

# ECCANDC SPECIAL BOARD MEETING MINTUES (APRIL 07, 2021)



Date: 04-07-2021

Time: 6:05PM

Facilitator: VICE CHAIRPERSON DAYMOND JOHNSON

## In Attendance

Robert Campbell, Daymond Johnson, Leonard Delpit, Natisha Francis, Barbara Gates, Breon Hollie, Derald Gaines, Sabrina Frazier, Anita Harge, Dante Clark

Absent: Shannon Blount, Akunna Akau, Kimberly Mitchell

**QUORUM PRESENT: YES**

## Approval of Minutes

The minutes for January 25, 2021 and February 22, 2021, Regular Board Meeting were not present. N/A It was tabled until April 26, 2021 Regular Board Meeting. The motion was moved by Daymond Johnson and 2<sup>nd</sup> by Leonard Delpit.

**MOTION CARRIES, 10 YES VOTES, 0 NO VOTES, 0 ABSTENTIONS**

## Approval of Monthly Expenditure Report

The monthly expenditure report for March 2021 was approved. The motion was moved by Leonard Delpit and 2<sup>nd</sup> by Sabrina Frazier.

**MOTION CARRIES 8 YES VOTES, 2 NO VOTES (LD, BH), 0 ABSTENTIONS**

## Public Comments

NONE

## Elected/Public Official Reports to the Community

Carolyn Fowler spoke from Dr. George McKenna, Board of Education, Los Angeles Unified School District 1 regarding an upcoming townhall meeting they were putting on for the community.

### Items 5 (a, b, c, d)

The board approved item 5 a. (Approve Daymond Johnson as 2<sup>nd</sup> Signer and P-Card Holder)

The motion was moved by Barbara Gates and 2<sup>nd</sup> by Breon Hollie

**MOTION CARRIES 10 YES VOTES, 0 NO VOTES 0 ASTENTIONS**

The board approved item 5 b. (Approve May 2021 Election Worksheet)

The motion was moved by Leonard Delpit and 2<sup>nd</sup> by Barbara Gates

**MOTION CARRIES 10 YES VOTES. 0 NO VOTES, 0 ABSTENTIONS**

The board approved item 5 c (Approve Wendy Moore to give full access to website for Secretary).

The motion was moved by Leonard Delpit and 2<sup>nd</sup> by Dante Clark

**MOTION CARRIES 9 YES VOTES, 1 NO VOTE (BG), 0 ABSTENTIONS**

The board approved item 5 d. (Neighborhood Purpose Grant for Restoration Development)

The motion was moved by Leonard Delpit and 2<sup>nd</sup> by Breon Hollie

**MOTION CARRIES 6 YES VOTES, 0 NO VOTES, 4 ABSTETIONS (DJ, LD, DC, BH)**

### Presentations

There were several presentations done. One was by Audrey Casillas, Manager, KYCC Economic Development. Second one was done by Margarita Munoz, KYCC, Environmental Services.

### Board Discussion

The 2021 elections timetable was presented by Vice-Chairman Daymond Johnson, as well as developing an outreach plan of action.

### Standing Committee Reports

All ECCANDC Active Standing Committees

### Area Reports

Areas 1, 2,3

### Announcements

Chairperson Closing Remarks the meeting was adjourned at 7:15pm

There was a motion to extend the meeting to 7:15pm  
Moved by Daymond Johnson and 2<sup>nd</sup> by Leonard Delpit.

### Next Meeting

May 24, 2021 (6:00pm – 8:00pm)

APPROVED