

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

EXECUTIVE OFFICERS

ROBERT D. CAMPBELL
CHAIRPERSON

ELLEN PACE
CO.-CHAIRPERSON

VACANT
SECRETARY

NATISHA FRANCIS
TREASURER



CITY OF LOS ANGELES

BOARD MEMBERS

Barbara Gates, Area 1 Rep
Teresa McDonald, Area 1 Rep
Leonard Delpit, Area 2 Rep
Cesar Menchu, Area 2 Rep
Sabrina Frazier, Area 3 Rep
Derald Gaines, Area 3 Rep
Marvin Aragon, At-Large Member
Anita Harge, At-Large Member
Daymond Johnson, At-Large Member
Kimberly Mitchell
Assoc. Stakeholder At-Large
Vacant, Youth Rep

8475 S. VERMONT AVENUE
LOS ANGELES, CA 90044

E-mail: SECRETARY@ECCANDC.ORG

Special Joint Budget & Finance Finance and Executive Committee Meeting Agenda

Saturday, October 10, 2020 @ 10 am

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/84213689601>

Dial (669) 900-9128 to Join the Meeting

Then Enter This Webinar ID: 842 1368 9601 and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BUDGET & FINANCE COMMITTEE AND THE EXECUTIVE COMMITTEE OF THE EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

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 by email at communications@eccandc.org to request specific accommodations.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, por correo electrónico al communications@eccandc.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-9128, and enter 842 1368 9601 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER & ROLL CALL – FINANCE COMMITTEE

- a. Call to Order by Presiding Officer
- b. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. UPDATE ON SHUTTLE FUNDS – CHAIRPERSON

IV. TREASURER’S REPORT

V. FUNDING MOTIONS FOR RECOMMENDATIONS TO ECCANDC BOARD

- a. Discussion, review, amend and approve of Fiscal Year 2021 Strategic Budget Plan for recommendation to ECCANDC Board
- b. Discussion and/or possible action to approve up to \$2,277.60 for office furnishings for refurbished Field Office space
- c. Discussion and/or possible action to approve Neighborhood Purpose Grants: Pete Brown Scholarship Fund and Restoration CDC
- d. Discussion and/or possible action to approve funding in support of ECCANDC public schools in an amount not to exceed \$1,000.00.
- e. Discussion and/or possible action to approve Media Contract – Moore Better Results – pursuant to LA City Clerk’s mandate

VI. ANNOUNCEMENTS & ADJOURNMENT

I. CALL TO ORDER & ROLL CALL – EXECUTIVE COMMITTEE

- a. Call to Order by Presiding Officer
- b. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. CHAIRPERSON’S UPDATE

IV. UPDATE ON OFFICE SPACE AT CD8 FIELD OFFICE

V. ADMINISTRATIVE MOTIONS

- a. Discussion and develop plan to improve Board Members’ attendance, voting eligibility and morale
- b. Discussion and propose scheduling of ECCANDC Board Member Retreat
- c. Discussion and develop plan to fill vacancies
- d. Discussion and preparation of Draft Agenda for October Board Meeting

VI. ANNOUNCEMENTS AND ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORD - 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 may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.eccandc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at communications@eccandc.org.

PUBLIC POSTING OF AGENDAS – ECCANDC agendas are posted for public review as follows:

vi. www.eccandc.org

vii. You can also receive agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ECCANDC Bylaws. The Bylaws are available at our Board meetings and our website www.eccandc.org.