

Thryeris Mason, President
Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary

**EMPOWERMENT CONGRESS
NORTH AREA
NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Committees:

Community – 2nd Thursday every month – Julianne Burg (Chair), Julie Burg, Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic (Chair), Julianne Burg & Samantha Burg (Co-Chairs), Leah Sayles

Policy – 4th Tuesday every month – Jean Frost (Chair), Joanne Russell (Co-Chair), Ally Neumann, Amy Carnes, Jim Childs, Aaron Flournoy, Robin Evangelista, Cindy Gaete, Christine Kim, Joe Rose, Jon Tieucl
Homelessness – Meeting Details TBA, Joanne Russell (Chair)

Area Representatives:
Joel Vaca, Area 1
Marco Flores, Area 1
Vacant, Area 2
Steve Pepdjonovic, Area 2
Jean Frost, Area 3
Joanne Russell, Area 3
At Large Representatives:
Jon Tieucl
Vacant
Vacant
Community Interest Positions:
Amy Marczewski Carnes, Ph. D., USC
Aaron Flournoy, Business

General Board Meeting
Thursday, May 2, 2019, 6:30 PM – 8:30 PM
University of Southern California (USC) Village
3015 S. Hoover Street, Building 1-189
Los Angeles, CA 90007

General Board Meeting Agenda

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

- I. CALL TO ORDER AND ROLL CALL** (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)
- III. TREASURER REPORT** (2 minutes)
 - a. General report
 - b. Board reimbursement
- IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (10 minutes)
Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (20 minutes)
(Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only. Any questions? Please follow up with the presenter outside so the meeting may proceed as scheduled. Thank you.)
 - a. Office of Mayor Eric Garcetti – David Price
 - b. LAPD Senior Lead Officers

- c. USC Public Safety Officers
- d. Council District 1 for Councilmember Gil Cedillo – Luis Gonzalez
- e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
- f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
- g. Assembly District 59 for Assemblymember Reggie Jones-Sawyer – TBD
- h. USC Community Report – Steve Wesson, USC Village Ombudsman
- i. Department of Neighborhood Empowerment (DONE) – Brett Shears
- j. Budget Advocates – KJ Clark

VI. PRESENTATIONS & REPORTS (5 minutes)

- a. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, Chair – Recap of meeting with Senator Holly Mitchell regarding SB50 and Campaign Finance Reform.* (3 minutes)
- b. *Marketing & Outreach Committee Update: Steve Pepjonovic – Update on Coffee with NANDC planning.*
- c. *MCI’s Community Inclusion Convening Report: Jon Tieucl, At Large Representative and event participant* (5 minutes)

VII. MOTIONS & RESOLUTIONS (21 minutes)

- a. **Action/ Discussion: To Partner with A.N.N.A.'S May 11th Big Sunday Clean Up Event** (5 minutes)
Presented by Marco Flores: Big Sunday is held annually where the community comes together to do a clean-up. The event will be held on May 11th at 11:30 a.m. |**Motion:** The Community Committee motions to partner with A.N.N.A. and finance costs of materials the day of the event, not to exceed the amount of \$200.00. (3-0-0)
- b. **Action/ Discussion: City of L.A. Department of Recreation and Parks (NPG Request of \$2,215)** (5 minutes)
presented by Eric Griffin, Facility Director – Martin Luther King Jr. Recreational Center: Seeking this grant to help cover the expense of a youth community cultural educational program. Funding will be used to support youth from the ages of 11-17. They will be exposed to different cultures through art, science, and nature. | **Motion:** The Community Committee motions to support the Martin Luther King Jr. Recreation center for the NPG request of \$2,215.00. (6-0-0)
- c. **Action/ Discussion: NANDC SeniorFest Event** (11 minutes)
We will be hosting a senior focused event on Saturday, June 8th, location TBD. We will have 4 rounds of workshops, a resource fair, lunch, swag, comedic entertainment & much more. Full board participation requested on the event day. |**Motion:** The Community Committee requests the Board support this endeavor and to have a budget not to exceed \$10,000.00 (6-0-0)

VIII. PRESIDENT COMMENTS, BOARD MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

IX. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)

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 (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	Julianne Burg, Chair Julianne.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair stevepep.nandc@gmail.com	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org Joanne Russell, Co-Chair	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:
Thursday, June 6, 2019 at USC Village (The Community Room).

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.*

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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.

