburg.nandc@gmail.com para avisar al Concejo Vecinal.

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 www.ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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. MOTIONS & RESOLUTIONS

- a. Discussion and Possible Action: SOLA Community Peace Center NPG Request \$4,950. Presented by Dr. Susan Stouffer** - The SOLA Community Peace Center would like to request for \$4,950. This NPG would be used to provide free peace education to children and families. This upcoming fall they will be focusing on justice educational programming for young people ages 5-18 years of age.
- b. Discussion and Possible Action: NPG Request from Foshay Learning Center/Robotics Team 597 in the amount of \$3000.00.** Presented by Darryl Newhouse - First Robotics Team 597 at Foshay Learning Center, the grant will help inspire and educate the underrepresented, underserved and vulnerable youth in the NANDC community about STEM careers.
- c. Discussion and Possible Action:** NANDC to do marketing and outreach at the University of Southern California’s Department of Public Safety, National Night Out, Tuesday, August 1, 2023. Marketing and Outreach requests \$500.00 to support this endeavor.

V. ANNOUNCEMENTS

VI. REQUESTS FOR FUTURE AGENDA ITEMS

VII. ADJOURNMENT

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, Interim-Chair president@nandc.org	USC Forthman House	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Interim Chair Secretary@nandc.org		Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Interim Chair area3a@nandc.org		Fourth Tuesday 6:30 p.m.
Homelessness Committee	Samantha Burg, Interim-Chair secretary@nandc.org		TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, September 7, 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.*

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>

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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. 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

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

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)