

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

**EMPOWERMENT CONGRESS NORTH  
AREA NEIGHBORHOOD  
DEVELOPMENT COUNCIL**



PO BOX 18769  
LA, CA 90018  
[www.nandc.org](http://www.nandc.org)

Thryeris Mason, President

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

At Large Representatives:  
Jon Tieucl  
Nina Womack  
Cindy Gaete

Community Interest Positions:  
Vacant, USC  
Jim Childs, Business Rep

**Committees:**

*Community – 2<sup>nd</sup> Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca*  
*Marketing & Outreach – 3<sup>rd</sup> Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, Samantha Burg, Leigha Sayles, & Nina Womack*  
*Policy – 4<sup>th</sup> Tuesday every month – Jean Frost, Chair, Amy Carnes, Jim Childs, Robin Evangelista, Cindy Gaete, Christine Lee, & Jon Tieucl*  
*Homelessness – Hiatus*

**Board Retreat Meeting Agenda**

**Saturday, July 18, 2020, 2:00 PM – 5:00 PM  
Via Zoom Webinar Teleconferencing**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECNANDC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

**Join Zoom Webinar:** <https://zoom.us/j/96172078643>

**Webinar ID:** 961 7207 8643

**To join via iPhone one-tap:** US: +16699006833,,96172078643#

**To join via telephone:** Dial (888) 475-4499, then enter Webinar ID 961 7207 8643, and press # to join

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.

**Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**I. CALL TO ORDER (2 minutes)**

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (10 minutes)**  
Comments from the public on non-agenda items within the Board’s jurisdiction. The public comment period is not intended to be “Question and Answer” period or for conversations with the ECNANDC Board. **(Up to two minutes per speaker)**

**III. GUEST SPEAKERS (50 minutes)**

- a.* **21 Years of NC’s; The New Censure & Removal Policies; What Lies Ahead** – Joy Atkinson, Board of Neighborhood Commissioners (25 minutes)
- b.* **Avoiding Funding Landmines** – Melvin Cañas, Neighborhood Council Funding Program Manager, Office of the City Clerk (25 minutes)

**IV. TRAINING & DEVELOPMENT (40 minutes)**

- a.* Zoning & Development 101 – Jean Frost & Jim Childs (30 minutes)
- b.* Communications Best Practices – Thryeris Mason (10 minutes)

**10 minute break**

**V. RECAP OF 2019 – 2020:** Successes, challenges, and possibilities to increase productivity. (20 minutes)

**VI. MOTIONS & RESOLUTIONS (60 minutes)**

- a.* **Action/Discussion: NANDC Food Distribution Partnership with CD 8** - Utilizing \$10K in encumbered funds for a food distribution targeted for NANDC Area 3 during early August. Previously approved by the board on June 4, 2020 (12,0,1) and must be reapproved for the current fiscal year.
- b.* **Action/Discussion: USC Young Scientists Program (NPG REQUEST \$1,000)** – Using \$1,000.00 in encumbered funds to support this NPG which was approved by the board on June 4, 2020 (13, 0, 1). The funding request was denied because the event occurs in a new fiscal year.
- c.* **Action/Discussion: Use of Bernard Parks Legacy Funds (\$7,026.96)** – Historical overview of the purpose of the funds, usages to date (Julie Burg), and suggestions for moving forward.
- d.* **Action/Discussion:** Open discussion on possible events and funding opportunities for the 2020-2021 fiscal year (NPG’s, to cap or not to cap?)
- e.* **Action/Discussion:** Fiscal Year 2020-2021 budget
- f.* **Action/Discussion:** Complete Administrative Packet for the 2020-2021 fiscal year
- g.* **Action/Discussion:** Nomination and selection of Board Parliamentarian
- h.* **Action/Discussion:** Nomination and selection of Community Committee Chair
- i.* **Action/Discussion:** Nomination and selection of Marketing & Outreach Chair
- j.* **Action/Discussion:** Nomination and selection of Policy Committee Chair
- k.* **Action/Discussion:** Nomination and selection of Homelessness Committee Chair
- l.* **Action/Discussion:** Nomination and selection of Budget Representative

**VII. ANNOUNCEMENTS (2 minutes)**

**VIII. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)**

**IX. ADJOURNMENT**

**Official public notice for all committees:**

<b>Empowerment Congress North Area Neighborhood Council Committees</b>			
<b>COMMITTEE</b>	<b>CONTACT INFORMATION</b>	<b>MEETING LOCATION</b>	<b>MEETING DATE/TIME</b>
<b>Community Committee</b> (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	<b>Julianne Burg, Chair</b> <a href="mailto:vp@nandc.org">vp@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
<b>Marketing &amp; Outreach Committee</b> (Marketing, Events, Outreach, Social Media)	<b>Steve Pepdjonovic, Chair</b> <a href="mailto:area2a@nandc.org">area2a@nandc.org</a> <b>Samantha Burg, Co-Chair</b> <a href="mailto:secretary@nandc.org">secretary@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
<b>Policy Committee</b> (Public Safety, Economic Development, Land Use)	<b>Jean Frost, Chair</b> <a href="mailto:area3a@nandc.org">area3a@nandc.org</a>	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
<b>Homelessness Committee (Inactive)</b>	<b>Nina Womack, Chair</b> <a href="mailto:atlargerep2@nandc.org">atlargerep2@nandc.org</a>	USC Village Community Room	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, August 6, 2020, 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](mailto: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](http://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](mailto:secretary@nandc.org).*

**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 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.

### **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 by 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)