Marco Flores, Vice President

Julie Burg, Treasurer Samantha Burg, Secretary Jean Frost, Parliamentarian

Committees: Community – 2<sup>nd</sup> Thursday every month

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

Policy – 4<sup>th</sup> Tuesday every

Jean Frost (Interim Chair), Jon Tieuel, Jim Childs, Cindy Gaete, Christine Lee, Joanne Russell, Jesus Garcia, John Noyola, Juli Burg, Thryeris Mason

month

*Homelessness* – Cindy Gaete (Chair), Samantha Burg (Co-Chair),TBA

#### EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

#### **Celebrating 20 Years**



Julianne C. Burg, President

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

At Large Representatives: John Broadway Jim Childs (vacant)

> Community Interest Positions:

Vincent Cisneros, USC Tamai Johnson, Business Rep

# SPECIAL MEETING Community Committee Agenda Thursday, March 14, 2024 6:30 PM

Join Zoom Webinar: https://us02web.zoom.us/j/85659418245

To join via local telephone: Dial, 1 669 900 6833, or 1 253 215 8782 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) then enter

Webinar ID: 856 5941 8245 and press #

Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a Secretaria Samantha Burg, por correo electronico sburg.nandc@gmail.com o secretary@nandc.org para avisar al Consejal Vecinal.

In conformity with the October 6,2023 Enactment of California Senate Bill 411 (Portantino\$ and LA City Council approval on November 1, 2023, the Empowerment Congress North Neighborhood Development Council meetings will be conducted virtually.

Every person wishing to address the Board must dial (669) 900-6833, and enter 856 5941 8245 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be

requested to dial \*9 or use the Raise Hand option, 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.

# SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or

the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph(D), until the timed general public comment period has elapsed..

# 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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

- 1. Welcome and Call to Order
- 2. Approval of the Minutes

## 3. General Public Comment

Comments from the public on non-agenda items within the Board's jurisdiction. The public comment period is not intended to be "Question and Answer" period or for conversations with the ECNANDC Board or Committee (up to two minutes per speaker with extensions granted at the discretion of the presiding officer).

**4.** Action/Discussion: SOLA, NPG Request in the amount of \$4900, Dr. Susan Stouffer.

5. Action/Discussion: Continue Discussion on Meet & Greet

6. Action/Discussion: Continue Discussion on Purchase of Hygiene Kits

**7.** Action/Discussion: NANDC Senior Appreciation Day - NANDC to purchase food boxes for NANDC Senior Appreciation during the month of May 2024, not to exceed \$10000.00 to support this endeavor.

8. Action/Discussion: ECNANDC to partner with ANNA (Adams Normandie Neighborhood Association) for their May Clean & Green of the Paseo, during May 2024. ECNANDC to provide light refreshments and snacks not to exceed \$500.00 to support this endeavor.

9. Action/Discussion: ECNANDC to partner with Velaslavasay Panorama for their Play Street on May 4th. ECNANDC to provide light refreshments and marketing materials not to exceed \$1000.00 to support this endeavor.

## **5. ADJOURNME**

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

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The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Community Committee is Thursday April 11, 2024, location pending the status of Safer at Home order. Meeting may be cancelled depending on agenda items. The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is April 4, 2024, 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** <u>secretary@nandc.org</u>.

**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

You may also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

## 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 inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of1990 (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.