

CITY OF LOS ANGELES

CALIFORNIA

A Certified City of Los Angeles Neighborhood Council
Since March 23, 2002



EXECUTIVE COMMITTEE OFFICERS

AARON M. MARTIN, II
CHAIRPERSON

DESTINY DRAKE
CO-CHAIRPERSON

LEONARD DELPIT
SECRETARY

LORRIANE CURRY
TREASURER

BOARD MEMBERS

Alige Lee, Area 1 Rep.
Robert D. Campbell, Area 1 Rep.
Jante Pruitt, Area 2 Rep.
Ellen Pace, Area 3 Rep.
James Hadley, Area 3 Rep.
Breon Hollie, Youth Rep.
Richard Cabada, At-Large Mem.
Marian Thomas, At-Large Mem.
Natisha Francis At-Large Mem.

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

MINUTES OF

REGULAR BOARD MEETING

July 24, 2017 – 6:30 pm – 8:30 pm

Western Avenue Elementary - Auditorium
1724 W. 53rd Street, Los Angeles, CA 90062

Proceedings:

- Meeting called to order at 6:30 p.m. by Chairperson, Aaron M. Martin, II
- Pledge of Allegiance to the Flag was done by Youth Representative Breon Hollie
- Roll Call taken by Secretary Leonard Delpit
- Minutes reported by Secretary Leonard Delpit
- Treasure Report reported by Treasure Lorraine Curry
- Meeting ended at 8:30pm by Chairperson Aaron M. Martin, II

Item #1 (Roll Call Attendance)

Present: Aaron M. Martin, II, Leonard Delpit, Lorraine Curry,
Robert Campbell, Algie Lee (late), James Hadley, Richard Cabada, Natisha Francis,
Marian Thomas, Breon Hollie

Absent: Jante Pruitt, Ellen Pace

Quorum: Yes

(Chairperson Eccandc State of The Union Address)

Aaron M. Martin, II gave a State of Union Address to the community and stakeholders who live, work, and got to school within the Empowerment Congress Central Area Neighborhood Development Council Boundaries. He spoke about the past fiscal year (2016-2017) achievements. Things like the board's swearing in ceremony and orientation on July 25, 2017. The appointments of our treasure and youth representative. The visit by Chief of Staff Darry Lucien from State Assemblyperson Sebastian Ridley Thomas office and the town hall Meeting with Los Angeles City Councilperson Marqueece Harris-Dawson. Also, he spoke about the City Planning Hearing concerning the auto repair shop on 48th and Arlington and the block club summit we hosted in area 3. He spoke about all the neighborhood purpose grants the board gave out to help the community (\$11, 650) over the past year and he spoke about the board's new website. Finally, he spoke about how we need to work to improve government responsiveness to local needs.

(Chairperson Appointment of Standing Committee Chairs)

- Chairperson appointed all standing committee chairs according to Article VI Section 2(4) ECCANDC Bylaws approved on September 15, 2015
- Motioned was moved by (Leonard Delpit), and 2nd by (Breon Hollie)
- Yes votes (9) Robert Campbell, Marian Thomas, Breon Hollie, Nastisha Francis, Richard Cabada, James Hadley, Leonard Delpit, Lorraine Curry, Aaron Martin
- No votes (Zero)
- Abstentions (None)
- Motion Carries: (Yes)

Item #3 (Minutes)

- Board voted to approved the Regular Meeting Minutes dated June 26, 2017 (N/A)
- Motioned was moved by N/A, and 2nd by N/A
- Yes votes (Zero)
- No votes (None)
- Abstentions (None)
- Motion Carries N/A

Item #4 (Treasure Report/Budget Package For 2017-2018)

- a. Board voted an approved the Treasure Report/Budget Package for (2017-2018) dated July 24, 2017
- Motioned was moved by (Robert Campbell), and 2nd by (Breon Hollie)
- Yes votes (9) Robert Campbell, Marian Thomas, Breon Hollie, Nastisha Francis, Richard Cabada, James Hadley, Leonard Delpit, Lorraine Curry, Aaron Martin
- No votes (Zero)
- Abstentions (None)
- Motion Carries (Yes)
- Note: (Item No. 4b and 4c was tabled to next Regular Meeting)

- b, Board voted an approved Back to School Festival scheduled for August 8, 2017 in the amount not to exceed (\$5,000)
- c. Board voted an approved SheCooks247 invoice dated July 19, 2017 in the amount not to exceed (\$1,300)
- Note: Item No. (4d and 4e was combined into one vote)

- Motioned was moved by (Robert Campbell), and 2nd by (Breon Hollie)
- Yes votes (8) Breon Hollie

Item #5 (Public Comments)

Public Comments speakers were Theo Hodge, Gumar Hanl, LaWanda Hakins, Santa Hurga, Eric Roman, Edjar A. Cabreva

Item #6 (Chairperson appointed Area 2 Representative)

- Chairperson appointed Nina Adams as an Area 2 Representative according to Article V Section 6 ECCANDC Bylaws approved on September 15, 2015

Presentations were done by Vision Zero who spoke about accidents on the corners of Western Avenue. Jared Ferrell CD spoke about the graduate school and leaving CD8, Pastor Starks Ray of Light Missionary Baptist Church spoke about an Emergency Preparedness Event.

NOTE: Presenters who did not get a chance to speak was:
Wyntesha Mc Allister from She Cooks24/7, Web Designer.
Wendy Moore from Moore Business Results was not present at the meeting.

(Adjournment)

- Chairperson Aaron M. Martin, II motioned to adjourned the meeting at 7:30 p.m. , and the motion was 2nd by Secretary Leonard Delpit