

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

Algie 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

Monday November 26, 2018 – 6:30 pm – 8:30 pm

Western Avenue Elementary (Auditorium)

1724 W. 53rd Street, 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 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 possible action to approve meeting minutes held on July 23, 2018
 - b. a. Discuss possible action to approve meeting minutes held on August 27, 2018
 Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
5. (Action Item) Treasure Report (Treasure) [6:50pm – 7:00pm]June19)
 - a. Discuss and possible action to approve Monthly Expenditure Report for August 27, 2018
 - b. Discuss and possible action to approve Monthly Expenditure Report for July 23, 2018
 - d. Discuss and possible action to approve up to \$15,000 to relocate our front office for one year.
 - c. Discuss and possible action to approve pending invoice for City Publishing Services \$3,377
 - d. Discuss and possible action to approve all outstanding Neighborhood Purpose Grants
 1. Just Tech, 2. Good Orderly Direction, 3. Mt. Tabor Outreach, 4. Much 61 Helping Hands, 4.Ultimate Restoration, 5. American Veterans, 6. Vermont Slauson Economic, 7. My Safe LA)
 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, Assemblyperson Sydney Kamlager (54th Assembly District)
 - California State Assembly, Assemblyperson 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. CD8, 4719 S. Normandie Project, Presenter come forward
 - b. Wakeland Housing and Development Corporation
 - c. LA City Planner, Steven Katigbak, Slauson Corridor Transit Neighborhood Plan
 - d. Lisa Desmond, Verison Wireless Site located at 1716 W. 41st Street
 - e. Melisa Keith, Sprint Wireless Tower Project, located at 4367 S. Van Ness
 - f. Gregory Horowitz, LAPD Training Simulators
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. Area Reports [8:00pm – 8:15pm]
 - a. Area 1, Area 2, Area 3 Reports
 - b. At-Large Member Report
 - b. Youth ReportReport to the board on any activities in your area within last 25 days
Remember to Invite your stakeholders to this meeting each month
11. 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
 - Announcements
None submitted to Secretary
12. Chairperson Closing Comments [8:15pm -8:25pm]
Adjournment motion by the Chairperson and 2nd by the Secretary [8:25pm – 8:30pm]

Next Scheduled Regular Meeting will be on January 22 , 2019