

FEBRUARY 10, 2020

EXECUTIVE OFFICERS

ROBERT D. CAMPBELL
CHAIRPERSON

ELLEN PACE
CO.-CHAIRPERSON

MARIA QUINTANILLA
SECRETARY

NATISHA FRANCIS
TREASURER



CITY OF LOS ANGELES

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.
Dearld 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

SPECIAL BOARD MEETING AGENDA

Monday February 10, 2020– 6:00 pm – 7:30

Barack Obama School (Gymnasium) 1700W. 46th Street
L.A., 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 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 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 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. **Welcome** (Chairperson) [6:00pm]
2. **Board of Directors called to order** (Chairperson)
3. **Pledge of Allegiance** (Board Member)
4. **Loss of Life** (silence) (Chairperson)
5. **Innovation** (Invited Clergy)

6. Roll Call/ (Secretary) [6:10]
7. Quorum Present Yes (___) No (_) (Secretary)
8. (Action Item) Reading of Meeting Minutes (Secretary)
 Discuss and possible action of (Retreat) meeting minutes of the Board’s Special meeting held on Dec 13, 2020
 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 Dec.31,2019
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: () Motion Carries: Yes (___) No (___)
10. (Action Item) (Treasurer)
 Discuss and possible action to approve Dec.2020, Monthly Expense Report (MER)
 Motion By: _____ 2nd By:_____ Yes Votes: () No Votes: ()
 Abstentions: ()
 Motion Carries: (Yes___) or (No___)
11. (Action Item) (Chairperson)
 Discuss and possible action to approve changing of Empowerment Congress Central Area Neighborhood Development Council 2020 to 2021 ‘Standing Committee’ chairperson nominations
 Motion By: _____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: () Motion Carries: (Yes___) or (No___)
12. Discuss and possible action to approve Empowerment Congress Central Area Neighborhood Development Council’ July 2019 thru June 30 ‘program and event’ calendar

- (At. Large Rep)
13. Area Reports, Area 1, Area 2, Area 3 & Area 4 [6:25 pm]
 a. Report to the board on any activities in your area within last 30 days
 Remember to Invite your stakeholders to this meeting each month
14. At-Large Rep. report [6:30]
15. 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.**
16. Reports of Public Officials (Elected Official liaison)
17. State/National Elected Official [6:35 pm – 6:45pm]

18. City/County Elected Official [6:45pm -- 6:55pm]
 19. Presentations (time limit is 20 minutes in total) [6:55pm – 7:15pm]
 A California Phone (5:30—6:PM) /pre-meeting.
 19 Old Business: (Co-Chair)
 Action Item) Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: () Motion Carries: (Yes) or (No)
 20. 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
 21. Adjournment motion
 a. Motion By: _____ 2nd By: _____ Yes
 Votes: () No Votes: () Abstentions: () Motion Carries: (Yes) or (No)
 22. Meeting adjourned at _____ (PM ___) (AM ___)

****Next Scheduled Regular Meeting will be on February 24, 2020**

2019-2020 'Standing Committee' Chairperson

<u>Executive</u>	<u>Robert D. Campbell</u>
<u>Budget and Finance</u>	<u>Barbara Gates</u>
<u>Planning and Event</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**

ADVIORY COMMITTEES & CHAIRPERSON

<u>Governmental Rep. Liaison</u>	<u>Daymond Johnson</u>
<u>Community Engagement</u>	<u>Kimberly Mitchell</u>

Community Impact Statement

Richard Cabada

Block Club

Marvin Aragon

COUNCIL'S FOCUS GROUP

EXECUTIVE A. Executive Committee & Budget & Finance Committee
COUNCIL I. Outreach Committee & J. Planning & Events Committee
COMMUNITY E. Planning and Redevelopment Committee & Governmental
Rep. Committee
CIVIC 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. **