

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.

8475 S. VERMONT AVENUE
LOS ANGELES, CA 90044

TELEPHONE: (323) 789-1449
E-mail:

MQUINTANILLA@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

REGULAR BOARD MEETING AGENDA

Monday, November 25, 2019 - 6:00 pm - 7:30pm

Barack Obama Global Preparatory Middle School - Multipurpose Room
1700 W. 46th 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 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)
2. **Pledge of Allegiance** (Board Member)
3. **Roll Call (Secretary) Quorum Present Yes () No ()**
4. **(Action Item) Meeting Minutes (Secretary)**
 - a. Discuss and possible action to approve meeting minutes of the Board’s regular meeting held on October 28, 2019
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: Yes () or No ()
 - b. Discuss and possible action to approve meeting minutes of the Board’s regular meeting held on September 23, 2019
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: Yes () or No ()
5. **(Action Item) Monthly Expense Report (MER) (Treasurer)**
 - a. Discuss and possible action to approve October, Monthly Expense Report (MER)
 - b. Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)
6. **(Action Item) Discussion and possible action to approve NPG for Restoration of Hope in the amount of \$4,138.00.**
7. **(Action Item) Discussion and possible action to approve NPG for Faith In Christ Ministries in the amount of \$1,700.00.**
8. **(Action Item) Discussion and possible action to approve up to \$1,200.00 for participation in MLK Parade in January 2020.**
9. **(Action Item) Discussion and possible action to approve up to \$1,000.00 for projector and sound system.**
10. **(Action Item) Discussion and possible action to approve revocation of liquor license of Tom’s Liquor located at Florence Avenue and Normandie Avenue**
11. **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 forms will not be accepted after the start of the meeting.**
12. **Elected/Public Officials Reports to the Community (Daymond Johnson)**
 - a. National/State Elected Officials
 - b. County/City Elected Officials
 - c. Public Officials
13. **Presentations (5 mins each)**
 - a. US Census 2020 - Richard Foster-Shelton, Partnership Specialist, US Census
 - b. KYCC Grant - Margarita Munoz, KYCC Outreach and Project Specialist

- 14. **Area Reports - Area Representatives (report to the board on any activities in your area since our last meeting)**
 - a. Area 1, Area 2, and Area 3 Representatives
 - b. At-Large Representative Report

- 15. **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

- 16. **Chairperson Closing Comments**

- 17. **Adjournment motion**
 - a. Motion By: _____ 2nd By: _____ Yes Votes: () No
 Votes: () Abstentions: () Motion Carries: Yes () No ()

- 18. **Meeting adjourned at _____ PM**

Next Scheduled Regular Meeting will be on December 16, 2019

2019-2020 Standing and Ad hoc Committees Chairpersons

<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-Laws Committee will have regulars meetings thru November preparing for the By-Laws change offered by DONE in 2020. ****