

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 September 23, 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, 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.

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.**

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. **Invocation** (Invited Clergy)

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 August 26, 2019
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes___) or (No___)
9. **(Action Item) Treasure Report** (Treasurer)
 - a. Discuss and possible action to approve treasure report dated August 31, 2019 (Treasurer)
 - a. Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
) Motion Carries: Yes (___) No (___)
10. **(Action Item) Monthly Expense Report (MER) (Treasurer)**
 - a. Discuss and possible action to approve August 2019, Monthly Expense Report (MER)
 - b. Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes___) or (No___)
11. **(Action Item)** Discuss and possible action to approve \$1500 for Veteran Day Event at Harvard Park
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 - a. Motion Carries: Yes (___) No (___)
 - b. **(Action Item)** Discuss and possible action to approve **NPG** in the amount of \$2,148.02 for Much 62 Helping Hands Inc. **(Barbara Gates)**
12. **(Action Item) Standing Committee Chairperson Nominations** (Chairperson)
 - a. Discuss and possible action to approve Empowerment Congress Central Area Neighborhood Development Council 2019 to 2020 ‘Standing Committee’ chairperson nominations
 - b. Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: () Motion Carries: (Yes___) or (No___)
13. **(Action Item)** 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 (temporarily)
 - b. Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: Yes (___) or No (___)
14. **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.**
15. **Elected Officials Reports to the Community** **Daymond Johnson**
 - a. National/State Elected Officials [6:35 pm – 6:45pm]
 - b. County/City Elected Officials [6:45pm -- 6:55pm]
 - c. Public Officials [6:55pm - 7:05 pm]

16. **Presentations** (10 mins each) [7:05 - 7:45]
- a. Marie Herrera- Verches Associates, Communications Consultant for So Cal Gas Company.
 - b. Arjuna O'Neal- Share Necessities
 - c. Sandi Cook-Voter Engagement Director, Re: Mock Elections.
 - d. Florence Ave Apartments
 - e. Breon Hollie - Vacant Youth Representative Seat
 - i.
17. **Area Reports - Area Representatives report to the board on any activities in your area since our last meeting**
- a. Area 1, Area 2, Area 3 & Area 4
 - b. At-Large Rep. report
18. **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
19. **Chairperson Closing Comments**
20. **Adjournment motion**
- a. Motion By: _____ 2nd By: _____ Yes Votes: () No
 Votes: () Abstentions: () Motion Carries: (Yes) or (No)
21. **Meeting adjourned at _____ (PM ___) (AM ___)**

Next Scheduled Regular Meeting will be on October 28, 2019

2019-2020 ‘Standing Committee’ Chairperson

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

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

FOCUS GROUPS

EXECUTIVE	A. Executive Committee & Budget & Finance Committee
COUNCIL	B. Outreach Committee & Planning & Events Committee
COMMUNITY	C. Planning and Redevelopment Committee & Governmental Rep. Committee
CIVIC	D. Community Impact Statement Committee & Community Engagement Committee
CHILDREN	E. Education Committee, & Youth Dir.

****By-law Committee will have regulars meeting thru November preparing for the By-Laws change offer by DONE in 2020. ****