

## EXECUTIVE OFFICERS

ROBERT D. CAMPBELL  
CHAIRPERSON

DAYMOND R. JOHNSON  
CO.-CHAIRPERSON

LEONARD DELPIT  
SECRETARY

NATISHA FRANCIS  
TREASURER



# CITY OF LOS ANGELES

## BOARD MEMBERS

Barbara Gates, Area 1 Rep  
Shannon Blout, Area 1 Rep  
Breon Hollie, Area 2 Rep  
Tyrice Cagle, Area 2 Rep  
Sabrina Frazier, Area 3 Rep  
Derald Gaines, Area 3 Rep  
Dante Clark, At-Large Member  
Anita Harge, At-Large Member  
Akunna Aka, At-Large Member  
Kimberly Mitchell,  
Assoc. Stakeholder At-Large  
Vacant, Youth Rep

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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

### Special Virtual Board Meeting Agenda

**Wednesday** APRIL 7th, 2021 6:00PM - 7:00 pm

Zoom ID: 867 7818 0487 Via Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/86778180487>

**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 and Virtually.**

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 [Ldelpit@eccandc.org](mailto:Ldelpit@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 [Ldelpit@eccandc.org](mailto:Ldelpit@eccandc.org) para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial 877 853 5257 US Toll-free and enter **867 7818 0487** 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) Dec 2020, Jan 2021 , Feb 2021 , and March 2021 (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 CO-Chair 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, and Go Daddy,

**(Action Items) (Budget & Finance Committee Recommendations)**

- d) Discuss and possible action to approve Restoration Development NPG for \$2,000.00

**VI. PRESENTATIONS**

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

**VII. Board Discussion**

Elections Timeline  
Outreach  
Registering to receive a election ballots

**VIII. 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

**IX. OLD BOARD BUSINESS**

- a) Field Office Space Update

**X. CHAIRPERSON CLOSING REMARKS**

**XI. 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](mailto: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](http://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 Leonard Delpit, Secretary via email at [ldelpit@eccandc.org](mailto:ldelpit@eccandc.org).

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

- a) [www.eccandc.org](http://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](http://www.eccandc.org).**