

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 February 26, 2017 – 6:30 pm – 8:30 pm
Western Avenue Elementary - Auditorium
1724 W. 53rd 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, 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 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 Items) Meeting Minutes (Secretary) [6:45pm – 6:50pm]
 - a. Discuss and possible action to approve meeting minutes held on November 27, 2017 (Secretary)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
 - b. Discuss and possible action to approve meeting minutes held on January 22, , 2018 (Secretary)
Motion By:_____ 2nd 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 February 26,, 2018 (Treasure)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
 - b. Discuss and possible action to approve budget reforecast for fiscal year 2017-2018
Motion By:_____ 2nd 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 (37th Congressional District)
 - California State Senate Holly Mitchell Office (30th Senate District)
 - California State Assembly, Assemblyman Sebastian Ridley-Thomas (54th Assembly District)
 - California State Assembly, Assemblyman Reggie Sawyer (59th Assembly District)
 - County of Los Angeles, Supervisor Mark Ridley-Thomas (2nd 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 (8th 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 77th)
 - 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. United Way Los Angeles, Frank Romero-Crockett, Homelessness Housing
 - b. Parent Revolution, Alison Gonzales

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 to approve the Calendar of Events that was presented on January 22, 2018 by the (Planning and Events Standing Committee) and allocate funding for each planned event for fiscal year 2017-2018
 Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)

11. Area Reports, and Youth Report [7:55pmpm – 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

12. 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

13. New Business: (Action Item) [8:10pm – 8:15pm].
 - a. Accept or reject the recommendations from each Standing Committee Chairperson
 - Executive Standing Committee
 - Budget and Finance Standing Committee

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 [8:15pm -8:25pm]

16. Adjournment motion by the Chairperson and 2nd by the Secretary [8:25pm – 8:30pm]

Next Scheduled Regular Meeting will be on March 26, 2018