

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

Virtual Board Meeting Agenda

Monday APRIL 26, 2021 6:00PM - 7:00 pm

Zoom ID: 874 2664 1500 Via Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/87426641500>

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 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 para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial 877 853 5257 US Toll-free and enter **874 2664 1500** 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

- a. Vote to Approve 2021 Board Setting Policy
- b. Discuss and possible action to Transfer ELECTIONS FUNDS \$3,000 into the OUTREACH budget

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. BOARD (Action Item)

- a. Vote to Approve to Covid 19 Emergency Outreach supplies Not to Exceed \$5,000.
- b. Vote to Approve the purchase of Hygiene Kits for Homeless Outreach Not exceed \$5,000.
- c. Vote to Approve the Purchase of ECCANDC outreach shirts, hats, bags, pins, buttons Not to Exceed \$5,000
- d. Vote to Approve the Purchase of Ad Space for outreach in the Los Angeles Sentential for 4-6 weeks not to Exceed \$250.00.

(Action Items) (Planning & Redevelopment Committee Recommendations)

Support the application for Conditional Use Permit to allow 24-hour daily operation of an existing donut/coffee shop located at 5323 S. Western Avenue Case # ZA-2021-1568-CU a C2-1VL-CPIO zone.

VI. PRESENTATIONS

VII. Board Discussion

Elections
ECCANDC' INVENTORY'
Outreach

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, May 24, 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 Leonard Delpit, Secretary via email at ldelpit@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.