

# 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, 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.

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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA Monday October 23, 2017 – 6:30 pm – 8:30 pm Western Avenue Elementary - Auditorium 1724 W. 53<sup>rd</sup> 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](http://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](mailto: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](mailto: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 (2nd Quarter Update to Community & Stakeholders)**
  - a. Veteran's Day Honorary Breakfast event schedule for November 4, 2017 from 9am-1pm at Jackie Tatum/Harvard Park Recreation Center (Public Funds T.B.D. today) Area3
  - b. Halloween Program & Haunted House schedule for October 26-28, 2017 from 6pm-8pm at Jackie Tatum/Harvard Park Recreation Center (Public Funds T.B.D. today) Area3
  
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 September 25, 2017 (Secretary)  
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> 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:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)
  
6. Elected Officials (Report to Community & Stakeholders) [7:00pm – 7:15pm]  
 United States House of Representative, Congresswoman Karen Bass (37<sup>th</sup> Congressional District)  
 California State Senate Holly Mitchell Office (30<sup>th</sup> Senate District)  
 California State Assembly, Assemblyman Sebastian Ridley-Thomas (54<sup>th</sup> Assembly District)  
 California State Assembly, Assemblyman Reggie Sawyer (59<sup>th</sup> Assembly District)  
 County of Los Angeles, Supervisor Mark Ridley-Thomas (2<sup>nd</sup> County 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 (8<sup>th</sup> Council District)
  
7. Public Officials (Report to Community & Stakeholders) [7:15pm -7:30pm]  
 California Highway Patrol, (CHP)  
 Los Angeles County Sheriff Department  
 Los Angeles Police Department, (Southwest and 77<sup>th</sup>)  
 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
  
8. Presentations Speaker time limit is 10 minutes.] [7:30pm – 7:35pm]  
  - a. DK Communications (Wireless Cell Towers near Denker and Martin Luther King Boulevard)
  
9. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. [Speaker time limit is 2 minutes.] [7:35pm – 7:40pm]

10. Old Business: (Action Items) Funding Request (Treasure) [7:40pm – 7:45pm]
- a. Discussion of and possible approval of Moore Business Results Proposal dated June 14, 2017 in the amount not to exceed (\$3,000)  
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)
- b. Discussion of and possible approval of Veterans Day Honorary Breakfast Event scheduled for November 4, 2017 and Application For Use of Facilities at Jackie Tatum/Harvard Park Recreation Center dated September 20, 2107 in the amount not to exceed (\$1,547.75)  
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)
- c. Discussion of and possible approval of Halloween Program & Haunted House Event scheduled for October 26-28, 2017 at Jackie Tatum Harvard Park Recreation Center and Itemized Budget dated September 20, 2107 in the amount not to exceed (\$1,500)  
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)
- d. 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:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)
- e. Discussion of and possible approval of a funding request for (Are 1) in the amount not to exceed (\$3,000) (Robert Campbell)  
 Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)

11. New Business: [7:45pm – 7:55pm]
- a. 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 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.

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
 Motion Carries: (Yes) or (No)

12. Area Reports and Youth Report [7:55pm – 8:00pm]  
Report to the board on any activities in your area within last 25 days  
Remember to Invite your stakeholders to this meeting each month
13. 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. [8:00pm – 8:10pm]
14. 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
15. Chairperson Closing Comments [8:15pm -8:20pm]
16. Adjournment motion by the Chairperson and 2<sup>nd</sup> by the Secretary [8:20pm – 8:30pm]

Next Scheduled Regular Meeting will be on November 27, 2017

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