

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
Vacant, Area 2 Rep
Sabrina Frazier, Area 3 Rep
Derald Gaines, Area 3 Rep
Vacant, At-Large Member
Anita Harge, At-Large Member
Daymond Johnson, At-Large Memb
Kimberly Mitchell,
Assoc. Stakeholder At-Large
Vacant, Youth Rep

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

Virtual Board Meeting Agenda

Monday February 22, 2021 6:00 8:00 pm
881 8427 1533 and Press #

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 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 a secretaria al communications@eccandc.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-9128 and enter **853 5171 4875** 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.

CALL TO ORDER & ROLL CALL

- a) Call to order Chairperson.
- b) Roll Call Secretary

I. CHAIRPERSON'S REPORT

i. Minutes -- Approval and vote per minutes.

- a) Discuss and possible action to approve meeting minutes of Board's meeting Jan, 25 2021
- b) Discuss and possible action to approve meeting minutes of the Board's meeting held on February 22,2021

II. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)

III. ADMINISTRATIVE MOTIONS

(Action Item) Meeting Minutes (Secretary)

(Action Item) Monthly Expense Report (MER) (Treasurer)

IV. ELECTED/PUBLIC OFFICIALS REPORT TO THE COMMUNITY (5minutes per speaker) Co-Chair

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

V. (Action Item)

- a. Vote to Approve Daymond Johnson as Second Signer/ P-Card Holder
- b. Vote to Approve Elections Work Sheet for May 2021 Elections
- c. Vote to Direct Wendy Moore to give full access including users name and password to NC website, Go Daddy

(Action Items) (Budget & Finance Committee Recommendations)

- c) Discuss and possible action to approve Restoration Development NPG for \$3,560.00
- d) Discuss and possible action to approve purchase of Hams not to exceed \$6,000 for Food Give Away on 03/31/2021 in co-sponsorship with American Heart Association.
- e) Discuss and possible action to approve \$500.00 for Video of Food Distribution by Senergy.

VI. PRESENTATIONS

Audrey Casillas, Manager, KYCC Community Economic Development Services Manager -**TAX Preparation**
Margarita Munoz, KYCC - **Environmental Services Resources**

VII. AREA/COMMITTEE REPORTS – Area Representatives/Stakeholder At Large/Committee Chairpersons:

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

VIII. OLD BOARD BUSINESS

- a) Field Office Space Update
- b)

IX. CHAIRPERSON CLOSING REMARKS

X. ADJOURNMENT

Next Virtual Board Meeting – Monday, April 26, 2021

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 Maira 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.