

Adrienne Kuhre, President
Theresa Cunningham, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Area Representatives:
Andrew Guerra, Area 1
Lizzy Hare, Area 1
Brandon Floyd, Area 2
Dennis Marshall Braggs, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Julianne Burg
Thyeris Mason
Jon Tieuel
Community Interest Positions:
David Tool, USC
Aaron Flournoy, Business

Committees:

Policy – 4th Tuesday every month –
Jean Frost (Chair), Andrew Guerra,
Joanne Russell, David Tool, Jim
Childs

Community – 2nd Thursday every
month – Julianne Burg, Dennis
Braggs, Co-Chairs

**Thursday, September 8, 2016, 6:30pm
Special Meeting Minutes**

I. WELCOME/ROLL-CALL

a. Adrienne Kuhre, NANDC President, called the meeting to order at 6:33 p.m. Members present Adrienne, Theresa, Julie, Samantha, Andrew, Lizzy, Brandon, Dennis, Jean, Joanne, Julianne and Aaron. Excused members Thyeris, Jon and David. Memebers present 12; quorum established.

b. Public Comments. None

II. ACTIONS

a. Clean Streets LA – Lizzy Hare, Area 1 Representative spoke about the Clean Streets LA project. She informed the board of Mayor Eric Garcetti and the Board of Public Works of the Clean Streets L.A. Challenge, which will reward neighborhood councils and other community groups for innovative strategies for keeping their streets clean and clear.

The competition is an extension of Mayor Garcetti's Clean Streets Initiative, which will award a total of \$25,000 in grants for proposals that show creativity and efficiency in their plans to prevent illegal dumping and keep neighborhoods clean. The grant challenge is open to Neighborhood Councils, community based organizations and nonprofit groups. Applicants will be required to form a partnership across three organizations, at least one of which must be a neighborhood council

Successful applicants will then start a pilot program, with results due in November and winners announced at the end of the year. Groups will be evaluated on their strategies for recruiting volunteers, hosting clean-ups, reporting dumped items, and raising awareness on social media. The Clean Streets Initiative is a coordinated effort to eliminate trash and illegal dumping from L.A. streets.

Lizzy made a motion to have the board approve to participate in the Clean Streets LA challenge. Joanne second the motion. All members were in favor 12-0-0.

- III. **Treasurers Report:** Approve the following expenses Public Storage \$114 monthly payments for the next 12 months, meeting reimbursement for Julianne Burg for \$63.88, meeting reimbursement for Adrienne Kuhre for \$ 91.58, meeting reimbursement for Dennis Brags for \$63.26, Wendy Moore (Moore Solutions) \$ 988.80 and Martin Luther King Recreational Facility Permit for \$250 (Jan-Jun 2016) & \$250 (Jul-Dec 2016). Jean moved to accept the following expenses and treasure issue payments for: Public Storage \$114 monthly payments for the next 12 months, meeting reimbursement for Julianne Burg for \$63.88, meeting reimbursement for Adrienne Kuhre for \$ 91.58, meeting reimbursement for Dennis Brags for \$63.26, Wendy Moore (Moore Solutions) \$ 988.80 and Martin Luther King Recreational Facility Permit for \$250 (Jan-Jun 2016) & \$250 (Jul-Dec 2016). Andrew second the motion. All members present were in favor. 12-0-0 Approve an amount not to exceed \$675 for business cards for all board members; and approve an amount not to exceed \$750 for polo shirts for each board member. Joanne Russell made the first motion to approve an amount not to exceed \$675 for business cards for all board members; and approve an amount not to exceed \$750 for polo shirts for all board member. Theresa second the motion. All members were in favor. 12-0-0.
- IV. **ADJOURNMENT-** Joanne made a motion to adjourn the meeting at 7:03 p.m. Theresa second the motion. All members were in favor 12-0-0

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>Jean Frost, Chair</i> jfrost@earthlink.net	USC Community House 2801 S. Hoover St. Los Angeles, CA 90089	Fourth Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	<i>Julianne Burg, Dennis Brags, Co-Chairs</i> julianne.nandc@gmail.com dennis.braggs@gmail.com	USC Community House 2801 S. Hoover Street Los Angeles, CA 90089	Second Thursdays 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council

Governing Board is: **THURSDAY, October 6, 2016.**

The Next Regular Meeting of the Policy Committee is Tuesday, October 26, 2016

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 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 **Adrienne Kuhre** at president@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.