

Andrea Canty, President
Josyel Castellon, Vice President,
Interim Treasurer
Eddie North-Hager, Secretary
Vacant, Treasurer
Committees: *Community* – Chair
Brenda Robinson, Andrea Canty, David
Tool, Brandon Floyd, Alternate, Jon
Tieuel
Policy – Chair Brett Shears, Josyel
Castellon, Yelba Castellon, Christine
Lee, Becky Rhodes

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



**PO BOX 18769
L.A., CA 90018
www.nandc.org**

Area Representatives:
Christine E. Lee, Area 1
Yelba Castellon, Area 1
Brandon Floyd, Area 2

Vacant, Area 2

Julie Burg, Area 3

Vacant, Area 3

At Large Representatives:

Brett Shears

Jon Tieuel

Brenda Robinson

Community Interest Positions:

David Tool, USC Rep.

Becky Rhodes, Business Rep.

Thursday, January 7, 2016

SPECIAL MEETING

Agenda

6:30 p.m.

**MLK Park Recreation Center (Western Ave. and 39th St.)
3916 S. Western Ave. LA CA 90062**

- 1. Welcome and Call to Order**
- 2. Roll Call of Present Board Members**
- 3. Announcements (10 min) 2 minutes each:**
 - a. Mayor Eric Garcetti's Office – Gabrille Horton
 - b. Council District 1 for Councilman Gil Cedillo - Ana Gomez
 - c. Council District 8 for Councilmember Marqueece Harris-Dawson – Fredy Torres
 - d. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - e. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – Daysha Austin
 - f. USC community report - Associate Senior Vice President of Civic Engagement Craig Keys
- 4. Public Comment (15 min) –** Comments from the public on non-agenda items are limited to 2 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item.
- 5. Elections:**
 - a. Elections Administrator presentation – Mr. Clarence

- b. Independent Elections Chair Position (Discussion / Action) Approve \$2000 and fill position to lead the NANDC Elections.
 - **How to Apply:** Interested candidates should email their resume and the position they are applying for to elections@empowerla.org. Emails should contain “ Election Chair - Neighborhood Empowerment” in the subject line..
 - c. Review elections budget – May need to allocate \$5,000.
(Discussion/Action)
 - d. Elections Committee Chair and Outreach – Sean Taitt / Brenda Robinson
6. **Approval/Discussion of Board minutes** for December 2015 meetings. (2 min)
7. **Board Vacancies** (5 min):
- a. Treasurer
 - b. Seat Area 2 Rep Ana Carera
 - c. Area 3 Rep. (approximately Vermont Ave. to 110 fwy and Exposition Blvd. to the 10 fwy).
8. **NANDC Committees (15 min)**
- a. **Community** – Brenda Robinson, Chair.
NPG request - Alicia Arreguín – Discussion Only Cristo Del Arbol de la Calle 22 – Jose Torres is requesting NPG for Community Cultural event for \$2000. 17th year. First Sunday in February – performers, food
 - b. **Policy** – Brett Shears, Chair
NANDC Elections will be held June 18 at Loren Miller park from 10 to 2. NANDC is one of 35 neighborhood councils to opt-in for online voting;
9. **President’s Update** – Andrea Canty (5 min)
- a. Proposal to move February meeting to Hoover Park located at 1010 W. 25th St. and Hoover (213) 749.8896
 - b. Outreach Adhoc Committee – Database of Block club meetings, Church listings.
 - c. Leadership Academy NationBuilder and Nextbook - January 27 – 6 to 8 pm
Location: 4060 S Figueroa St, Los Angeles, CA 90037 Check empowerla.org website for more details and other locations.
 - d. Hire a Treasurer for NANDC – Discussion/Action and allocation of money.
 - e. Schedule Budget meeting
 - f. Calendar of Events: Action/Discussion
Family Fun Day program
Spring Into Health
Jefferson Clean Up

- i. Online voting will be done to complement all the other ways we've voted in the past (e.g. with paper ballots). We will also introduce telephone voting at NANDC; The link to register to vote online will be available on the EmpowerLA.org website; Online election polls open on May 28th and you will be able to vote up until the election day.

10.Action/Discussion: Treasurer’s Report (20 min) Josyel Castellon/Andrea Canty

- a. Monthly Expenditure Reports
- b. Approve Reconciliation Report

11. Discussion – Agenda setting for next meeting (5 min)

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Policy Committee (Public Safety / Economic Development / Land Use)	<i>Brett Shears, Chair</i> brett.nandc@gmail.com	USC Community House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Third Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>Brenda Robinson, Chair</i> brenda.robinson29@yahoo.com	USC Community House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Second Thursdays 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Jan. 7, 2015**

As a 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. Sign language, interpreters, assisted 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 (72 hours) prior to the meeting by contacting the Dept. of Neighborhood Empowerment at 3-1-1.

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 Eddie North-Hager at edwardnh@usc.edu. Agendas are posted 72 hours in advance at the Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007

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 Andrea Canty at nandc.president@gmail.com.

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.