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

Committees:

Policy - 4th Tuesday every month -Jean Frost (Chair), Jon Tieuel, Amy Carnes, Jim Childs, Joe Case, Cindy Gaete, Christine Lee, Joanne Russell, Robin Evangelista, Thryeris Mason **Community** – 2nd Thursday every month - Julianne Burg (Chair), Steve Pepdjonovic, Julie Burg, Joel Vaca, Marco Flores every month - Steve Pepdjonovic (Chair), Julianne Burg & Samantha

Marketing & Outreach - 3rd Tuesday Burg (Co-Chairs)

Homelessness - Meeting TBD -Yohaun Walker, Nina Womack (Co Chairs)

EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD **DEVELOPMENT COUNCIL**



LA, CA 90018 www.nandc.org

Tuesday, September 24, 6:30 p.m. **NANDC** Joint Board and **Policy Committee Agenda** USC Community House (USC

Forthman House) 2801 South Hoover Los Angeles, CA 90089

Area Representatives:

Joel Vaca, Area 1 Marco Flores, Area 1 Steve Pepdjonovic, Area 2 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 Jim Childs, Business

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.

(Out of an abundance of caution due to the possible attendance and participation of a majority of NANDC Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No Board action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.)

1. Welcome and Call to Order.

2. Public Comment. 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.

3. Approval of the Minutes:

- 4. Action/Discussion: Unlicensed Cannabis Business, Council File: 14-0366-S3, Council Motion to create a new process for the City to padlock, barricade or fence property where unlicensed commercial cannabis business activity occurs. (CIS)
- 5. Action/Discussion: Draft Ordinance, Council File 13-1482-S3, the transfer of land use related plans and functions of the former local Community Redevelopment Agency (CRA) to the City of Los Angeles (CIS)

6. Action/Discussion: Possible suggestions and proposals for the Space Shuttle Endeavor Funds following Board discussion on September 5

7. Action/Discussion: Update from Ad Hoc Committee on Demolitions

8. Action/Discussion: Updates on items on previous Policy Committee Agendas

8. Adjournment

Official Public Notice for all Committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Policy Committee (Public Safety / Economic Development/Land Use)	Jean Frost, Chair area3a@nandc.org	USC Community House 2801 S. Hoover LA 90089	Fourth Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	Julianne Burg, Chair vp@nandc.org	USC Community House 2801 S. Hoover LA 90089	Second Thursdays 6:30 p.m.
Marketing & Outreach Committee (Events, Marketing, Outreach, Social Media, Website)	Steve Pepdjonovic, Chair, area2a@nandc.org Julianne Burg & Samantha Burg, Co-Chairs	USC Community House 2801 S. Hoover LA 90089	Third Tuesdays 6:30 p.m.
Homelessness Committee	Yohaun Walker, Nina Womack (Co Chairs) s		TBA

The Next Scheduled Meeting of the Empowerment Congress North Area Neighborhood Development Council General Board Meeting is

Thursday, October 4, 6:30 p.m. USC Village (Community Room) 3015 S. Hoover Street, Building 1-189, Los Angeles, CA 90007.

The Next Regular Meeting of the Policy Committee is Tuesday, October 23, 6:30 p.m. at USC/Forthman House 2801 S Hoover

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. For any further assistance please contact the Department on Disability: Geoffrey.Straniere@lacity.org, 213-202-2764 (Voice) or 213-202-3452 (TTY). You can always find updated information at https://disability-access-and-services.

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 Department of Neighborhood Empowerment at (213)978-1551.

Servicios de Traduccion: Traductores, intérpretes de lenguaje de señas, dispositivos de ayuda auditiva para personas con problemas de audición y/u otros medios auxiliares/servicios están disponibles bajo petición. Para garantizar la disponibilidad de los servicios, por favor haga su solicitud por lo menos tres (3) días antes de la fecha programada. Si usted tiene alguna pregunta con respecto a este aviso, por favor llame al Departamento de Empoderamiento del la Comunidad, (213) 978-1551.

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 (Secretary) at secretary@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.