

CITY OF LOS ANGELES

CALIFORNIA

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



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DESTINY DRAKE
CO-CHAIRPERSON

LEONARD DELPIT
SECRETARY

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TREASURER

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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 BUDGET & FINANCE STANDING COMMITTEE MEETING MINUTES

October 4, 2017 100 pm

Ray of Light Missionary Baptist Church – Community Room
4259 S. Western Avenue, Los Angeles, CA 90062

Agenda Items:

- Item 2- No review of minutes from previous meeting
 - Item 3- No new introduction of new members or stakeholders
 - Item - Tabled
 - Item 5- Review recommendations for Moore Business. Suggested we contact Wendy and ask if we can pay out the entire contract of \$3000 instead of individual invoices.
 - Item 6- Tabled for a later date to determine if it is financially feasible.
 - Item 7- We will approve funding for this project however, before we do a final we need the proper paperwork. Contact Robert Campbell for this.
 - Item 8- Reviewed recommendations to approve Veteran Day funding We approved the amount but we need to question the use of certain vendors and if board members need to recuse themselves due to conflict of interest.
 - Item 9- Halloween Program at Tatum Park, questioned the cost of entire project and if we can get an itemized invoice of what they are requesting from us. Contact Ellen Pace, Area rep.
 - Item 10- NPG for Sanctuary of Hope, board recommended to give \$625 for the cost of food that would be \$5 per person.
 - Item 11 – Per Mr. Delpit working on recommendation to utilize these funds in our planning and redevelopment improvements for our communities.
 - Item 12 – Regarding NPG for Just Teach, Per Funding staff although approved in 2016-2017 budget it was not flagged from the previous funding source. Recommend that we pay from the 2017-2018 budget.
 - Item 13 – Mr. Delpit will take inventory of any further supplies and equipment needed to work in this fiscal year.
 - Item 14 – No public comments
 - Item 15 – Meeting adjournment
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