

CITY OF LOS ANGELES

CALIFORNIA

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



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Marian Thomas, At-Large Mem.
Natisha Francis At-Large Mem.

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EMPOWERMENT CONGRESS CENTRAL AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
SPECIAL BOARD MEETING
JOINT BYLAWS AND PLANNING & REDEVELOPMENT
STANDING COMMITTEES MEETING AGENDA
November 22, 2017 – 12:00 pm – 1:00 pm
Ray of Light Missionary Baptist Church – Community Room
4259 S. Western Avenue, Los Angeles, CA 90062

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

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 can be viewed at our website by visiting the following link eccandc.org, and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@eccandc.org.

The Empowerment Congress Central Area Neighborhood Development Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Empowerment Congress Central Area Neighborhood Development Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 789-1449, or please send an e-mail that states the accommodations that you are requesting to secretary@eccandc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 555-5555.

1. Welcome & Call to Order and Board of Directors Roll Call. – This Joint Bylaws and Planning & Redevelopment Standing Committees Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The joint Bylaws and Planning & Redevelopment Standing Committees are standing committee of the Empowerment Congress Central Area Neighborhood Development Council (ECCANDC) and are advisory in nature to the board. Any decisions made at this meeting are not considered board actions and shall go back as recommendations to the ECCANDC board for a final vote at a regular or special board meeting.
2. **Bylaws Standing Committee (Line Items Numbers 3-8)**
3. Review and possible approval of minutes from prior meeting held on N/A.
4. Introduction of Standing Committee (Chairperson-Leonard Delpit) and Members
5. Committee’s Purpose and Intent “Knowledge is power.”
6. Discuss and Review ECCANDC Bylaws Approved September 1, 2015
7. Discuss and Review ECCANDC Written Standing Rules of Orders & Procedures dated 11/23/17
8. Discuss and Review Political Reform Act, Conflict of Interest Laws, and Ethic Laws
9. -----BLANK SPACE-----
10. **Planning & Redevelopment Standing Committee (Line Items Numbers 11-16)**
11. Review and possible approval of minutes from prior meeting held on N/A
12. Introduction of Standing Committee (Chairperson-Leonard Delpit) and Members
13. Committee’s Purpose and Intent “Promoting a diverse community that embraces its history, fosters sustainable neighborhoods, and promotes economic viability for its citizens.”
14. Discuss and Review (3) Community Impact Statements
 - 1. Legalizing Street Vending dated November 23, 2017
 - 2. Immigration and Customs Enforcement dated November 23, 2017
 - 3. Pair Climate Agreement dated November 23, 2017
15. Discuss Western Avenue Planning & Redevelopment Community Strategic Plan dated 11/23/17
This plan serves as a blueprint for growth and development in the area. This plan includes goals and policies for the various types of uses of land, including residential, commercial and industrial.
- 4 square miles of land area, Populations of 15, 000 people (Census 2010), Council District 8, Empowerment Congress Central Area Neighborhood Development Council-Neighborhood Council
16. Discuss and Review Western Avenue Community Improvement Project dated 11/23/17
17. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker]
18. Adjournment:
 - Next Standing Committee Meeting will be on (December 6, 2017)