

# CITY OF LOS ANGELES

## EXECUTIVE OFFICERS

ROBERT D. CAMPBELL  
CHAIRPERSON

ELLEN PACE  
CO.-CHAIRPERSON

MAIRA QUINTANILLA  
SECRETARY

NATISHA FRANCIS  
TREASURER



## BOARD MEMBERS

Teresa McDonald, Area 1 Rep.  
Barbara Gates, Area 1 Rep.  
Leonard Delpit, Area 2 Rep.  
Cesar Menchu, Area 2 Rep.  
Sabrina Frazier, Area 3 Rep.  
Derald Gaines, Area 3 Rep.  
Richard Cabada, At-Large Mem.  
Daymond Johnson, At-Large Mem.  
Marvin Aragon, At-Large Mem  
Kimberly Mitchell  
Assoc. Stakeholder At-Large.

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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA **Monday August 26, 2019– 6:00 pm– 7:30pm** **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 the board in advance of a meeting can be viewed at our website by visiting the following link [eccandc.org](http://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 [mquintanilla@eccandc.org](mailto:mquintanilla@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 [mquintanilla@eccandc.org](mailto:mquintanilla@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** (Chairperson) [6:00pm]
2. **Board of Directors called to order**
3. **Pledge of Allegiance** (Board Member)
4. **Global peace** (silence) (Chairperson)
5. **Innovation** (Invited Clergy)

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6. Roll Call/ (Secretary) [6:10pm]
7. Quorum Present Yes (  ) No (  ) (Secretary)
8. (Action Item) Meeting Minutes (Secretary)  
Discuss and possible action to approve meeting minutes of the Board's regular meeting held on July 22, 2019  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Motion Carries: ( Yes  ) or ( No  )
9. (Action Item) Meeting Minutes (Secretary)  
Discuss and possible action to approve minutes of (Special) meeting held on August 08, 2019  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Motion Carries: ( Yes  ) or ( No  )
10. (Action Item) (Secretary)  
Discuss and possible action to approve form and requested amount of \$ \_\_\_\_\_ for disbursement from Treasurer to \_\_\_\_\_ for Board members cards and name plates.  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Carries: Yes (  ) No (  )
11. (Action Item) Treasure Report (Treasurer)  
a. Discuss and possible action to approve treasure report dated July 31, 2019 (Treasurer)  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Motion Carries: Yes (  ) No (  )
12. (Action Item) (Treasurer)  
Discuss and possible action to approve July 2019, Monthly Expense Report (MER)  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Motion Carries: ( Yes  ) or ( No  )
13. (Action Item) (Chairperson)  
Discuss and possible action to approve Empowerment Congress Central Area Neighborhood Development Council 2019 to 2020 'Standing Committee' chairperson nominations  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  )  
Abstentions: (  ) Motion Carries: ( Yes  ) or ( No  )
14. Discuss and possible action to approve Empowerment Congress Central Area Neighborhood Development Council 2019 to 2020 'Focus Group' meeting schedule.  
Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: (  ) No Votes: (  ) Abstentions: (  )  
Motion Carries: ( Yes  ) or ( No  )
15. Discuss and possible action to approve Empowerment Congress Central Area Neighborhood Development Council' July 2019 thru June 30 'program and event' calendar
16. Discuss and possible action to approve changes
  - i. meeting time, from 6:30 pm to 6pm

ii. meeting venue, from Western Ave School to South Los Angeles Animal Shelter -  
Chesterfield Square

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
Motion Carries: (Yes) or (No)

17. Public Comments – 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.**

18. Elected official Daymond Johnson  
19. National/State Elected Official [6:35 pm – 6:45pm]  
20. County/City Elected [6:45pm -- 6:55pm]  
21. Presentations (time limit is 20 minutes in total) [6:55pm – 7:15pm]  
a. Village Market Place  
b. **(Action Item)** King Express Wash  
c. **(Action Item)** Edgar Ortiz-Los Angeles Alliance for a New Economy (Community Impact Statement)  
d. Cassandra Landicho-Adult Literacy Coordinator, Los Angeles Public Library

22. Old Business: (Action Item) Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: ( ) No Votes: ( )  
Abstentions: ( )  
Motion Carries: (Yes) or (No)

23. Area Reports, and Youth Report [7:15 pm]

24. Report to the board on any activities in your area within last 25 days  
Remember to Invite your stakeholders to this meeting each month

- a. Area 1, Area 2, Area 3 & Area 4  
b. Youth Report; At-Large Rep. report

25. Board Business - Comments from the Executive Committee on subject matters within the Board’s jurisdiction  
a. Announcements.  
b. Items for consideration by the Board at its next regular meeting

26. Chairperson Closing Comments

27. Adjournment motion

- a. Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Yes Votes: ( ) No  
Votes: ( ) Abstentions: ( ) Motion Carries: (Yes) or (No)

28. Meeting adjourned at \_\_\_\_\_ (PM \_\_\_) (AM \_\_\_)

**\*\*Next Scheduled Regular Meeting will be on September 23, 2019**

**2019-2020 'Standing Committee' Chairperson**

<b><u>Executive</u></b>	<b><u>Robert D. Campbell</u></b>
<b><u>Governmental Rep. Liaison</u></b>	<b><u>Daymond Johnson</u></b>
<b><u>Community Engagement</u></b>	<b><u>Kimberly Mitchell</u></b>
<b><u>Budget and Finance</u></b>	<b><u>Barbara Gates</u></b>
<b><u>Community Impact Statement</u></b>	<b><u>Richard Cabada</u></b>
<b><u>Block Club</u></b>	<b><u>Marvin Aragon</u></b>
<b><u>Planning and Events</u></b>	<b><u>Teresa McDonald</u></b>
<b><u>Planning and Redevelopment</u></b>	<b><u>Leonard Delpit</u></b>
<b><u>Education</u></b>	<b><u>Sabrina Frazier</u></b>
<b><u>Public Safety</u></b>	<b><u>Dearld Gaines</u></b>
<b><u>Outreach</u></b>	<b><u>Ellen Pace</u></b>
<b><u>Meeting and Events</u></b>	<b><u>Cesar Menchu</u></b>
<b><u>By-Laws</u></b>	<b><u>Robert D. Campbell</u></b>

**EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL**

**FOCUS GROUPS**

- EXECUTIVE COUNCIL**    A. Executive Committee & Budget & Finance Committee  
                          I. Outreach Committee & J. Planning & Events Committee
- COMMUNITY CIVIC**        E. Planning and Redevelopment Committee & Governmental Rep. Committee  
                          F. Community Impact Statement Committee & Community Engagement Committee
- CHILDREN**        D. Education Committee, & Youth Dir.
- \*\*Bylaw Committee will have regulars meeting thru November, preparing for the By-Laws change offer by DONE in 2020. \*\***