

ECCANDC REGULAR BOARD MEETING MINUTES (OCTOBER 28, 2019)



Date: 10-28-2019

Time: 6:11PM

Facilitator: VICE CHAIRPERSON ELLEN PACE

In Attendance

Robert Campbell, Ellen Pace, Maira Quintanilla, Natisha Francis, Teresa Mc Donald, Barbara Gates, Cesar Menchu, Leonard Delpit, Derald Gaines, Sabrina Frazier, Daymond Johnson, Kimberly Mitchell

Absent: Richard Cabada, Marvin Aragon

QUORUM PRESENT: YES

Approval of Minutes

The minutes for September 23, 2019, Regular Board Meeting was not present. N/A It was tabled until November 25, 2019 Regular Board Meeting. Item 8, The motion was moved by Barbara Gates and 2nd by Kimberly Mitchell.

MOTION CARRIES, 10 YES VOTES, 0 NO VOTES, 0 ABSTENTIONS

Approval of Treasure Report

The treasure report for September 23, 2019 was missing a few agenda items according to the treasure. The missing items were tabled until to November 25, 2019 Regular Board Meeting. Item 9, The motion was moved by Barbara Gates and 2nd by Kimberly Mitchell.

MOTION CARRIES, 10 YES VOTES, 0 NO VOTES, 0 ABSTENTIONS

Approval of Monthly Expenditure Report

The monthly expenditure report for September 2019 was approved. Item 10, The motion was moved by Daymond Johnson and 2nd by Barbara Gates.

MOTION CARRIES YES VOTES, 0 NO VOTES, 0 ABSTENTIONS

Approval of Youth Representative

The youth representative board election was approved. There were three candidates, but only one had won, Item 11, The motion was moved by Leonard Delpit and 2nd by Teresa Mc Donald. Each candidate gave a presentation. Jacqueline Maldonado won the board election by receiving

MOTION CARRIES 9 YES VOTE, 1 NO VOTE, 0 ASTENTIONS

NEW YOUTH REPRESENTATIVE IS JACQUELINE MALDONADO

Public Comments

Public comment by End Homeless Los Angeles, (60th & Western, Public Housing, Etc.)

Elected/Public Official Reports to the Community

CD8, Field Deputy spoke about rail to river project, Cal Trans, Tree Planting event on Vernon and Western/Normandie with KYCC, Councilman Harris-Dawson, Mayor as guest and community organization and public. He gave update on the Bridge Home near St. Andrews and 60th Street, Updated the community on the Winter Shelter opening in December 1, 2019, and gave an update on the ½ million dollar grant or funding for Mt. Carmel Park. He gave an update on the LAPD raid on Secret Garden Illegal Weed Shop on 49th and Western. Also, a new office staff member was introduced to the board {Angel) will be first contact at CD8 responsible for city services, data tracking, and mapping reports within ECCANDC boundaries.

Department of Neighborhood Empowerment, New General Manager was introduced to the board by Thomas Soong, from the department. Raquel Beltran is the new general who is replacing Grace Lue. She spoke about her goals for the department and she let everyone know that Obiamaka Ude will be moving on to a new city department, the Department of City Planning. Obiamaka Ude, spoke to the board and said her good byes. Also, the board and the Chairperson Robert Campbell all said it's good byes to her and wished her well in the future.

AD59, Field Deputy gave a legislative update to the board and the community. He mentioned that December 5, 2019 will be an open house with the Assemblyperson Reginald Jones-Sawyer

Presentations

There were several presentations done. One was by Canary, VSEDC, Vermont Slauson Economic Development Corporation, requested a neighborhood purpose grant in the amount of \$4,000 to wrap Christmas trees, and the other was by Ray Verges, Southern California Gas Company spoke about what his company will do to reduce carbon emissions in SouthLA. No one was present from Pete Brown Tennis Foundation. The third one was done by, Chapter II, Coach Ward, requested a neighborhood purpose grant in the amount \$3,750 to feed the homeless population for Thanks Giving They all were outstanding and they all provided the board and community with a lot of

information and resources. Chairperson Robert Campbell, went over the neighborhood purpose grant process and the community improvement project process with the board and the community.

Standing Committee Reports

None N/A/

Area Reports

None N/A

Announcements

Chairperson Closing Remarks the meeting was adjourned at 7:44pm

Next Meeting

November 25, 2019 (6:00pm – 7:30pm)

Motion to extend the meeting for 15 minutes was moved by Kimberly Mitchell

and 2nd by Teresa Mc Donald,

MOTION CARRIES 0 NO VOTES, 0 ASTENTIONS

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.