

Marco Flores, Vice President
Julie Burg Treasurer
Samantha Burg, Secretary
Parliamentarian, Jean Frost

EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL

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

Committees:

*Community – 2nd Thursday
every month*

*Marketing & Outreach - 3rd Tuesday
every month*

Policy – 4th Tuesday every month

Homelessness – TBA

Celebrating 20 Years



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

At Large Representatives:
Jim Childs
John Broadway
Vacant

Community Interest Positions:
Vacant, USC
Vacant, Business

Julianne Burg, President

General Board Special Meeting
Via Zoom Webinar
Thursday, July 11, 2024 @ 6:30 p.m.

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 Septembers 16, 2021 Enactment of California Assembly Bill 361 (RIVAS) and due to concerns over COVID-19, the neighborhood council meeting will be conducted entirely with a call-in option or internet based service option.

Join Zoom Webinar: <https://us02web.zoom.us/j/81165300646>

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: 811 6530 0646 and press # to join

The toll-free numbers provided by Zoom may not be supported for this meeting. We apologize for the inconvenience. 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 matter's 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, 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 ethics.commission@lacity.org.

I. CALL TO ORDER

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

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| <i>a.</i> Office of Mayor Karen Bass Representative | <i>h.</i> The Office of Supervisor Holly J. Mitchell – Daniel |
| <i>b.</i> LAFD South Bureau Battalion Representative | <i>i.</i> The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59 |
| <i>c.</i> LAPD Senior Lead | <i>j.</i> Department of Neighborhood Empowerment (DONE) – Daniel Johnson |
| <i>d.</i> USC Public Safety Officers | <i>k.</i> USC Community Report – Steve Wesson, Managing Director, Community Partnerships & USC Village Ombudsman |
| <i>e.</i> Council District 1 for Councilmember Eunisses Hernandez | <i>l.</i> South Los Angeles Alliance of Neighborhood Councils (SLAANC) – Thryeris Mason, SLAANC Delegate |
| <i>f.</i> Council District 8 for Councilmember Marqueece Harris-Dawson | |
| <i>g.</i> Council District 9 for Councilmember Curren Price | |

IV. MOTIONS & RESOLUTIONS

- a.* **Discussion and Possible Action: 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 1 Representative (2 vacancies) | 3. Business, Community Interest Position |
| 2. At Large Representative (1 vacancy) | 4. USC Interest Position |

- b. Discussion and Possible Action:** NANDC to do marketing and outreach at ANNA’s (Adams Normandie Neighborhood Association) yearly National Night Out (August 6, 2024). NANDC to provide refreshments, snacks, and Marketing & Outreach materials not to exceed \$1000.00 to support this endeavor. **Recommendation/Motion:** NANDC to support this endeavor with \$1,000 to purchase refreshments, snacks, and Marketing and Outreach materials. (3-0-0) with (1) recusal.

- c. Discussion and Possible Action:** NANDC to approve the continued web service provider from Web Corner for the fiscal year 2024-2025; approval of Web Corner services, monthly service fee of \$150.00 per month, and service agreement. **Recommendation/Motion:** NANDC to approve Web Corner Services as the web service provider for the fiscal year of 2024-2025, to pay the monthly service fee of \$150.00 per month and approve the service agreement.

V. PRESENTATIONS & REPORTS

- a.** Area 1 Report – Marco Flores
- b.** Area 2 Report - John Noyola and Edwin Ramirez
- c.** Area 3 Report - Jean Frost and Nicolas Creighton
- d.** At Large & Community Interest Reports - Jim Childs and John Broadway
- e.** Community Committee Update – Julie Burg
- f.** Marketing & Outreach Committee Update – Samantha Burg
- g.** Policy Committee Update – Jean Frost
- h.** Current Board Vacancies – Julianne Burg, President: Area 1 Representatives (2 Vacancies), At-Large Representative (1 Vacancy) and Business Interest vacant positions. Please visit www.nandc.org/apply-board.php for additional information and instructions on how to apply.

VI. TREASURER'S REPORT

VII. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

VIII. ANNOUNCEMENTS

IX. REQUESTS FOR FUTURE AGENDA ITEMS

X. ADJOURNMENT

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee	Julie Burg, Chair treasurer@nandc.org	USC Forthman House	Second Thursday 6:30 p.m.
Marketing & Outreach Committee	Samantha Burg, Chair Secretary@nandc.org	USC Forthman House	Third Tuesday 6:30 p.m.
Policy Committee	Jean Frost, Chair area3a@nandc.org	USC Forthman House	Fourth Tuesday 6:30 p.m.
Homelessness Committee	Samantha Burg, Co-Chair Pro Tem atlarge3@nandc.org	USC Forthman House	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, August 1, 2024, via Zoom Webinar

*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.*

*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 **Samantha Burg** at secretary@nandc.org.*

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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 ^{[[1]]}_{[[SEP]]}
- USC Village Community Room, 3015 S. Hoover St., Building 1-189, Los Angeles, CA 90007 ^{[[1]]}_{[[SEP]]}
- Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007 ^{[[1]]}_{[[SEP]]}
- South LA Café, 1700 Browning Blvd., Los Angeles, CA 90062 ^{[[1]]}_{[[SEP]]}
- MLK Recreational Center, 3916 S. Western Ave., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Denker Park, 1550 W. 35th Pl., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Food 4 Less, 1748 W. Jefferson Blvd., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}
- Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018 ^{[[1]]}_{[[SEP]]}

You can 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.

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 by 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)