

CITY OF LOS ANGELES

CALIFORNIA

A Certified City of Los Angeles Neighborhood Council
Since March 23, 2002



EXECUTIVE COMMITTEE OFFICERS

AARON M. MARTIN, II
CHAIRPERSON

DESTINY DRAKE
CO-CHAIRPERSON

LEONARD DELPIT
SECRETARY

LORRIANE CURRY
TREASURER

BOARD MEMBERS

Alige Lee, Area 1 Rep.
Robert D. Campbell, Area 1 Rep.
Jante Pruitt, Area 2 Rep.
Ellen Pace, Area 3 Rep.
James Hadley, Area 3 Rep.
Breon Hollie, Youth Rep.
Richard Cabada, At-Large Mem.
Marian Thomas, At-Large Mem.
Natisha Francis At-Large Mem..

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL SPECIAL BOARD MEETING (BOARD RETREAT) AGENDA Monday July 10, 2017 – 6:30 PM – 8:30pm Greater Bethel Cathedral – Community Room 4831 S. Gramercy Place, 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 of 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 on the basis of 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 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 555-5555.

1. Call to Order and Board of Directors Roll Call. (Chairperson)
2. Pledge of Allegiance (Youth Representative)
3. Review and possible approval of minutes from prior meeting held on June 26, 2017 (Secretary)
4. Review and possible approval of treasure report dated July 11, 2017 (Treasure)
5. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.]
6. Discussion of and possible approval of Budget Package for (2017-2018) (Treasure)
7. Discussion of and possible approval of Board’s Calendar of Event for (2017-2018)
8. Discussion of and possible approval of Board’s Outreach Plan and Survey for (2017-2018)
9. Discussion of and possible approval of Board’s Strategic Plan for (2017-2018)
10. Discussion of and possible approval of Board’s Self Assessment for (2016-2017)
11. Reappoint Standing Committee Chairs for (2017-2018) (Chairperson)
12. Presentations [Speaker time limit is 10 minutes.] (None)
13. Elected Officials (Report to Community Stakeholders)
 - United States House of Representative, Congresswoman Karen Bass (37th Congressional District)
 - California State Assembly, Assemblyman Sebastian Ridley-Thomas (54th District)
 - California State Assembly, Assemblyman Reggie Sawyer (59th District)
 - County of Los Angeles, Supervisor Mark Ridley-Thomas (2nd District)
 - City Los Angeles, Mayor Eric Garcetti Office,
 - City of Los Angeles, City Attorney Mike Feuer Office
 - City of Los Angeles, Councilman Marqueece Harris-Dawson Office (8th District)
14. Public Officials (Report to Community Stakeholders)
 - California Highway Patrol, (CHP)
 - Los Angeles County Sheriff Department
 - Los Angeles Police Department, (Southwest and 77th)
 - Los Angeles Unified School Police Department (Horace Mann and Obama Prep.)
 - Los Angeles Fire Department, (Station No. 66)
 - City Departments & Bureaus, Boards & Commissions, City Council Committees Certified Neighborhood Councils in Region 10
10. Area Reports (None)

11. Standing Committee Reports (None) consideration by the Board of the reports and recommendations from its committees, including possible action in adopting, rejecting, or modifying any report or recommendation, possible action by the Board implementing the report or recommendation, or possible determination by the Board of the Neighborhood Council's position on a report or recommendation, and recommendation regarding communication of the position to the appropriate governmental body:

 12. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
 - a. Comment on Board Member's own activities/ Brief announcements.
 - b. Brief response to statements made or questions posed by persons exercising their general public comment rights.
 - c. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.
 - d. Ask Committee Chairpersons to research issues and report back to the Board at a future time.

 13. Future Agenda Items and other Calendar Events:
 - July 24, 2017 @ 6:30 PM—Next Regular Board Meeting.

 14. Adjournment
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