

Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Jon Tieucl, Parliamentarian

Committees:
Community – 2nd Thursday every month

Marketing & Outreach – 3rd Tuesday every month

Policy – 4th Tuesday every month

Homelessness – Hiatus

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



PO BOX 18769
LA, CA 90018
www.nandc.org

Thryeris Mason, President

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
David Greenman, Area 2
Mehul Patel, Area 2
Jean Frost, Area 3
Nicolas Creighton, Area 3

At Large Representatives:
Jon Tieucl
Jim Childs
Cindy Gaete

Community Interest Positions:
Vacant, USC
Vacant, Business Rep

**Community Committee and Marketing & Outreach Joint Meeting Minutes
Thursday, December 9, 2021 6:30 PM
Via Zoom Webinar Teleconferencing**

- I. **CALL TO ORDER** - Meeting was called to order at 6:30 p.m. Members present Thryeris Mason, Julianne Burg, Samantha Burg, Nicolas Creighton, Marco Flores, Joel Vaca, David Greenman and Julie Burg (Members Present)
- II. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - Minutes were read and accepted as read
 - Motioned by Julianne, Nicolas
 - 4,0,3
- III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - None
- IV. **LAWN SIGNS UPDATE**- Samantha present the updated lawn signs. President Mason would like the signs to be Purple and Gold. The purple will remain the same as presented but the wording will be gold (everywhere where it is white).
- V. **UTILITY BOX UPDATES/CALL FOR ARTIST UPDATE** - The call for artists the committees reviewed flyer. There were a few revisions to the wording in the flyer. Once finalized it flyers will be shared. Artist must reside in the NANDC area per President Mason/committee.
- VI. **20TH ANNIVERSARY OF ECNANDC - LOGO UPDATE** - Logo artist is working on 3 designs for NANDC Approval of the 20th Anniversary logo. The logo selection will be put
- VII. **ACTION/DISCUSSION - NEW BUSINESS - PROPOSED VIRTUAL & IN-PERSON EVENTS FOR COMMUNITY AND MARKETING & OUTREACH COMMITTEES (POSSIBLE PARTNERSHIPS,**

SPONSORSHIPS, NANDC EVENTS, FORMAL CELEBRATION OF NANDC'S 20TH YEAR, SPRING INTO WELLNESS, SENIOR APPRECIATION, COMMUNITY APPRECIATION, ETC.)

- Strategic plan was shared with all committee members (Members included in the shared document were President Mason, Marco Flores, Joel Vaca, David Greenman and Treasurer Burg)
- David Greenman will meet with Mehul to discuss the creation of the Area 2 block club. David will report next month on the outcome.
- Google Doc will be sent out for the USC Winter Wonderland Event
- Sway to be distributed at the event will be NANDC bags, NANDC hand sanitizers, and flyers.
- Members who will attend the event will be Thryeris, Julianne, Julie, Marco, Joel (maybe).
- April will be a busy month - Festival of Books (Tabling Event), Possible tabling at Earth Day, Senior Event perhaps will not be feasible due to COVID, Senior Apperception will take place instead w/partnership with ANNA, WANA and UPAC.
- May-NANDC will support the El Paseo Cleanup, celebration of the 120th year celebration.
- Samantha will reach-out to the council districts to get their event(s) calendar
- David recommended 20th year anniversary logo polo shirts for all board members
- Dia de los Muertos and School Backpack events will be carried over to next year (2022-2023) calendar
- National Night Out was recommend by all committee members to support and attend.
- Candidates forum was recommended to be done during the summer (2022), before the start of their campaigning (Labor Day). Focus will be gentrification, development, SB 9, task force issues etc.
- Community education forum will be the highlight of the Candidate forum and a possible other NC's

VIII. ANNOUNCEMENTS- Happy Holidays

IX. REQUESTS FOR FUTURE AGENDA ITEMS - Polo Shirts and Business cards to be put onto the General Board Meeting agenda.

X. ADJOURNMENT at 7:47 p.m.

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, Pro Tem Chair vp@nandc.org	Via Zoom	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Samantha Burg, Pro Tem Chair Secretary@nandc.org	Via Zoom	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Pro Tem Chair area3a@nandc.org	Via Zoom	Fourth Tuesday 6:30 p.m.
Homelessness Committee (Inactive)		N/A	TBA

--	--	--	--

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, January 13, 2022, location pending the status of Safer at Home order.**

*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 **Julianne Burg** at vp@nandc.org.*

*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.*

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- USC Community House, 2707 S. Hoover St., Los Angeles, CA 90007
- USC Village Community Room, 3015 S. Hoover St., Building 1-189, Los Angeles, CA 90007
- Hoover Recreation Center, 1010 W. 25th St., Los Angeles, CA 90007
- South LA Café, 1700 Browning Blvd., Los Angeles, CA 90062
- MLK Recreational Center, 3916 S. Western Ave., Los Angeles, CA 90018
- Denker Park, 1550 W. 35th Pl., Los Angeles, CA 90018
- Food 4 Less, 1748 W. Jefferson Blvd., Los Angeles, CA 90018
- FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018
- Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018
- www.nandc.org

You may also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

PUBLIC ACCESS OF RECORDS

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 our website www.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 Secretary Samantha Burg at sburg.nandc@gmail.com or secretary@nandc.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.nandc.org.

REMOVAL WARNING

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.
Government code Section 54957.9

DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution.
Penal Code Section 403, Penal Code Section 602.1(b)