

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

LEONARD DELPIT
SECRETARY

LORRIANE CURRY
TREASURER

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Alige Lee, Area 1 Rep.
Robert D. Campbell, Area 1 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 SPECIAL BOARD MEETING AGENDA Monday April 9, 2018 – 6:30 pm – 8:30 pm Greater Bethel Cathedral – Community Room 4831 Grammercy Place, 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 días 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 Report (Aaron M. Martin, II)
2. Pledge of Allegiance (Youth Representative) [6:35pm - 6:40pm]
3. Roll Call (Secretary) Quorum Present Yes/No [6:40pm - 6:45pm]
4. (Action Items) Meeting Minutes (Secretary) [6:45pm – 6:50pm]
 - a. Discuss and possible board action to approve meeting minutes held on February 26, 2018
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 board action to approve treasure report dated March 26, 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) (Jobs)
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)
 - City Departments & Bureaus, Boards & Commissions, City Council Committees Certified
 - Neighborhood Councils in Region 10

8. Presentations Speaker time limit is 10 minutes.] [7:30pm – 7:45pm]
 - a. Niki Wong with Stand LA

9. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.] [7:45pm – 7:50pm]

10. Old Business: (Action Items) [7:50pm – 7:55pm]
 - a. Discuss and possible board action to have the Community Health Council (Fiscal Agent) send all Space Shuttle Funds over to the Department of Neighborhood Empowerment to be placed into a special account for the Empowerment Congress Central Area Neighborhood Development Council.
 Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)

11. New Business: (Action Item) [7:55pm – 8:00pm].
 - a. Discussion on an area that is adjacent to all four of your councils but is not covered by a neighborhood council. The area goes from Gage on the north to 80th St on the south, Vermont on the west to the 110 Freeway on the east.
 - b. Discussion and review the most recent NC Funding Policies and Guidelines 1st Edition 2018
 - c. Discussion and possible board action to take in all recommendations to update current Empowerment Congress Central Area Neighborhood Development Council approved Bylaws dated September 1, 2015
 Motion By:_____ 2nd By:_____ Yes Votes: () No Votes: () Abstentions: ()
 Motion Carries: (Yes) or (No)

12. Area Reports, and Youth Report [8:00pm – 8:15pm]
 - 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

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

Chairperson Closing Comments [8:15pm -8:25pm]

Adjournment motion by the Chairperson and 2nd by the Secretary [8:25pm – 8:30pm]

Next Scheduled Regular Meeting will be on April 23, 2018