

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.
Natisha Francis At-Large Mem.

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EMPOWERMENT CONGRESS CENTRAL AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
SPECIAL JOINT BOARD MEETING AGENDA
BUDGET & FINANCE AND EXECUTIVE BOARD
STANDING COMMITTEES MEETING
FEBRUARY 15, 2018 – 07:15 pm – 8:00 pm
Greater Bethel Cathedral- Community Room
4831 Gramercy Place, 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, 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 based on 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, and www.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. Call to Order. – This special joint board meeting of the Budget & Finance and Executive Board Standing Committees has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Budget & Finance and Executive Board 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. Welcome

3. Roll Call

4. Review and possible approval of minutes from prior meetings

5. **Budget & Finance Agenda** (Treasurer)

Discussion: Make a recommendation to the Department of Neighborhood Empowerment what are the the board's top choices for handling funds regarding the Space Shuttle Funds. 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.

NOTE: (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.)

6. **Executive Board Agenda** (Chairperson)

Discussion to fill two vacant seats on the board, and make the Parliamentarian & Sargent of Arms an officer position of the board. Breon Hollie wants to be nominated for Vice Chairperson since ran for the seat in the past elections coming in 2nd Place, and Carolina Diaz wants to be nominated for Stakeholders Representative, Robert D. Campbell wants the Parliamentarian & Sargent of Arms seat to become an officer position of the board.

7. 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]

8. Adjournment

□ Next Standing Committee Meeting will be (T.B.A.)