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

### **Committees:**

**Community** – 2<sup>nd</sup> Thursday every month – Julianne Burg, (Chair), Julie Burg, Steve Pepdjonovic, Joel Vaca, Marco Flores, Thryeris Mason

*Marketing & Outreach*— 3<sup>rd</sup> *Tuesday* every month — Steve Pepdjonovic (Chair), Samantha Burg (Co-Chair)

*Policy* – 4<sup>th</sup> *Tuesday every month* – Jean Frost (Chair), Jim Childs, Christine Lee, Jon Tieuel, Amy Carnes, Cindy Gaete

Homelessness - TBD - B. Yohaun Walker & Nina Womack (Co-Chairs)

EMPOWERMENT CONGRESS NORTH AREA NEIGHBOR-HOOD DEVELOPMENT COUNCIL



Area Representatives:
 Joel Vaca, Area 1
 Marco Flores, Area 1
 Steve Pepdjonovic, Area2
 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, Ph. D., USC Rep

Jim Childs, Business Rep

**Community Committee Meeting** 

Thursday, November 14th, 2019 | 6:30 p.m. USC Community House | 2801 S. Hoover St. LA CA 90089

Special Meeting Agenda

I. Welcome and Call to Order

(2 minutes)

II. Approval of Previous Committee minutes

(5 minutes)

III. Public Comment (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. Action/ Discussion: Schools and Communities First

(10 minutes)

**Presented by: Tim Kornegay -** *organizer with LA. Voice, LA. Voice is a multi-faith, multi-cultural CBO in South Los Angeles.* Would like to present on Schools & Communities First initiative. Will discuss the importance of signatures for the 2020 ballot and how important voting is in order to generate funding for the school systems across the state.

- V. Action/ Discussion: Spay Neuter Project Los Angles NPG Request (\$2,500) (10 minutes)
  Presented by: Caitlyn Price SNPLA Development & Grants Manager. SNPLA would like to present on different wellness programs and services they would like to offer to the greater NANDC community and area.
- VI. Action/ Discussion: Funding for the Source at Exposition Park Library NPG Request (\$800) (10 minutes) Presented by: Sandra Brooks Adult Librarian III. The Source is a partnership between the County of Los Angeles and the City of Los Angeles directed at the homeless and the marginally homeless with much needed social services in a central location. They would like to have their NPG request cover funding for lunches served for two of their meetings hosted at the Exposition Park Library.

# VII. Action/Discussion: Crenshaw Subway Coalition NPG Request (\$3,750) (10 minutes)

**Presented by: Damien Goodmon** *Executive Director, Crenshaw Subway Coalition*. The NPG will support to advance programs that specifically serve the NANDC area through June 2020 related to increasing the education and awareness of stakeholders on: tenant rights and development projects.

VIII. Action/ Discussion: Adams Normandie Neighborhood Association (ANNA) Clean up (10 minutes)
Presented by: Marco Flores - ANNA President. Discuss possible partnership with ANNA clean up on Saturday, May 9th.

## IX. Action/ Discussion: NANDC SeniorFEST 2020 Event

(60 minutes)

Continued discussing and planning for SeniorFEST, etc.

# X. Action/ Discussion: NANDC Coffee with Area Representative Series

(30 minutes)

Continue to discuss and plan different area events. Identify possible locations, venues, dates, etc.

# XI. Action/ Discussion: NANDC Holiday Party

(30 minutes)

Update on planning NANDC Holiday Party with a current budget of \$1,500.

## XII. Action/ Discussion: Community Impact Statements (CIS)

(10 minutes)

Will discuss which CIS need to be filled.

# XIII. Action/ Discussion: Possible NANDC upcoming events and partnerships

Discuss any potential events and partnerships for the 2019 -2020 year.

## XIV. New Business/Announcements

(5 minutes)

XV. Adjournment

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	Julianne Burg, Chair julianne.nandc@gmail.com	USC Community House 2801 S. Hoover St. LA CA 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Events, Marketing, Outreach, Social Media, Website)	Steve Pepdjonovic (Chair) stevepep.nandc@gmail.com  Samantha Burg (Co-Chair) sburg.nandc@gmail.com		Third Tuesday 6:30 p.m.
Policy Committee (Public Safety / Economic Development / Land Use)	Jean Frost, Chair indiejean@att.net		Fourth Tuesday 6:30 p.m.

## Official public notice for all committees:

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

Thursday, November 14, 2019

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 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.