

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.
Nina Adams Are2 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.

8475 S. VERMONT AVENUE
LOS ANGELES, CA 90044

TELEPHONE: (323) 789-1449
E-mail: SECRETARY@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
AGENDA OF
SPECIAL BOARD MEETING
(BUDGET & FINANCE STANDING COMMITTEE MEETING)
October 4, 2017 – 1:30 pm – 2:00 pm
Ray of Light Missionary Baptist Church – Community Room
4259 S. Western Avenue, 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. – This Budget & Finance Standing Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Budget & Finance Standing Committee is a standing committee of the Empowerment Congress Central Area Neighborhood Development Council (ECCANDC) and is advisory in nature to the Board. Any decisions made at this meeting are not considered Board actions and shall go back as recommendations to the ECCANDC Board for a final vote at a regular or special board meeting.
2. Review and possible approval of minutes from prior meeting held on September 13, 2017.
3. Introduction of Committee Member
4. Committee’s Purpose and Intent
5. Review and give a recommendation to approve Moore Business Results Proposal dated June 14, 2017 in the amount not to exceed (\$3,000)
6. Review and give a recommendation to approve One Call Now service plan dated June 27, 2107 in the amount not to exceed (\$3,240)
7. Review and give a recommendation to approve a funding request by Robert Campbell (Area 1) in the amount not to exceed (\$3,000)
8. Review and give a recommendation to approve a funding request by Ellen Pace (Area 3) for a Veteran’s Day Honorary Breakfast to be hosted by the Empowerment Congress Central Area Neighborhood Development Council on November 4, 2017 in the amount not to exceed (\$1,547.25)
9. Review and give a recommendation to approve a funding request by Park Director Austin Dumas of Jackie Tatum/Harvard Park to have the Empowerment Congress Central Area Neighborhood Development Council sponsor Halloween Program and Haunted House scheduled for October 2017 in the amount not to exceed (\$1,500)
10. Review and give a recommendation to approve a funding request by Executive Director Janet Denise Kelly of Sanctuary of Hope to have the Empowerment Congress Central Area Neighborhood Development Council sponsor food for the Sanctuary of Hope Youth Homelessness & Food Conversation Event schedule for the month of November, 2017 not to exceed (\$1,500)
11. Review and give a recommendation to approve and redirect the funds from The Street Furniture Revenue Funds dated March 25, 2015 (Received from former Los Angeles City Councilperson Bernard Parks) to be use by the Planning & Redevelopment Standing Committee to redevelop the Western Avenue Community Improvement Project - Transit Oriented Communities Affordable Housing Incentive Program (Areas 1,2,3) in the amount not to exceed (\$15,000), and the funds (\$23,000) we may receive from the California Science Center in the near future. (Pending the approval of the Office of the City Attorney and Department of Neighborhood Empowerment to accept the funds on our behalf.) (Secretary Leonard Delpit)

Note: These funds will be uses 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.

12. Find out what is the status of Just Teach Neighborhood Purpose Grant
13. Review Operations and Office Supplies Expense and things needed by Secretary
14. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker]
15. Adjournment:

- Next Standing Committee Meeting with be on (T.B.A.)
-