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

Committees:

Community -2^{nd} Thursday every month - Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca Marketing & Outreach – 3rd Tuesday every month - Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, & Samantha Burg Policy - 4th Tuesday every month -Jean Frost, Chair, Amy Carnes, Jim Childs, Cindy Gaete & Jon Tieuel Homelessness – 1st Tuesday, bimonthly - B. Yohaun Walker & Nina Womack, Co-Chairs

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD **DEVELOPMENT COUNCIL**



www.nandc.org

Area Representatives: Marco Flores, Area 1 Joel Vaca, Area 1 Steve Pepdjonovic, Area 2 B. Yohaun Walker, 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

General Board Meeting Minutes

Thursday, February 6, 2020, 6:30 PM – 8:30 PM University of Southern California (USC) Village 3015 S. Hoover Street, Building 1-189 Los Angeles, CA 90007

I. CALL TO ORDER- Meeting was called to order at 6:33 p.m. by Thryeris Mason, President. Members present Thryeris Mason, Julianne Burg, Julie Burg, Marco Flores, Joel Vaca, Steve Pepdjonovic, Jean Frost, Nina Womack, Cindy Gaete and Jim Childs. Jon Tieuel was excused. Rogelio Zambrano Jr. was unexcused. Quorum established, 13 members present.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- Tracy Brown, Budget Advocate, informed everyone that the White Paper had been forward to the Mayor and waiting on what he would say, therefore she could not comment on what the request were for the South LA area.
- Armina, Senator Holly Mitchell's Office, introduced herself to everyone. A community member then requested to thank Senator Holly Mitchell for not supporting SB50.

III. MINUTES

- Motion to approve January's minutes
- Motioned by Steve, second by Jean
- (11,0,2)

IV. TREASURER'S REPORT

- Motion to approve January's minutes
- Motioned by Steve, second by Jean
- (11,0,2)

V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: