

CITY OF LOS ANGELES

CALIFORNIA

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



EXECUTIVE COMMITTEE OFFICERS

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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.
Nina Adams, 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.
Nitisha Francis, At-Large Mem.

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 September 25, 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. Welcome and Call to Order and Board of Directors. (Chairperson) [Start Time 6:30pm - 6:35pm]
Chairperson 1st Quarter Report to stakeholders
 - a. Backpack Giveaway event at Harvard Park on August 8, 2017 (Public Funds Spent \$2,157) Area3
 - b. Community Safe Partnership at Harvard Park Sept. 9, 2017 (Public Funds Spent \$1,100) Area3
 - c. Outreach Materials (Public Funds Spent \$3,525.81)
2. Pledge of Allegiance (Youth Representative) [6:35pm - 6:40pm]
3. Roll Call (Secretary) Quorum Present Yes/No [6:40pm - 6:45pm]
4. (Action Item) Meeting Minutes (Secretary) [6:45pm – 6:50pm]
Review and possible approval of minutes from prior meeting held on July 24, 2017 (Secretary)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
5. (Action Item) Treasure Report (Treasure) [6:50pm – 7:00pm]
Review and possible approval of treasure report dated September 25, 2017 (Treasure)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
6. Acknowledge Robert Campbell stepping down as chair of Bylaws Standing Committee
7. Appoint Secretary Leonard Delpit as new chair of Bylaws Standing Committee (Chairperson)
8. Appoint Robert Campbell as new Parliamentarian and Sergeant-At-Arms (Chairperson)
- 9.
10. Old Business: (Action Items) Funding Request (Treasure) [7:00pm – 7:15pm]
 - a. Discussion of and possible approval of Moore Business Results Proposal dated June 14, 2017 in the amount not to exceed (\$3,000)
 - b. Discussion of and possible approval of One Call Now service plan dated June 27, 2107 in the amount not to exceed (\$3,240)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
11. New Business: (Action Items) Funding Request (Board Members) [7:15pm – 7:30pm]
 - a. Discussion of and possible approval of a funding request in the amount not to exceed (\$3,000) (Robert Campbell)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)
 - b. Discussion of and possible approval of a funding request for Veteran’s Day Honorary Breakfast hosted by the Empowerment Congress Central Area Neighborhood Development Council on November 4, 2017 in the amount not to exceed (\$1,547.25) (Ellen Pace/James Hadley)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)

c. Discussion of and possible approval of a funding request for the Western Avenue Community Improvement Project in the amount not to exceed (\$15,000) using the money we received from former Los Angeles City Councilman Bernard Parks on March 25, 2016, or using the funds (\$23,000) we may receive from the California Science Center in the near future. (Pending the approval of the City Attorney and Department of Neighborhood Empowerment to accept the funds on our behalf.) (Secretary Leonard Delpit)

Note: These funds will be used to put signage or art installations along Western Avenue that serve the purpose of beautifying the streetscape from Martin Luther King Boulevard to Florence Avenue and educating the community about the environment.

Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)

d. Discussion of and possible approval of a funding request for the Jackie Tatum/Harvard Park Halloween Program and Haunted House scheduled for October 2017 in the amount not to exceed (\$1,500) (Park Director, Austin Dumas)

Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)

e. Discussion of and possible approval of a funding request by Sanctuary of Hope to have the Empowerment Congress Central Area Neighborhood Development Council to sponsor only the food for Sanctuary of Hope Youth Homelessness & Food Conversation Event schedule for the month of November, 2017 not to exceed (\$1,500)

Motion By: _____ 2nd By: _____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)

12. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.]

13. Presentations [Speaker time limit is 10 minutes.]

a. Sanjana Mada, LADOT Vision Zero,

b. Moore Business Results, Wendy Moore

c. , Wyntesha Mc Allister

14. 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)

15. 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

16. Area Reports and Youth Report
 - Report to the board on any activities in your area within last 25 days
 - Remember to Invite your stakeholders to this meeting each month

17. 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

18. Board Business - Comments from the Board on subject matters within the Board's jurisdiction
 - a. Announcements.
 - b. Items for consideration by the Board at its next regular meeting

19. Chairperson Closing Comments

20. Adjournment motion by the Chairperson and 2nd by the Secretary

Next Scheduled Regular Meeting will be on October 30, 2017
