

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 F. DELPIT.
SECRETARY

LORRAINE CURRY
TREASURE



BOARD MEMBERS

Algie Lee, Area 1, Rep.
Robert Campbell, Area 1, Rep.
Nina Adams, Area 2, Rep.
Ellen Pace, Area 3, Rep.
James Hadley, Area 3, Rep.
Richard Cabada, At-Large Rep.
Natisha Francis, At-Large Rep.
Marian Thomas, At-Large Rep.
Breon Hollie, Youth Rep.

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

Regular Board Meeting

Monday February 25, 2019 – 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 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.

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 (323) 789-1489.

EMPOWERMENT CONGRESS CENTRAL AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
Regular Board Meeting Agenda was prepared by, Secretary Leonard F. Delpit

1. Welcome and Board of Directors called to order. [Start Time 6:30pm - 6:35pm]
Chairperson Report (Aaron M. Martin, II)
Candidate Registration Period Begins: March 2, 2019
Election Date: June 10, 2019
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 January 28, 2019
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 November 16, 2018
 - b. Discuss and possible action to approve Monthly Expenditure Report for December 31, 2018
 - c. Discuss and possible action to approve board members public safety body cams and public safety vest for all board meetings, events, and sponsored events not to exceed not to exceed \$3,500
 - d. Discuss and possible action to approve the office location will be located at 1709 W. Vernon Avenue Los Angeles California 90062, the old City of Los Angeles Fire Station, now called the Stentorian.
 - e. Discuss and possible action to approve office lease agreement for current fiscal year (2018-1019, March, April, May, June) per the request of Jeff Brill, Los Angeles City Clerk Office
 - f. Discuss and possible action to approve office lease agreement for next fiscal year of
 - g. (July 1, 2019 – June 30, 2020) per the request of Jeff Brill, Los Angeles City Clerk Office
 - h. Discuss and possible action to approve pending Neighborhood Purpose Grants
 - Mount Tabor Baptist Church in the amount of \$5,000
 - Just Tech in the amount of \$5,000
 - Good Orderly Directions in the amount of \$1,200
 - All others, etc.
6. Elected Officials (Reports to Community) [7:00pm – 7:15pm]
United States House of Representative, Congressperson Karen Bass, (37th Congressional District)
California State Senator, 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, Field Deputy
City of Los Angeles, City Attorney Mike Feuer Office, Neighborhood Prosecutors
City of Los Angeles, Councilperson 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]
 None

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. Discuss and possible action to approve and issue letters of support for the following:
 - a. New Car Wash Development
 - b. Sprint Wireless Tower Development Project
 - c. Wakeland Housing Development Project

11. Area Reports [8:00pm – 8:15pm]
 - a. Area 1, Area 2, Area 3 Reports
 - b. At-Large Member Report
 - 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
 - Announcements

13. 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 March25, 2019

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