

EXECUTIVE COMMITTEE 11/18/'19

EXECUTIVE COMMITTEE OFFICERS

ROBERT D. CAMPBELL
CHAIRPERSON

ELLEN PACE
CO- CHAIRPERSON

NATISHA FRANCIS
TREASURER

MARIA QUINTENLLA
SECRETARY

KIM MITCHELL
Stakeholder At-Large

CALIFORNIA

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



BOARD MEMBERS

Theresa McDonald, Area 1 Rep.
Barbara Gates, Area 1 Rep.
Cesar Shenu, Area 2 Rep.
Leonard Delpit , Area 2 Rep.
Darly Gains , Area 3 Rep.
Shelia Frazier, Area 3 Rep
Daymond Johnson Area 4 Rep
Richard Cabada, Area 4 Rep
Juwan Ross, Youth Rep

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**EMPOWERMENT CONGRESS CENTRAL AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
SPECIAL BOARD MEETING (EXECUTIVE COMMITTEE UPDATE) AGENDA**

Monday November 18, 2019– 6:00 pm – 7:30

SOUTH Los Angeles Animal Shelter – Community Room

1850 W. 60th Street Los Angeles, CA 90043 -

The public is Welcome to attend

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.

ECCANDC's EXECUTIVE COMMITTEE MEETING NOV. 18, 2019

Welcome & Call to Order (Chairperson) [Start Time: 6:30pm – 6:35pm]

2. Pledge of Allegiance (Co-Chairperson) [6:35pm-6:40pm]

3. Roll Call & acknowledgement of attendees. (Secretary) [6:40pm-6:45pm]

Invitees
Daymond Johnson
Kim Mitchell
Richard Cabada
Youth representative

4. (Action Item) Meeting Minutes (Secretary) [6:50pm-7:00pm]

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: () Motion Carries By Majority Vote? (Yes) or (No)

TREASURE

a. Review & possible approval of Treasure Report dated NOVEMBER,2019

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: () Motion Carries By Majority Vote? (Yes) or (No)

YOUTH REPRESENTATIVE

STAKEHOLDER AT LARGE (Parliamentarian consideration)

CANDIDATES FORUM—Discuss and review (presentation possibilities, by this board)

5. COMMITTEE REPORT

EXECUTIVE

BUDGET AND FINANCE

PLANNING AND EVENT

review and discuss procedures for submission of dates and events for ‘eccandc’ 2020 Calendar

COMMUNITY IMPACT STATEMENT

Submit official form of person on the CIS committee

6. Review and discuss ‘Meeting protocol and procedure’ chairperson

7. Review and discuss ‘Standing Committee’ status.

8. Review and discuss Areas ‘Gathering (either monthly or quarterly).

9. Public Comments (two (2) minutes per person)

10. Upcoming programs and events.

11. motion for adjournment

12. adjourned TIME _____

Next meeting Dec.16,2019