Andrea Canty, President Josyel Castellon, Vice President, Interim Treasurer Eddie North-Hager, Secretary Vacant, Treasurer Committees: Community – Chair Brenda Robinson, Andrea Canty, David Tool, Brandon Floyd, Alternate, Jon Tieuel Policy – Chair Brett Shears, Josyel Castellon, Yelba Castellon, Christine Lee, Becky Rhodes EMPOWERMENT CONGRESS NORTH AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



L.A., CA 90018 www.nandc.org

### Area Representatives:

Christine E. Lee, Area 1 Yelba Castellon, Area 1 Brandon Floyd, Area 2 Vacant, Area 2 Sabrina Brown, Area 3 Vacant, Area 3 At Large Representatives: Brett Shears Jon Tieuel Brenda Robinson Community Interest Positions: David Tool, USC Rep. Becky Rhodes, Business Rep.

## Thursday, September 10, 2015 Special Meeting 6:00 p.m. – 9:00 p.m. Martin Luther King Jr. Recreation Center (Western Ave. and 39<sup>th</sup> St.)

# 3916 S. Western Ave. LA CA 90062

All items listed below are for discussion and/or action.

- Welcome and Call to Order
- Roll Call of Present Board Members

### • Announcements (15 min):

- a. LAPD report Senior Lead Officers Pierre Olega and Tracy Banuelos, Nicole Garner.
- b. Council District 1 for Councilman Gil Cedillo Ana Gomez
- c. Council District 8 for Councilmember Marqueece Harris-Dawson
- d. Council District 9 for Councilmember Curren Price Nora Gutierrez
- e. Assembly District 59 for Assemblymember Reggie Jones-Sawyer Daysha Austin
- f. USC community report Associate Senior Vice President of Civic Engagement Craig Keys / Representative
- President's Updates: Ethics Training, Approved Bylaws, Standing Rules, Local Events, Board Member Duties and Activities for the month. (Andrea Canty)

• Board Vacancies (10 min):

- 1. Treasurer
- 2. Area 2 Rep.(approximately Arlington to the 110 fwy and Martin Luther King Jr. Blvd. to Jefferson Blvd.
- 3. Area 3 Rep. (approximately Vermont Ave. to 110 fwy and Exposition Blvd. to the 10 fwy). Vote on application received from Julie Burg.
- 4. New positions / titles.

Check the website at <u>www.nandc.org</u> for the complete map and application and get appointed!

- Public Comment (10 min) Comments from the public on non-agenda items are limited to 2 minutes per speaker unless the presiding officer of the board determines a different limit for a particular item.
- Community Beautification/Improvement (45 min): Brandon Shamim from NuVu Solutions will share the results of our brand-storming exercise when we defined our vision.
  - a. Board will select banner design, logo and colors for EC NANDC.
  - b. Artist presentation Timothy Douglas
- Action/Discussion: Treasurer's Report (25 min) Josyel Castellon
  - a. Budget update
  - b. Monthly Expenditure Report for August
  - c. Funding request to allocated \$500 toward the cost of NANDC logo development
  - d. Bill Payments: Wendy Moore Business Web Maintenance, Public Storage, Post Office Box,

#### NANDC Committees

- a. Community (30 min) Brenda Robinson, Chair
  i. NPG Request:
- b. Concern Black Men Youth Mentoring Program approved in June
- c. 24<sup>th</sup> Street Theater
- d. Western Avenue Beautification Request to partner with CD 8 community cleanup. Request to approve expenses association with Western Avenue clean-up day for supplies, equipment and food for volunteers.
- e. Policy (20 min) Brett Shears, Chair
  - i. Synergy Company (Sarah Goldman) T-Mobile Cell phone Tower Request for Letter of Support for tower location proposed at Hebrew Union College
  - ii. SLAANC
- EC NANDC Election update Andrea Canty
- Discussion Agenda setting for October meeting. Email items to <u>nandc.president@gmail.com</u> Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees				
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME	
Policy Committee (Public	Brett Shears, Chair	USC Community	Third	

Safety / Economic Development / Land Use)	brett.nandc@gmail.com	House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Tuesdays 6:30 p.m.
Community Committee (Outreach / Youth and Senior / Block club/ Beautification / Budget and Finance)	Brenda Robinson, Chair brenda.robinson29@yahoo.com	USC Community House (Hoover St. and 28th St.) 2801 S. Hoover St. LA CA 90089	Second Tuesdays 6:30 p.m.

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is October 1, 2015.

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. 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 Dept. of Neighborhood Empowerment at 3-1-1.

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 Eddie North-Hager at edwardnh@usc.edu.

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#### 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 of1990 (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.