

ECCANDC SPECIAL BOARD MEETING MINTUES (July 08, 2021)



Date: 07-08-2021

Time: 6:00PM – 7:00PM

Facilitator: PRESIDENT DAYMOND R. JOHNSON

Call to Order & Roll Call

Present: Daymond R. Johnson, Dante L. Clark, Leonard F. Delpit
Ingrid Rivera-Guzman, Breon D. Hollie, Daniel Adomian, Tyrice Cagle
Absent: Gustyn Cook

Quorum Present: Yes (See Below)

(Loss of Quorum Policy Revised on 04-21-2021) If a Neighborhood Council fails to register enough candidates to meet a quorum of the board, the election will be cancelled, and the Department will use the Board of Neighborhood Commissioners Loss of Quorum policy to seat a new board.

Forty-Five (45) days prior to the Election, the City Clerk will release the final certified candidate list. If there are not enough candidates to meet a quorum of the board, the Department will use the Board of Neighborhood Commissioners Loss of Quorum policy to seat a new board.

Approval of Minutes

None to report at this time

MOTION CARRIES, (0 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

Approval of Monthly Expenditure Report

None to report at this time

MOTION CARRIES, (0 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

MINUTES WERE PREPARED BY, (SECRETARY LEONARD F. DELPIT) LDelpit@eccandc.org

(I) Public Comments

Joseph, from Senator Sydney Kamlager's Office , 30th Senate District gave a legislative report to the board and the community. He spoke about what was going on with Cal-Trans, etc..

Thomas Sung from the Department of Neighborhood Empowerment spoke about how to use the Board of Neighborhood Commissioners Loss of Quorum Policy. He went into details. He explained to the board how to use this policy for our board. President Johnson took the recommendation from the Department of Neighborhood Empowerment, Thomas Sung Director of Communication and Outreach. The Loss of Quorum Policy was put into action by our board tonight. etc..

(II) Administrative Motions:

The board approved item (II) a (See Below)

a. Vote to approve the appointment of Tyrice Cagle as Area 3 Representatives The motion was moved by Secretary Delpit, and 2nd by Breon Hollie.

MOTION CARRIES (6 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

The board approved item (II) b (See Below)

b. Vote to approve the appointment of Gustyn Cook as Treasurer The motion was moved by Secretary Delpit, and 2nd by Daniel Adomian MOTION CARRIES (7 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

(III) President Closing Remarks

President Johnson Closing Remarks, he thanked Thomas Sung and his department for the updates on the Loss of Quorum Policy, thanked Secretary Delpit. The President spoke about the importance of all board members to be present at the next Regular Board Meeting on July 26, 2021.

Adjournment

The meeting was adjourned at 6:59pm

Moved by President Johnson and 2nd by Secretary Delpit

Next Board Meeting

JULY 26, 2021 (6:00pm – 8:30pm)

MINUTES WERE PRPEPARED BY, (SECRETARY LEONARD F. DELPIT) LDelpit@eccandc.org

APPROVED