

FEBRUARY 24, 2020

EXECUTIVE OFFICERS

ROBERT D. CAMPBELL
CHAIRPERSON

ELLEN PACE
CO.-CHAIRPERSON

MAIRIA 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**

REGULAR BOARD MEETING AGENDA

Monday February 24, 2020 6:00 pm – 8:00 pm
Barack Obama School (Gymnasium)
1700 West 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 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/Call to Order** (Chairperson) [6:00pm]
 2. **Pledge of Allegiance** (Board Member)
 3. **Loss of Life** (silence) (Chairperson)
 4. **Invocation** (Invited Clergy)
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5. Roll Call/ (Secretary) [6:05 pm]
 6. Quorum Present Yes (___) No (_) (Secretary)
 7. Public Comments – Comments from the public on agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.], the Board will hear comments from the public on 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.**
 8. **(Action Item)** Reading of Meeting Minutes (Secretary)
 - i. Retreat Meeting January 13, 2020
 - ii. Special Meeting February 10, 2020
 9. Discuss and possible action to approved minutes for each meeting.
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: ()
 Motion Carries: (Yes___) or (No___)
 10. Area Reports - Area 1, Area 2, Area 3 & Area 4 [6:15 pm]
 - a. Report to the board on any activities in your area within last 30 days
 11. Committee Report (Reports from Standing Committees and other committees meeting held prior to this meeting. All committees sanctioned by this Board are required to hold monthly meetings with recommendations and Committee actions presented at our Monthly Board Meeting.)
 12. At-Large Representatives Report
 13. **(Action Item)** Treasure Report (Treasurer)
 - a. Discuss and possible action to approve Treasure report dated December 31, 2019
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: () Motion Carries: Yes (___) No (___)
 14. Discuss and possible action to approve December 2019 Monthly Expense Report (MER)
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: ()
 Motion Carries: (Yes___) or (No___)
 15. Discuss and possible action to approved January 2020 Monthly Expense Report (MER)
 Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: ()
 Abstentions: ()
 16. Discuss and possible action to approve ECCANDC July 2019 - June 2020 Events & Activities Calendar

17. Presentations

- a. Los Angeles DWP Western Avenue Project
- b. John Perfitt, RenewLA-Homeless Housing at Normandie Av & West 62nd St
- c. Brown Financial Group (5:30—6:00 pm) /pre-meeting.

18. Reports of Public Officials

(Elected Official Liaison)

- a. State/National Elected Official [6:35 pm – 6:45 pm]
- b. City/County Elected Official [6:45 pm -- 6:55 pm]
- c. Government Officials [6:55 pm – 7:00 pm]

19. Old Business:

(Co-Chair)

- a. Board Business - Comments from the Executive Committee on subject matters within the Board's jurisdiction
- b. Items for consideration by the Board at its next regular meeting
- c. Announcements

20. Adjournment Motion

- a. Motion By: _____ 2nd By: _____
Yes Votes: () No Votes: () Abstentions: () Motion Carries: (Yes) or (No)
- b. Meeting adjourned at _____ (PM ___) (AM ___)

****Next Scheduled Regular Meeting will be on March 23, 2020**

2019-2020 Standing Committee/Chairpersons

Executive	Robert D. Campbell
Budget and Finance	Barbara Gates
Planning and Event	Teresa McDonald
Planning and Redevelopment	Leonard Delpit
Education	Sabrina Frazier
Public Safety	Derald Gaines
Outreach	Ellen Pace
Meeting and Events	Cesar Menchu
By-Laws	Robert D. Campbell

**EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**

ADVISORY COMMITTEES /CHAIRPERSONS

Governmental Rep. Liaison	Daymond Johnson
Community Engagement	Kimberly Mitchell
Community Impact Statement	Richard Cabada
Block Club	Marvin Aragon

COUNCIL FOCUS GROUPS

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
YOUTH	D. Education Committee & Youth Representative

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