

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

LEONARD DELPIT
SECRETARY

LORRIANE CURRY
TREASURER

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Robert D. Campbell, Area 1 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.

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

SPECIAL JOINT BOARD MEETING AGENDA

OUTREACH AND PLANNING & EVENTS

STANDING COMMITTEES MEETING

January 9, 2018 – 05:00 pm – 6:00 pm

Jackie Tatum / Harvard Park Recreation Center – Community Room (Gym)
1535 W. 62nd Street, Los Angeles, CA 90047

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. – This special joint board meeting of the Outreach Standing Committee and Planning & Events Standing Committee have been called to order in an abundance of caution to satisfy the Ralph M. Brown Act. The Outreach Standing Committee and Planning & Events Standing Committees are standing committees of the Empowerment Congress Central Area Neighborhood Development Council (ECCANDC) and are 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. **Welcome Outreach Standing Committee Members**
3. Roll Call
4. Review and possible approval of minutes from prior meeting held on November 14, 2017.
5. Outreach Agenda (Line Item Numbers 2 - 9) (Ellen Pace)
6. Outreach Report for December 2017
7. Constant Contact Activities Report
8. MLK Parade Update
9. Leimert Park Village/Freedom Festival Booth Update
10. **Welcome Planning & Events Standing Committee Members**
11. Roll Call
12. Review and possible approval of minutes from prior meeting held on November 14, 2017
13. Planning & Events Agenda (Line Item Numbers 10 – 17) (Natisha Francis)
14. Upcoming 2018 Events
15. MLK Parade Preparation
16. Black History Month Activities
17. Community Cleanups
18. 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]
19. Adjournment

- Next Standing Committee Meeting will be on the 2nd Tuesday of (February 8, 2018)