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

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca Marketing & Outreach – 3rd Tuesday

Marketing & Outreach – 3rd Tuesday every month – Samantha Burg, Chair, Julianne Burg, Julie Burg, & Nicolas Creighton

Policy – 4th Tuesday every month – Jean Frost, Chair, Jim Childs, Cindy Gaete & Jon Tieuel

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



Area Representatives:
Joel Vaca, Area 1
Marco Flores, Area 1
David Greenman, Area 2

Kevin McPherson, Area 2
Jean Frost, Area 3

Nicolas Creighton, Area 3

At Large Representatives:

Jon Tieuel Nina Womack Cindy Gaete

Community Interest Positions:

Chris Perez, USC Rep Jim Childs, Business Rep

Joint Special Meeting Community Committee and Homelessness Committee Meeting Thursday, February 11, 2021, 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

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81133305619

Or iPhone one-tap:

US: +16699006833,,92643200859# or +13462487799,,92643200859#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 811 3330 5619

International numbers available: https://us02web.zoom.us/u/k2TrqoygM
Find your local number: https://us02web.zoom.us/u/kbjQPQMrNw

Click on the following link to watch a training video on how to join a Zoom meeting https://www.youtube.com/embed/hlkCmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1

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)

Motion to approve November meeting minutes - motioned by Marco, second by Joel (4-0-0)

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.CLINICAL TRANSLATION SCIENCE INSTITUTE (CTSI) PARTNERSHIP

(45 minutes)

Presented by Christian Starks, Program Manager: Would like to partner and collaborate with NANDC by exploring to create focus groups, listen sessions, and or town hall meetings to help educate the community regarding COVID-19.

V. SLOWING THE SPREAD OF COVID 19 THROUGH CARES FUND

(10 minutes)

Move that NANDC request Council member Marqueece Harris-Dawson make a motion at City Council that would create a pilot program in CD8 using CARES funds to :

- 1. Place trash bins in areas where the city can place portable toilets
- 2. Place trash bins in areas near homeless encampments that experience high levels of dumping due to ecampments.
- 3. Fund weekly serving of trash bins
- 4. Present funding to city council for possible creation of permanent program
- 5. Use CARES or similar funds provided by the federal government for COVID relief so to no enrich on City funds.
- 6. Explore the use of outside contracted services if city resources are not available because of COVID

VI.NANDC MIXER "COFFEE & COMEDY"

(20 minutes)

VII. UPCOMING COMMUNITY TOWN HALLS

(20 minutes)

VIII. NANDC SENIOR APPRECIATION

(20 minutes)

IX. COMMUNITY IMPACT STATEMENTS

(10 minutes)

CF 21-0002-S20

Title: AB 71 (Rivas-Chiu) / Statewide Homelessness Solutions Program / Bring California Home / Personal Income Tax Law / Corporation Tax Law / Revenue / Homelessness

Link: 14KONICA454e CH3CPS 4-20201215145217 (lacity.org)

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)	Samantha Burg, Chair secretary@nandc.org Nicolas Creighton, Co-Chair	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 Jim Childs, Co-Chair	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.

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

Thursday, March 11, 2021

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

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 **Thryeris Mason** 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.