

EXECUTIVE OFFICERS

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ELLEN PACE
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MARIA QUINTANILLA
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CITY OF LOS ANGELES

BOARD MEMBERS

Barbara Gates, Area 1 Rep
Teresa McDonald, Area 1 Rep
Leonard Delpit, Area 2 Rep
Cesar Menchu, Area 2 Rep
Sabrina Frazier, Area 3 Rep
Derald Gaines, Area 3 Rep
Marvin Aragon, At-Large Member
Richard Cabada, At-Large Member
Daymond Johnson, At-Large Member
Kimberly Mitchell,
Assoc. Stakeholder At-Large
Vacant, Youth Rep

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AMENDED PER MOTION OF JUNE 1, 2020 BOARD MEETING

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

Special Virtual Board Meeting Agenda

Monday, June 1, 2020 @ 6 pm

To join the Zoom Meeting online <https://us02web.zoom.us/j/91912756305>

Then Enter This Webinar ID: 919 1275 6305 and Press #

By Telephone: (669) 900-9128 and enter 919 1275 6305 and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD MEETING OF THE EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

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 by email at secretary@eccandc.org to request specific accommodations.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico a secretaria al secretary@eccandc.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-9128 and enter 919 1275 6305 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, 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 the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

CALL TO ORDER & ROLL CALL

- **Call to order**
- **Roll Call**

I. ADMINISTRATIVE MOTIONS

- a) Review, discussion and motion to approve February 2020 MER
- b) Review, discussion and motion to approved March 2020 MER
- c) Review, discussion and motion to approve April 2020 MER

II. **CHAIRPERSON'S REPORT** – The Chairperson will provide verbal report to the Board on the COVID-19 Emergency Funding expenditures of \$5,000.

III. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2 minutes per speaker, 3 speakers maximum)**

IV. FUNDING MOTIONS (Recommendations of Budget & Finance Committee)

- a) Discussion and motion to revise current administrative packet to reflect increase in NPG allocation by \$6,960.26 to accommodate funding requests.
- b) Discussion, review and motion to approve NPG from Faith In Christ Ministries in the amount of \$2,500.
- c) Discussion, review and motion to approve NPG from Pete Brown Tennis Organization in the amount of \$2,500.
- d) Discussion, review and motion to approve NPG from Jackie Tatum Harvard Park Recreation Center in the amount of \$2,000.
- e) Discussion, review and motion to approve NPG from Mt. Carmel Park Recreation Center in the amount of \$2,000.
- f) Discussion, review and motion to approve the purchase 500 face mask with ECCANDC logo in the amount of \$2,565 – vendor Sullivan Designs.
- g) Discussion, review and motion to approve the purchase of Identification Badges for 13 ECCANDC Board members in the amount of \$97.50 – vendor LA Business Printing.
- h) Discussion, review and motion to approve the purchase of four (4) laptops for the Executive Officers' use in the amount not to exceed \$4,000.
- i) Discussion, review and motion to approve the purchase of Outreach/Branding materials including, but not limited to, pens, mugs, lanyards, canopy, etc. in an amount up to \$4,000 – vendor LA Business Printing.

V. NEW BUSINESS

Discussion and possible action to approve recommendation of changes to Bylaws. **Deadline for submission is June 5, 2020.**

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORD - 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 may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.eccandc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maira Quintanilla, Secretary via email at secretary@eccandc.org.

PUBLIC POSTING OF AGENDAS – ECCANDC agendas are posted for public review as follows:

- www.eccandc.org
- You can also receive agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ECCANDC Bylaws. The Bylaws are available at our Board meetings and our website www.eccandc.org.





