



HAPPY NEW YEAR,
/EMPOWERMENT
CONGRESS CENTRAL AREA
NEIGHBORHOOD



ECCANDC BOARD RETREAT MEETING

JANUARY 13, 2020—8:PM

BARACK OBAMA ELEMENTARY 1700 W. 46TH STREET L.A.,CA. 90062

6-8:PM

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. **Call to Order / Roll Call** **chairperson**
2. **Public Comment General** - Public comment on Agenda Items. Speakers are asked to fill out a public speaker card/comment card. Speaker/comments are limited to two minutes per speaker with a total time of ten minutes per segment. (The chair, depending on number of speakers and time considerations, may change these parameters.)
3. **Old Business:**
4. **Treasure report 2019; 2020 projection**
5. **DISCUSSION AND POSSIBLE ACTION TO SEND BY-LAWS SUGGESTION TO THE BY-LAW COMMITTEE, FOR POSSIBLE BY-LAW CHANGES.**
6. Motion by _____ Second _____ vote; yes ___ no___ abstained ___; Motion carried Yes___; No ___
7. **Presentation by:** Daymond Johnson / Leonard Delpit ...resolution on the revocation of Tom’s liquor license.
 - a. Use Permit to allow the sale and dispensing of a full line of alcoholic beverage
8. **Department of Neighborhood Empowerment** –Neighborhood Council #101
9. **Neighborhood Council history**—Daymond Johnson / Leonard Delpit
 - a. The city Neighborhood Council Plan
 - b. ‘Central Area’ By-laws (Sept. 01, 2015)
10. **Discussion group:**
11. **Board comment**
12. **General Public Comment on Non-Agenda Items** within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
13. **Recommended action:**
 - a. To be placed on the Board’s next meeting agenda
 - b. To be given to the appropriate committee.
 - c. To be adopted as a standing rule
14. **Refreshment served**
15. **Adjournment motion**

+++++

+++++

Thanks for your time and consideration;

Robert D. Campbell

Chairperson

‘ECCANDC’