

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

**EMPOWERMENT CONGRESS
NORTH AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



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

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
Brandon Walker, Area 2
Jean Frost, Area 3
Rogelio Zambrano, Area 3

At Large Representatives:
Jon Tieuel
Nina Womack
Vacant

Community Interest Positions:
Amy Carnes, USC
Jim Childs, Business

Committees:

Community – 2nd Thursday every month – Julianne Burg (Interim Chair), Julie Burg, Joel Vaca

Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic (Interim Chair), Julianne Burg, Samantha Burg, Leah Sayles

Policy – 4th Tuesday every month – Jean Frost (Interim Chair), Joanne Russell, Ally Neumann, Amy Carnes, Jim Childs, Aaron Flournoy, Robin Evangelista, Cindy Gaete, Christine Kim, Joe Rose, Jon Tieuel

Homelessness – TBD

General Board Meeting

Saturday, August 10, 2019, 1:00 PM – 4:00 PM

University of Southern California (USC) Village

3015 S. Hoover Street, Building 1-189

Los Angeles, CA 90007

Board Retreat Meeting Agenda

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** (2 minutes)
- II. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS** (2 minutes)
- III. TRAINING & DEVELOPMENT** (75 minutes)
 - a. Recommended Best Practices to Minimize Brown Act, Public Records and Conflict of Interest Challenges that Distract Neighborhood Councils and its Operations** - Carmen Hawkins, Esq., Managing Deputy City Attorney, Neighborhood Council Advice Division, General Counsel Division
 - b. The Art of the Board Vote: Yes, No and Abstaining** – Brett Shears, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

IV. MOTIONS & RESOLUTIONS

(97 minutes)

- a. Action/Discussion: Neighborhood Council Strategic Plan for Fiscal Year 2018 - 2019** – The Board will work collectively to fully develop and adopt a 2018 – 2019 Fiscal Year Strategic Plan that best meets the needs of the community it serves.

- b. Action/Discussion:** Nomination and selection of Board Parliamentarian
- c. Action/Discussion:** Nomination and selection of Community Committee Chair
- d. Action/Discussion:** Nomination and selection of Marketing & Outreach Chair
- e. Action/Discussion:** Nomination and selection of Policy Committee Chair
- f. Action/Discussion:** Nomination and selection of Homelessness Committee Chair
- g. Action/Discussion: Establish Bylaws Review Committee** – Vote on establishing a Bylaws Review and Revision Ad Hoc Committee to be chaired by Vice President, Julianne Burg
- h. Discussion and Possible Action Regarding Use of Space Shuttle Endeavor Funds** – Historical overview of the purpose of the funds, NANDC suggestions and outcomes to date, and suggestions for moving forward

V. ANNOUNCEMENTS

(2 minutes)

VI. REQUESTS FOR FUTURE AGENDA ITEMS

(2 minutes)

VII. ADJOURNMENT

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, Interim Chair Julianne.nandc@gmail.com | USC Community House 2801 S. Hoover St. 90089 | Second Thursday 6:30 p.m. |
| Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media) | Steve Pepdjonovic, Interim Chair stevepep.nandc@gmail.com | USC Community House 2801 S. Hoover St. 90089 | Third Tuesday 6:30 p.m. |
| Policy Committee (Public Safety, Economic Development, Land Use) | Jean Frost, Interim Chair area3a@nandc.org | USC Community House 2801 S. Hoover St. 90089 | Fourth Tuesday 6:30 p.m. |
| Homelessness Committee | TBA | TBA | TBA |

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, September 5, 2019 at USC Village (The Community Room).**

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.lacity.org/dod-services/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 Traducción: 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 de 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 in appropriate 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.

