

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.

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL REGULAR BOARD MEETING AGENDA Monday November 27, 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 Board of Directors called to order. (Chairperson) [Start Time 6:30pm - 6:35pm]
Chairperson (2nd Quarter Report)
Outreach Activities to the community:
 - a. Halloween Program & Haunted House on October 26-28, 2017 (Voted Down By Board)
 - b. Veteran's Day Honorary Breakfast Event on November 4, 2017 (Public Funds Spent \$1,275)**Sponsorship Events with community organizations:**
 - a. Sanctuary of Hope, Conversation on Youth Homelessness on November 7, 2017 (PFS \$625)**Standing Committees held:**
 - a. Joint Outreach and Planning & Events Standing Committees were held on November 14, 2017
 - b. Joint Bylaws and Planning & Redevelopment Standing was held on November 23, 2017**Website Service Contract for (Fiscal Year 2017-2018)**
 - a. Moore Business Results (Public Funds Spent \$3,000)

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]
Discuss and possible action to approve meeting minutes held on October 23, 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]
 - a. Discuss and possible action to approve treasure report dated November 27, 2017 (Treasure)
 - b. Discuss and possible action to approve Reforecasting the Budget (Fiscal Year 2017-2018)
 - b. Discuss and possible action to approve update Just Teach NPG vote count Sheet (2017-2018)
Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
Motion Carries: (Yes) or (No)

6. Elected Officials (Reports to Community) [7:00pm – 7:15pm]
 - United States House of Representative, Congresswoman Karen Bass (37th Congressional District)
 - California State Senate Holly Mitchell Office (30th Senate District)
 - California State Assembly, Assemblyman Sebastian Ridley-Thomas (54th Assembly District)
 - California State Assembly, Assemblyman Reggie Sawyer (59th Assembly District)
 - County of Los Angeles, Supervisor Mark Ridley-Thomas (2nd 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 (8th Council District)

7. Public Officials (Reports to Community) [7:15pm -7:30pm]
 - 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)

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Neighborhood Councils in Region 10

8. Presentations Speaker time limit is 10 minutes.] [7:30pm – 7:35pm]
 - a. One LA/St. Brigid Church Representative. Carolyn Winston
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: N/A [7:40pm – 7:45pm]
11. New Business: [7:45pm – 7:55pm]
 - a. Acknowledge the automatic removal of Jante Pruitt Area 2 Rep. (Bylaws Article V, Section 7)
- Absent from the following meetings:
- Regular Board Meetings July 24, 2017, September 25, 2017, October 23, 2017
- Special Board Meetings July 10, 2017, September 11, 2017
Note: An email was sent out to her on November 23, 2017 regarding her absences..
 - b. Discussion and possible action: Recommend to the Department of Neighborhood Empowerment the board's top choices for handling funds regarding the Space Shuttle. The California Science Center provided approximately \$100,000 to a fiscal agent (Community Health Councils Inc. to be used for environmental, education and technical assistance in the Neighborhood Council's boundaries. The fiscal agent has expressed an interest in turning over the monies and possible recommendations by the board include, but are not limited to, a desire that the remaining monies be sent to the City, to another fiscal agent, or returned to the California Science Center. (This agenda item is not a directive to the fiscal agent's obligations under the settlement agreement and the fiscal agent will ultimately determine how the funds are handled.)"
 - c. Discussion and possible action to participate in the 33rd Annual Kingdom Day Parade, on Monday January 15, 2018, board registration cost and car rental cost , and other fees. not to exceed \$2,000
12. Area Reports, and Youth Report [7:55pm – 8:00pm]
 - a. Area 1, Area 2, Area 3
 - b. 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
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 2nd by the Secretary [8:20pm – 8:30pm]

Next Scheduled Regular Meeting will be on January 22, 2018