

CITY OF LOS ANGELES

CALIFORNIA

A Certified City of Los Angeles Neighborhood Council
Since March 23, 2002

EXECUTIVE COMMITTEE OFFICERS

Robert D Campbell
Chairperson

Ellen Pace
Co-Chairperson

Natisha Francis
Treasurer

Maira Quintanilla
Secretary

Kim Mitchell
Stakeholder Associate Representative



BOARD MEMBERS

Theresa McDonald, Area 1 Rep.
Barbara Gates, Area 1 Rep.
Cesar Menchu, Area 2 Rep.
Leonard Delpit, Area 2 Rep.
Derald Gaines, Area 3 Rep.
Shelia Frazier, Area 3 Rep.
Marvin Aragon, At Large Rep.
Richard Cabada, At Large Rep.
Daymond Johnson, At Large Rep.
Vacant, Youth Rep

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LOS ANGELES, CA 90044

E-mail: SECRETARY@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

SPECIAL BOARD MEETING AGENDA

Thursday August 08, 2019– 6:00 pm – 7:30 pm

South Los Angeles Animal Shelter

Chesterfield Square • Community Room

1850 W. 60th Street, Los Angeles, CA 90047

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 called to order. (Chairperson) [Start Time 6:00pm]
2. Pledge of Allegiance (Co-Chairperson) [6:05pm - 6:10pm]
3. Roll Call (Secretary) Quorum Present Yes/No [6:10pm - 6:15pm]
4. (Action Items) Meeting Minutes (Secretary) [6:15pm – 6:20pm]
 - a. Discuss and possible action to approve meeting minutes held on July 22, 2019
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
5. (Action Item) Treasure Report (Treasurer) [6:20pm – 6:25pm]
 - a. Discuss and possible action to approve treasure report dated July 22, 2019.
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
6. (Action Item) Monthly Expenses Report dated April 2019 (Treasurer)
 - a. Discuss and possible action to approve treasure report dated July 22, 2019.
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
7. (Action Item) Monthly Expenses Report dated May 2019 (Treasurer)
 - a. Discuss and possible action to approve treasure report dated July 22, 2019.
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
8. (Action Item) Monthly Expenses Report dated June 2019 (Treasurer)a.
 - a. Discuss and possible action to approve treasure report dated July 22, 2019.
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
9. (Action Item) ECCANDC 2019-2020 Strategic Financial Report (Treasurer)
 - a. Discuss and possible action to approve the Board 2019-2020 Strategic Financial Report dated July 01, 2019 thru June 30, 2020
 Motion By: _____ 2nd By: _____
 Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries Yes () No ()

10. (Action Item) Approval of form for securing (Items A & B) sent to Treasurer for disbursement.
6:30 Secretary

- a. Business Card, Name Plates, Name Tags (lanyard style)
- b. Wearing apparels (t-shirt; outer shirt (three different colors) windbreakers; caps;
Motion By: _____ 2nd By: _____
Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: Yes () No ()

11. (Action Item) Discuss and possible action to approve ‘Empowerment Congress Central Area Neighborhood Development Council’ participation in Harvard Park CSP Anniversary Program up to \$1,000 on September 7, 2019.

Motion By: _____ 2nd By: _____
Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: Yes () No ()

(Action Item) Discuss and possible action to approve Area 1 Community Cleanup up to \$200 for refreshments on September 7, 2019.

Motion By: _____ 2nd By: _____
Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: Yes () No ()

12. Public Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.], the Board will hear **three (3)** comments from the public on non-agenda items. Comments time is two (2) minutes please. Please fill out the ‘Public Speaker form’ and return it to the Co-Chairperson, prior to the start of the meeting. **Public Speaker form will not be accepted after the start of the meeting.**

Motion Carries: Yes () No ()

13. Officials (Reports to Community) [6:45pm – 6:55pm]

United States House of Representative, California State Senate; California State Assembly, County of Los Angeles; 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) (Jobs)

14. Public Officials (Reports to Community) [6:55pm -7:05pm]

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

- 15. New Business: (Action Items) 7:05
 - a. Discuss and possible approval of appointees to ‘Community Impact Statement’ committee.

Chairperson Richard Cabada

- 16. Area Reports, and Youth Report 7:10 pm
 - a. Area 1, Area 2, Area 3 & Area 4 (Report to the Board and Stakeholder on any activities in your area and upcoming events.
 - b. Youth Report
- 17. Board Business – Executive Committee; Comments from the Board on subject matters within the Board’s jurisdiction.
- 18. Chairperson Closing Comments
Adjournment motion

Next Scheduled Regular Meeting will be on August 26, 2019

“Remember to invite your stakeholders to this meeting each month.”