Thryeris Mason, President Julianne Burg, Vice President Julie Burg, Treasurer Samantha Burg, Secretary Jon Tieuel, Parliamentarian

**Committees:** 

Community – 2<sup>nd</sup> Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca Marketing & Outreach – 3<sup>rd</sup> Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, & Samantha Burg Policy – 4<sup>th</sup> Tuesday every month – Jean Frost, Chair, Amy Carnes, Jim Childs, Marco Flores, Cindy Gaete & Jon Tieuel Homelessness – 1<sup>st</sup> Tuesday, bimonthly - Nina Womack, Chair

#### EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



PO BOX 18769 LA, CA 90018 www.nandc.org Area Representatives: Marco Flores, Area 1 Joel Vaca, Area 1 Steve Pepdjonovic, Area 2 VACANT Area 2 Jean Frost, Area 3 Rogelio Zambrano, Area 3

At Large Representatives: Jon Tieuel Nina Womack Cindy Gaete

Community Interest Positions: Amy Carnes, USC Jim Childs, Business

Community Committee Meeting Special Meeting Agenda Thursday, September 10, 2020, 6:30 PM Via Zoom Webinar Teleconferencing

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECNANDC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

### Join Zoom Meeting

https://zoom.us/j/96352108156

# Meeting ID: 963 5210 8156

Find your local number: <u>https://zoom.us/u/aBW03w044</u> United States (669) 900-6833, (346) 248-7799, (253) 215-8782

Click on the following link to watch a training video on how to join a Zoom meeting <u>https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc\_load\_policy=1</u>

## **Special Community Committee 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.

#### 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. APPROVAL OF PREVIOUS COMMITTEE MEETING MINUTES**

#### **III. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Comments from the public on non-agenda items within the Board's jurisdiction. The public comment period is not intended to be "Question and Answer" period or for conversations with the ECNANDC Board. (Up to two minutes per speaker)

# IV. ACTION/ DISCUSSION: Peoples College of Law NPG Request Peoples College of Law is a small law school authorized by the State Bar of California to grant to its graduates the J.D. (Juris Doctor) degree and certify them to take the California Bar Examination. This NPG will be used to support their long-standing efforts to provide legal education to marginalized communities including working class people, people of color, woman, and immigrant groups who often face socioeconomic barriers to becoming practicing lawyers.

#### V. ACTION/ DISCUSSION: Crosstown Monthly Reports Subscription (10 minutes) To continue NANDC subscription from August 2020 - June 2021. These monthly reports provide the NANDC community with information regarding crime, COVID 19 stats, etc. for \$100 per month.

#### VI. ACTION/ DISCUSSION: Partnership with Bethune Library to Provide Hot Spots. (10 minutes)

This partnership is inspired by CF 20 - 0934. Each Hot Spot that is provided would cost \$30 per month.

#### VII. ACTION/ DISCUSSION: Allocation of the \$10,000.00 rollover funds (10 minutes) To discuss/ take action on the \$10,000 that were rolled over from the 2019 -2020 fiscal year.

#### VIII. ACTION/ DISCUSSION: Increasing the NPG maximum to \$2,500.00 (10 minutes)

Discussion and possible action in increasing the NPG maximum amount from \$1,000 to \$2,500 per request.

### IX. ACTION/ DISCUSSION: NANDC FOOD DISTRIBUTION

Discussion in having another partnership event for a food distribution in the NANDC area.

### X. COMMUNITY IMPACT STATEMENTS

1. 20-0933 - Juneteenth / City Holiday

(2 minutes)

(10 minutes)

(2 minutes)

#### (10 minutes)

#### (25 minutes)

(15 minutes)

2. 20-1032 - Community Intervention Workers / Safe Passages Program / South Los Angeles Parks / Council District 8 / Funding

3. 20-0991 - Film Industry Equity / Minority Underrepresentation / Council District 1 Film Producing, Directing, and Writing Incubator Pilot Program

#### **XI.REQUESTS FOR FUTURE AGENDA ITEMS**

(2 Minutes)

#### XII. 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 (Inactive)	Nina Womack, Chair atlargerep2@nandc.org	USC Village Community Room	1 <sup>st</sup> Tuesday, bi- monthly beginning November 5, 2019 6:30 p.m.

# The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Committee Meeting is: *Thursday, October 8, 2020, location pending the status of Safer at Home order.*

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 **Julianne Burg at** <u>up@nandc.org</u>.

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** <u>secretary@nandc.org</u>.

#### 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 inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of1990 (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.

### **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 y 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 he 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)