

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.

8475 S. VERMONT AVENUE
LOS ANGELES, CA 90044

TELEPHONE: (323) 789-1449
E-mail: SECRETARY@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA Monday April 22, 2019 – 6:30 pm – 8:30 pm Western Avenue Elementary School (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. Meeting Minutes (Secretary) [6:45pm – 6:50pm]
 - a. Discuss and possible board action to approve meeting minutes
5. Treasure Report (Treasurer) [6:50pm – 7:00pm]
 - a. Discuss and possible board action to approve treasure report MERs
6. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.]
7. Discuss and possible board action to approve ECCANDC Candidates Forum up to \$500
8. Discuss and possible board action to approve Summer Night Lights (SNL) Community Celebration up to \$5,000
9. Discuss Bethel’s Neighborhood Purpose Grant, in the amount of \$2,500 (DENIED)
Funding Department: (We have completed our review of your funding request, Bethel LA Community Development Corporation for \$2,500.00 on April 4, 2019. **Unfortunately, we have denied your request** for the following reasons: Per NC Funding Program Policy 2.4, NCs shall vote on completed NPG application packets. **The NPG application submitted is incomplete. Please have organization complete #8 on the NPG application. Further, please provide clarification on the purpose of the funds approved by the Board upon re-submission of your funding request).**
10. Discuss Restoration Community Development NPG in the amount of \$2,500 (DENIED)
Funding Department: (We have completed our review of your funding request, Restoration Community Development Corporation for \$2,500.00 on April 4, 2019. **Unfortunately, we have denied your request** for the following reasons: Per NC Funding Program Policy 2.4, NCs shall vote on completed NPG application packets. **The NPG application submitted is incomplete. Please have organization complete #6b on the NPG application. Further, please provide clarification on the purpose of the funds approved by the Board upon re-submission of your funding request.)**
11. PRESENTATIONS: ELECTED OFFICIALS, PUBLIC OFFICIALS, ALL CITY DEPARTMENTS, GUEST SPEAKERS
12. PRESENTATION BY The Nonviolence Ambassador Certification Program (Mandar Apt)
13. Discuss and possible action to approve board authority to submit a petition for a boundary adjustment
14. Discuss and possible action to approve board authority to amend bylaws consistent with boundary adjustment
15. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.] [7:15pm – 7:20pm]

Chairperson Closing Comments [7:20pm -7:25pm]

Adjournment motion by the Chairperson and 2nd by the Secretary [7:25pm – 3:30pm]

Next Scheduled Regular Meeting will be on May 27, 2019.