

CITY OF LOS ANGELES

CALIFORNIA

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

AARON M. MARTIN, II

A Certified City of Los Angeles Neighborhood Council

Alige Lee, Area 1 Rep.

CHAIRPERSON Robert D. Campbell, Area 1 Rep. Since March 23, 2002 Jante Pruitt, Area 2 Rep.

DESTINY DRAKE Ellen Pace, Area 3 Rep.

CO-CHAIRPERSON

James Hadley, Area 3 Rep.

LEONARD DELPIT Breon Hollie, Youth Rep.

SECRETARY Richard Cabada, At-Large Mem.

Marian Thomas, At-Large Mem.

LORRIANE CURRY

TREASURER 8475 S. VERMONT AVENUE



LOS ANGELES, CA 90044

TELEPHONE: (323) 789-1449

E-mail: SECRETARY@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA Monday July 24, 2017 – 6:30 pm – 8:30 pm Western Avenue Elementary - Auditorium 1724 W. 53rd Street, Los Angeles, CA 90043

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)
 - a. Eccandc Board's Progress Made in Fiscal Year (2016-2017)
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 25, 2017 (Treasure)
 - a. Discussion of and possible approval of Budget Package for (2017-2018)
 - b. Discussion of and possible approval of Moore Business Results Proposal dated June 14, 2017 in the amount not to exceed (\$3,000)
 - c. Discussion of and possible approval of One Call Now service plan dated June 27, 2107 in the amount not to exceed (\$3,240)
 - d. Discussion of and possible approval of Back to School Festival scheduled for August 8, 2017 in the amount not to exceed (\$5,000)
 - c. Discussion of and possible approval of SheCooks247 invoice dated July 19, 2017 in the amount not to exceed (\$1,300)
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 to appoint a new Area 2 Representative at the discretion of the chairperson, subject to a majority vote of the board of the council. The appointed applicant's term shall be limited to the term for the vacant seat. (Chairperson)
7. Presentations [Speaker time limit is 10 minutes.]
 - a. Vision Zero, Jared Ferrell, CD8
 - b. Moore Business Results, Wendy Moore
 - c. Ray of Light Missionary Baptist Church, Pastor Starks
 - d. She Cooks247, Wyntesha Mc Allister
8. 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)
9. 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

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL Agenda was prepared by, Secretary Delpit

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- 10.** Area Reports
 - a. Area Representatives or At-Large Representatives
 - b. Report to the board on any activities in your area within last 25 days
 - c. Remember to Invite your stakeholders to this meeting each month.

 - 11.** Standing Committee Reports 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:
 - August 22, 2017 @ 6:30 PM—Next Regular Board Meeting.

 - 14.** Adjournment
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