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

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair, Julie Burg, Joel Vaca, Steve Pepdjonovic Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic, Chair, Samantha Burg, Co-Chair, Julianne Burg, Leah Sayles

Policy – 4th Tuesday every month – Jean Frost, Chair, Jon Tieuel, Amy Carnes, Jim Childs, Joanne Russell, Robin Evangelista, Cindy Gaete, Christine Kim, Joe Rose, Ally Neumann

Homelessness – Meeting TBD - *B. Yohaun Walker & Nina Womack, Co-Chairs*

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



Area Representatives:
 Joel Vaca, Area 1
 Marco Flores, Area 1
 Steve Pepdjonovic, Area2
 Yohaun Walker, Area 2
 Jean Frost, Area 3
 Rogelio Zambrano Jr., Area 3
 At Large Representatives:
 Jon Tieuel
 Nina Womack
 Cindy Gaete

Community Interest Positions:
 Amy Carnes, Ph. D., USC Rep
 Jim Childs, Business Rep

Marketing & Outreach Committee and Community Committee Joint Meeting

Tuesday, January 21, 2020, 6:30 PM – 8:00 PM USC Community House | 2801 South Hoover Los Angeles, CA 90089

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 MINUTES FROM PREVIOUS MEETING (5 minutes)

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)

Comments from the public on non-agenda items are limited to 2 minutes per speaker with extensions granted at the discretion of the presiding officer.

IV. SENIOR FEST 2020 (25 minutes)

V. SUNFEST 2020 (5 minutes)

VI. SPACE SHUTTLE FUNDING (10 minutes)

VII. NANDC AREA MIXERS (5 minutes)

VIII. TARGETED LOCAL HIRE (5 minutes)

IX. COMMUNITY IMPACT STATEMENTS (15 minutes)

- 1. Proposed Resolution by the Board of Neighborhood Commissioners Neighborhood Council Leadership Orientation
- 2. Proposed Resolution by the Board of Neighborhood Commissioners

Comprehensive Mediation and Dispute Resolution Process

- 3. Proposed Uniform Censure Motion
- 4. Proposed Removal Policy Motion
- X. REQUESTS FOR FUTURE AGENDA ITEMS

(2 minutes)

XI. 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 vp@nandc.org | 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 area2a@nandc.org Samantha Burg, Co-Chair secretary@nandc.org | 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 | USC Community House 2801 S. Hoover St. 90089 | Fourth Tuesday 6:30 p.m. |
| Homelessness Committee | B. Yohaun Walker, Co-Chair area2b@nandc.org Nina Womack, Co-Chair atlargerep2@nandc.org | TBA | TBA |

The next Marketing & Outreach Committee meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is:

Tuesday, February 18, 2020

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 inappropriate 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.