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 every month – Samantha Burg, Chair; Julianne Burg; Julie Burg; Nicolas Creighton, & Samantha Burg *Policy* – 4th Tuesday every month – Jean Frost, Chair, Jim Childs, Leslie Friedman; Cindy Gaete; Jesus Garcia; Kevin McPherson; Christopher Perez: Joanne Russell, & Jon Tieuel

#### EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



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

**Thryeris Mason, President** 

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

## NANDC Task Force Meeting Wednesday, May 19, 2021, 6:30 PM – 7:30 PM Virtual Via Zoom

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

<u>https://us02web.zoom.us/j/83126013321</u> <u>Meeting ID: 831 2601 3321</u> One tap mobile +16699006833,,89427280997# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) Toll Free (may not be functional): 833 548 0282 US Toll-free or 877 853 5257 US Toll-free

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(3 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.
 (10 minutes)

1

IV. LOS ANGELES CITY PLANNING – Thryeris Mason	(5 minutes)
V. DATA COLLECTION WORKGROUP – Albert Farias	(5 minutes)
VI. UNIVERSITY OF SOUTHERN CALIFORNIA – Stephen We	esson (5 minutes)
VII. TRIPALINK CEO LETTER – Thryeris Mason	(10 minutes)
VIII. DISCUSSION & STRATEGIC PLANNING	(15 minutes)
IX. REQUESTS FOR FUTURE AGENDA ITEMS	(2 minutes)
X. ADJOURNMENT	

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 <u>vp@nandc.org</u>	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 <u>Area3b@nandc.org</u>	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 business@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	NA	TBA

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 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.