

Julianne Burg, Vice President  
Julie Burg, Treasurer  
Samantha Burg, Secretary  
Vacant, 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  
David Greenman, Area 2  
Vacant, Area 2  
Jean Frost, Area 3  
Nicolas Creighton, Area 3

**At Large Representatives:**  
Cindy Gaete  
Vacant  
Vacant

**Community Interest Positions:**  
Vacant, USC  
Vacant, Business Rep

**Committees:**  
*Community – 2<sup>nd</sup> Thursday every month –*

*Marketing & Outreach – 3<sup>rd</sup> Tuesday every month*

*Policy – 4<sup>th</sup> Tuesday every month*

*Homelessness – Hiatus*

**Marketing & Outreach Committee Minutes**  
**Tuesday, July 20, 2021 6:30 PM**  
**Via Zoom Webinar Teleconferencing**

- I. CALL TO ORDER** - Meeting was called to order at 6:32 p.m. by Samantha Burg, Pro Tem Chair. Members present Thryeris Mason, Nicolas Creighton, Julianne Burg, and Julie Burg
- II. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
  - Without objection June's minutes are accepted
  - Motioned by Thryeris, second by Nicolas
  - (5,0,0)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
  - None
- IV. UTILITY BOX UPDATES-** Samantha and Nicolas are working with Albi to connect with Lucas Rivera. Council District 8 has worked closely with Lucas on projects within Council district 8. Samantha will has a phone meeting for the upcoming Monday (September 26, 2021). The Marketing and Outreach Team will create a flyer to have interested community members' participate. If their artwork is selected it will be displayed on one of the Utility Boxes along Western Avenue (Adams to MLK Blvd)
- V. BOARD VACANCIES-** The Marketing and Outreach Committee has created a flyer along with some slides promoting the vacancies on the ECNANDC Board. They have posted the board vacancies on the ECNANDC website, facebook, twitter and instagram accounts.
- VI. AGENDA POSTING - UPDATE OF CURRENT LOCATIONS & REVIEW/SELECTION OF ADDITIONAL LOCATIONS IN AREA 1 & AREA 2.**

❖ PUBLIC POSTING OF AGENDAS will be 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
- FAME Renaissance Center, 1968 W. Adams Blvd., Los Angeles, CA 90018
- Loren Miller Recreation Center, 2717 S. Halldale Ave., Los Angeles, CA 90018

**VII. MARKETING & OUTREACH BEST PRACTICES-** The Marketing and Outreach Best Practices were presented to the Marketing and Outreach Committee. There were a couple of corrections noted.

- Without objection M & O Best Practices are accepted with the notes corrections
- Motioned by Thryeris, second by Nicolas
- (5,0,0)

**VIII. RETREAT PREPERATION: CREATING THE 2021-2022 COMMITTEE MASTER PLAN**

1. Marketing and Outreach roadmap will be worked on - An "Outline of a Timetable" of postings of social media and posting of agendas of meetings. We will incorporate a disclaimer of "time frames will be suggested and subject to change".
2. Marketing and Outreach Committee will be updating the NANDC Website- The M & O Team developed a potential idea of using a drone to capture the NANDC Community.
3. 20th year anniversary certificate of recognition will mimic city's certificates. Idea concept is being worked on which then we will be incorporated into not just our certificates but our branding items (We would like to have 20th Anniversary Swag, Zoom Background to start using January 2022). We would also like the current NANDC logo with a 20th in the background.
4. The M & O Team also will incorporate Mottos for the 20th Anniversary such as "Keeping the Community Together since 2001", "20 years strong", etc.
5. Working on NANDC Nods Certificates- The M & O Team will also like to have NANDC Nod Certificates to present to our mentioned Nod(s).

6. Possible new M & O meeting date due to conflict of schedule.
  
7. Lastly, ECNANDC will submit to the Congress of Neighborhood Councils the short video of NANDC's accomplishments during 2020-2021 period. Thryeris and Nicolas will get together to finish the video which was filmed by Andrew (Community Member).

**VIII. REQUESTS FOR FUTURE AGENDA ITEMS - None**

**IX. ADJOURNMENT-** Meeting was adjourned at 7:57 p.m.

Draft

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

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Tuesday, August 17, 2021, 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 POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

USC Community House, 2707 S. Hoover Street, Los Angeles, CA 90007

USC Village Community Room, 3015 S. Hoover Street, Building 1-189, Los Angeles, CA 90007

[www.nandc.org](http://www.nandc.org)

You can 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 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.

**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](http://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 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)