

EXECUTIVE OFFICERS
(See Below)

BOARD MEMBERS
(See Below)

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL
SPECIAL Virtual Board Meeting Agenda

When: Monday, February 1, 2021 @ 6 – 8:30pm (Pacific Time – Los Angeles)

CITY OF LOS ANGELES

**Where: To join the Zoom Meeting online <https://us02web.zoom.us/j/81782645479>
Then Enter This Webinar ID: 81782645479 and Press #
By Telephone: (669) 900-6833 and enter 81782645479 and Press #**

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD MEETING 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 Secretary by email at secretary@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 a secretaria al secretary@eccandc.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-9128 and enter 819 1556 1098 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.

This Special Board Meeting was called by
Daymond Johnson, At Large Representative and Leonard Delpit, Area 2 Representative
This Agenda was prepared and typed by Acting Secretary, Leonard Delpit, Area 2 Representative.
ECCANDC Special Board Meeting Dated Monday, February 1, 2021 6:00pm – 8:30pm

I. CALL TO ORDER & ROLL CALL

- a) Call to order (Acting Chairperson, Daymond Johnson, At Large Representative)
- b) Roll Call (Acting Secretary, Leonard Delpit, Area 2 Representative)

II. ELECTED/PUBLIC OFFICIALS REPORT TO THE COMMUNITY

- a) National/State Elected Officials
- b) **County/City Elected Officials**
- c) **Public Officials (includes LAPD Captain Neil)**

III. BOARD AMINISTRATIVE MOTIONS

(Board Action Item) Meeting Minutes (Acting Secretary, Leonard Delpit, Area 2 Representative)

- a) Discuss and possible action to approve meeting minutes of Board's meeting of held on October 28, 2020

(Board Action Item) Monthly Expense Report (MER) (Treasurer, Natisha Francis)

- b) Discuss and possible action to approve November 2020 Monthly Expense Report (MER)
- c) Discuss and possible action to approve December 2020 Monthly Expense Report (MER)

(Board Action Items) (Acceptance of Board Member Resignations)

- d.) Terresa Mc Dowell, Area 1 Representative
- e.) Cesar Menchu, Area 2 Representative
- f) Richard Cabada, At Large Representative
- g) Marvin Aragon, At Large Representative
- h) Maria Quintanilla, Secretary
- i) Ellen Pace, Vice Chairperson
- j) Jacqueline etc., Youth Representative

(Board Action Item) A Vote of No Confidence regarding Chairperson Robert Campbell, no response to DONE

- k) Discuss and possible action to approve, a Vote of No Confidence, for Chairperson Robert Campbell, which is a vote about whether a person in a position of responsibility is no longer deemed fit to hold that position, perhaps because they are inadequate in some aspect are failing to carry out obligations or making decisions that other members feel as being detrimental.
- l) Discuss possible action to approve and mail out a Letter of Resignation to Robert Campbell, per ECCANDC Bylaws. Discuss and possible action to nominate and vote for members of the board, and the members of the public to fill the vacant board seats, and have them to serve on the board until the next administration is elected and seated by July 1, 2021.
- m) Vice Chairperson, Daymond Johnson
- n) Secretary, Leonard Delpit
- o) Area 1, Representative
- p) Area 2, Representative, Breon Hollie
- q) At Large Representative, Akuma Uka
- r) At Large Representative Dante Clark
- s) Youth Representative
- t) Discuss and possible action to approve and request the treasure to provide the members of the board members and public with a copy of a current list of all ECCADNC Assets and equipment with asset tags and inventory logs.

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- u) Discuss and possible action to approve and request the treasure to provide the board members and the public with a list of all ECCANDC current office supplies.
- v) Discuss and possible action to approve and request the treasure to provide the board with a current copy of the keys and passcodes to ECCANDC storage site location.
- w) Discuss and possible action to approve and request the treasure to provide the board with current passwords and users ids to the website, so 2021 elections outreach can be performed on time.
- x) Discuss and possible action to approve and request the treasure to let the board members know who is currently in possession of the board current credit card.
- y) Discuss and possible action to approve having the board to form an Election Committee for 2021

IV. Area Reports and Standing Committee Reports

- a) Area 1 Representatives
- b) Area 2 Representatives
- c) Area 3 Representatives with Presentation
- d) Stakeholder At Large Representatives
- e) Committee Chairpersons – Budget & Finance, Education, Executive, PLUM, Public Safety

V. Public Comments

(Are Limited to two 2 Minutes Pers Speaker)

VI. CLOSING REMARKS

VII. ADJOURNMENT

Next Virtual Board Meeting – Monday, February 22, 2021

First Name	Last Name	Board Seat	Email	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Robert	Campbell	Chairperson	Email	08-31-22	12-02-22	08-24-22
Vacant Seat	Vacant Seat	Vice Chairperson	Email	08-23-22	04-23-21	08-19-22
Vacant Seat	Vacant Seat	Secretary	Email			
Natisha	Francis	Treasurer	Email	01-24-22	07-10-21	01-24-22
Kimberly	Mitchell	Stakeholder Associate Representative	Email	08-07-21	08-06-21	
Vacant Seat	Vacant Seat	Area 1 Representative	Email	07-22-21	07-21-21	
Barbara	Gates	Area 1 Representative	Email	01-15-22	03-12-21	01-12-21

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First Name	Last Name	Board Seat	Email	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Vacant Seat	Vacant Seat	Area 2 Representative	Email	04-17-21	04-22-21	04-22-21
Leonard	Delpit	Area 2 Representative	Email	07-03-22	01-07-22	11-29-22
Derald	Gaines	Area 3 Representative	Email		10-27-21	01-17-22
Sabrina	Frazier	Area 3 Representative	Email	07-09-21	10-06-21	07-09-21
Daymond	Johnson	At-Large Representative	Email	04-03-22	08-29-21	08-29-21
Anita	Harge	At-Large Representative	Email	08-30-22	08-26-22	08-26-22
Vacant Seat	Vacant Seat	At-Large Representative	Email			
Vacant Seat	Vacant Seat	Youth Representative				

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 contact Maria Quintanilla, Secretary via email at secretary@eccandc.org.

PUBLIC POSTING OF AGENDAS – ECCANDC agendas are posted for public review as follows: a)
www.eccandc.org

b) 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.

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