

Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Vacant, 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 Tieuel
Cindy Gaete
Jim Childs

Community Interest Positions:
Vacant, USC
Vacant, Business Rep

Marketing & Outreach and Community Committee Joint Minutes
Tuesday, October 19, 2021 6:30 PM
Via Zoom Webinar Teleconferencing

- I. **CALL TO ORDER** - Meeting called at 6:32 p.m. Members present Samantha, Nicolas, Julianne and Julie (4 members present)
- II. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - Without objection September's minutes are accepted as read
 - Motioned by Julianne, second by Nicolas
 - 4,0,0
- III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - None
- IV. **ACTION/DISCUSSION: Presented by Officer Biondo** - LAPD Southwest Division seeks a partnership with NANDC to support an upcoming outreach event within the NANDC Community. LAPD seeks a donation of \$2500.00 to assist with this upcoming endeavor.
 - Without objection the committee supports the LAPD partnership with a donation of \$2500 to assist with this endeavor.
 - Motioned by Nicolas, second by Julianne
 - 4,0,0
- V. **ACTION/DISCUSSION: Presented by Ian McMillan** - Reenacting the community reinvestment act (CRA). A motion introduced by Councilman Marqueece Harris-Dawson. This motion would set aside a certain amount of tax money collected from cannabis sales for the neighborhood health fund, with the goal of revitalizing communities impacted most by the war on drugs. The fund would be used to support: youth

leadership and civic engagement, after-school programs, educational opportunities and improved local health services in minority communities. **Motion/Recommendation:** Motion to support a letter of support for Reform Cannabis Social Equity Regulatory Framework-Council File 14-0366-S5 (4,0,0).

- Without objection the committee motions to support a letter of support for Reform Cannabis Social Equity Regulatory Framework-Council File 14-0366-S5 (4,0,0).
- Motioned by Julianne, second by Nicolas
- 4,0,0

VI. UTILITY BOX UPDATES/CALL FOR ARTIST UPDATE

- Marketing & Outreach has reached out to Octaviano to ensure approval from DONE to start promoting the call for artist for the community
- The City Clerks Office has also been contacted to get the requirements for this project.
- Final flyer draft once we hear from Octaviano and city Clerk's Office will be run through President Mason.

VII. LAWN SIGNS

- Marketing and Outreach has reached out to the printing company who has done the previous lawn signs for NANDC.
- They have given us a quote of approximately \$84.85
- Marketing and Outreach will finalize wording at next meeting for lawn signs and submit the order once this is done.
- Marketing and Outreach will request funding for the additional lawn signs not to exceed \$100 to cover taxes and shipping if needed.
- Motion/Recommendation: Motion to support the purchase of 10 additional lawn signs with a cost not to exceed \$100.00
- Motioned by Julianne, second by Nicolas
- (4,0,0).

VIII. 20TH ANNIVERSARY OF ECNANDC - BRANDING, CERTIFICATES, ZOOM BACKGROUND

- Andrea Canty is working on helping the Marketing and Outreach Committee to with the having the original designer (Timothy) of the current NANDC logo assist with the 20th year anniversary logo.
- The Marketing and Outreach Committee will ask for funding once Timothy sends a quote to help expedite this process.
- Motion/Recommendation: Motion to support the purchasing of the 20th year anniversary logo for the 20th year anniversary of NANDC with a cost not to exceed \$300.00
- Motioned by Nicolas, second by Samantha
- (4,0,0).

IX. 20TH ANNIVERSARY SWAG

- The Committee shared ideas on items to purchase for NANDC marketing and outreach.
- Motion/Recommendation: Motion to support the purchase of NANDC 20th year anniversary swag with a cost not to exceed \$2000.00 - Items to be purchased will be clear bags and USB flash drives.
- Motioned by Nicolas, second by Samantha
- (4,0,0).

X. REQUESTS FOR FUTURE AGENDA ITEMS - None

XI. ADJOURNMENT- Meeting adjourned at 8:05 p.m.

Draft

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: **Tuesday, November 16, 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.*

*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 Street, Los Angeles, CA 90007

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

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.

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)