

Empowerment Congress Central Neighborhood Development Council

Finance Committee Meeting

Saturday, March 14, 2020, 11:00 am – 12 pm

South Los Angeles Animal Shelter
1850 W. 60th Street, Los Angeles, CA

1. Welcome (Chairperson) (11:00 Am)
2. Meeting called to Order
3. Pledge of Allegiance
4. Roll Call (Secretary)
5. (Action Item) Reading of minutes
6. Public Comments
7. (Action Item) Set Committee Meeting Schedule. The recommendation to have the regular schedule meeting set for the 2nd Saturday of each month. This will allow the board members to jointly support multiple boards. Open the floor for Discussion.
Motion by _____ Second by _____
Yes () No () Abstentions ()
8. (Action Item) Amend 2019-2020 Budget to increase allocation for NPG's from \$ _____ to \$ _____ in order to consider approval of recently submitted NPG's.
Motion by _____ Second by _____
Yes () No () Abstentions ()
9. (Action Item) Guidelines for eligibility for NPG's. The maximum amounts allowed for NPG's based on the budgeted line item.
Motion by _____ Second by _____
Yes () No () Abstentions ()
10. (Action Item) Outreach budget for portable table and various branding/promotional items up to \$3,000.
Motion by _____ Second By _____
Yes () No () Abstentions ()
11. (Action Item) Approve budget of \$2,000 for Harvard Park CSP 3rd Annual Community Bike Ride in May 2020.
12. (Action Item) Approve budget of up to \$3,500 for LAPD Fallen Officer Dedication in May 2020 for Area 2 Event.
13. (Action Item) Approved budget of up to \$3,500 for Western Avenue Small Business Summit in June 2020 for Area 2 Event.
14. (Action Item) Approve budget of up to \$2,500 for Western Avenue Community Improvement Project from Bernard Parks Fund for Area 2 Event.
15. (Action Item) Approved budget of up to \$3,500 for Walk/Run for Education for April 2020 for Education Committee/Area 2 Event.

Meeting Adjourned at _____

NEXT SCHEDULED MEETING APRIL 11, 2020 at South Los Angeles Animal Shelter

This meeting of the Budget and Finance Committee has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Finance Committee is a standing committee of the Empowerment Congress Central Area Neighborhood Development Council (ECCANDC) and is advisory in nature to the board. Any decisions made at this meeting are not considered board actions and shall go back as recommendations to the ECCANDC Board for a final vote at a regular or special board meeting.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during Public Comments period. Please note that under the Brown Act, the Board is prevented from action on a matter that you bring to its attention during the Public Comments period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, per item, unless adjusted by the facilitator.

As covered entity under Title II of the American with Disabilities Act, the City of Los Angeles does not discriminate based on disability, and upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aides and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days (72 hours) prior to the meeting you wish to attend by contacting mquintanilla@eccandc.org.

In compliance with Government Code Section 54957.5, 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.

Si require servicios de traducción 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 213-978-1551.