

# 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

LEONARD DELPIT  
SECRETARY

LORRIANE CURRY  
TREASURER

## BOARD MEMBERS

Alige Lee, Area 1 Rep.  
Robert D. Campbell, Area 1 Rep.  
Nina Adams, 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.  
Nitisha Francis, At-Large Mem.

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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA Monday January 22, 2017 – 6:30 pm – 8:30 pm Western Avenue Elementary - Auditorium 1724 W. 53<sup>rd</sup> Street, Los Angeles, CA 90043

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](http://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](mailto: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](mailto:secretary@eccandc.org).

***SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días 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 and Board of Directors called to order. (Chairperson) [Start Time 6:30pm - 6:35pm]  
**Chairperson Report (Aaron M. Martin, II)**
2. Pledge of Allegiance (Youth Representative) [6:35pm - 6:40pm]
3. Roll Call (Secretary) Quorum Present Yes/No [6:40pm - 6:45pm]
4. (Action Item) Meeting Minutes (Secretary) [6:45pm – 6:50pm]  
Discuss and possible action to approve meeting minutes held on November 27, 2017 (Secretary)  
Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
Motion Carries: (Yes) or (No)
5. (Action Item) Treasure Report (Treasure) [6:50pm – 7:00pm]
  - a. Discuss and possible action to approve treasure report dated January 22, 2018 (Treasure)
  - b. Discuss and possible action to approve reforecasting the budget (Fiscal Year 2017-2018)
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
Motion Carries: (Yes) or (No)
6. Elected Officials (Reports to Community) [7:00pm – 7:15pm]
  - United States House of Representative, Congresswoman Karen Bass (37<sup>th</sup> Congressional District)
  - California State Senate Holly Mitchell Office (30<sup>th</sup> Senate District)
  - California State Assembly, Assemblyman Sebastian Ridley-Thomas (54<sup>th</sup> Assembly District)
  - California State Assembly, Assemblyman Reggie Sawyer (59<sup>th</sup> Assembly District)
  - County of Los Angeles, Supervisor Mark Ridley-Thomas (2<sup>nd</sup> County District)
  - City Los Angeles, Mayor Eric Garcetti Office,
  - City of Los Angeles, City Attorney Mike Feuer Office
  - City of Los Angeles, Councilman Marqueece Harris-Dawson Office (8<sup>th</sup> Council District)
7. Public Officials (Reports to Community) [7:15pm -7:30pm]
  - California Highway Patrol, (CHP)
  - Los Angeles County Sheriff Department
  - Los Angeles Police Department, (Southwest and 77<sup>th</sup>)
  - Los Angeles Unified School Police Department (Horace Mann and Obama Prep.)
  - Los Angeles Fire Department, (Station No. 66)
  - City Departments & Bureaus, Boards & Commissions, City Council Committees Certified Neighborhood Councils in Region 10
8. Presentations Speaker time limit is 10 minutes.] [7:30pm – 7:45pm]
  - a. St. Brigid Church Representative. Robert Williams
  - b. Community Steps, Harvard Park Community Safety Partnership
  - c. Farmers Market, Bing Turner Heritage
9. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.] [7:45pm – 7:50pm]

10. Old Business: (Action Item) [7:50pm – 7:55pm]
- a. Discussion and possible action: Recommend to the Department of Neighborhood Empowerment the board's top choices for handling funds regarding the Space Shuttle. The California Science Center provided approximately \$100,000 to a fiscal agent (Community Health Councils Inc. to be used for environmental, education and technical assistance in the Neighborhood Council's boundaries. The fiscal agent has expressed an interest in turning over the monies and possible recommendations by the board include, but are not limited to, a desire that the remaining monies be sent to the City, to another fiscal agent, or returned to the California Science Center. (This agenda item is not a directive to the fiscal agent's obligations under the settlement agreement and the fiscal agent will ultimately determine how the funds are handled.)
- Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )
- Motion Carries: (Yes) or (No)

11. New Business: (Action Items) [7:55pm – 8:00pm]
- a. Discussion and possible action to approve an Official Calendar of Events for for fiscal year 2017-2018, or the remainder of 2018 (January-June) (Natisha Francis).  
NOTE: This is needed to allocate public funds to all board events that are left in the fiscal year.
- Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )
- Motion Carries: (Yes) or (No)

- b. Discussion and possible action to appoint, nominate, and fill two vacant seats on the board, an appoint, nominate a Parliamentarian-Sargent of Arms to be added to the ECCANDC Bylaws Approved September 1, 2015 as an officer position. (L. Delpit, E. Pace, R. D. Campbell)
- (1.) Breon Hollie for Vice Chairperson, and Carolina Diaz for Stakeholders Representative, and Robert D. Campbell as the Parliamentarian/Sargent of Arms (Officer) pending an update to ECCANDC Bylaws Approved on September 1, 2015.
- Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )
- Motion Carries: (Yes) or (No)

12. Area Reports, and Youth Report [800pm – 8:10pm]
- a. Area 1, Area 2, Area 3
- b. Youth Report
- Report to the board on any activities in your area within last 25 days
- Remember to Invite your stakeholders to this meeting each month
13. Standing Committee Reports consideration by the Board of the reports and recommendations from its committees, including possible action in adopting, rejecting, or modifying any report or recommendation, possible action by the Board implementing the report or recommendation, or possible determination by the Board of the Neighborhood Council's position on a report or recommendation, and recommendation regarding communication of the position to the appropriate governmental body. [8:10pm – 8:20pm]

14. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
  - a. Announcements.
  - b. Items for consideration by the Board at its next regular meeting
15. Chairperson Closing Comments [8:20pm -8:25pm]
16. Adjournment motion by the Chairperson and 2<sup>nd</sup> by the Secretary [8:25pm – 8:30pm]

Next Scheduled Regular Meeting will be on February 26, 2018