

## EXECUTIVE OFFICERS

DAYMOND R JOHNSON  
PRESIDENT

DANTE L. CLARK  
VICE – PRESIDENT

LEONARD F. DELPIT  
SECRETARY

GUSTYN COOK  
TREASURER



## BOARD MEMBERS

Vacant, Area 1 Rep  
Ingrid Rivera-Guzman, Area 1 Rep  
Breon Hollie, Area 2 Rep  
Daniel Adomian, Area 2 Rep  
Tyrice Cagle, Area 3 Rep  
VACANT, Area 3 Rep  
VACANT, At-Large Member  
VANCANT, At-Large Member  
VACANT, At-Large Member  
VACANT, Stakeholder Assoc. Rep  
VACANT, Youth Rep

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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

### Virtual Regular Board Meeting Agenda

**Monday July 26th, 2021 6:00PM - 8:00 pm**

**Zoom ID: 876 5628 2818 Via Phone: 877 853 5257 US Toll-free**

<https://us02web.zoom.us/j/87656282818>

**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 **876 5628 2818** 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.*

- I. **WELCOME/CALL TO ORDER** (President)
- II. **ROLL CALL & CERTIFICATION OF QUOARM** (Secretary)
- III. **Oath of Office** Swearing in of Neighborhood Councilmembers –by Assemblyman Reginald Byron Jones-Sawyer, Sr. (59<sup>th</sup> AD)

IV. **PRESENTATIONS**

- Department of Neighborhood Empowerment
- a. Board Affirmation (review content)
  - b. Required Board member trainings.
  - c. Upcoming Orientation Sessions
  - d. NEA Contact Information

V. **SPECIAL ORDERS**

**A. Appointment of Financial Officers of the Board**

- 1. Neighborhood Council Bank Card Holder – **NC Treasurer** Mr. Gustyn Cook
- 2. Second Card Holder - **NC President** Mr. Daymond R. Johnson
- 3. Second Signer - **NC President** Mr. Daymond R. Johnson
- 4. Alternate Signer – **NC Vice-President** Mr. Dante Clark

**B. Appointment of Standing Committee Chairs and Committee members Assignments** (President)

- 1. Budget & Finance Committee
- 2. Bylaw Committee
- 3. Education / Workforce & Economic Development Committee
- 4. Planning and Redevelopment Committee
- 5. Public Safety Committee
- 6. Transportation & Public Works Committee
- 7. Outreach / Planning & Events Committee

VI. **REPORTS AND ANNOUNCEMENTS**

- Los Angeles City Council District Representatives
- Introduction of 77<sup>th</sup> LAPD new Captains
- Senior Lead Officers report 77<sup>th</sup>/Southwest
- Other City Departments/Agencies
- Community Organizations

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

VIII. **ADMINISTRATIVE MOTIONS** (Secretary)

(Action Item)

- A. Vote to approve April 2021 Monthly Expenditure Report (MERS)
- B. Vote to approve May 2021 Monthly Expenditure Report (MERS)
- C. Vote to approve June 2021 Monthly Expenditure Report (MERS)
- D. Vote to approve 2021-2022 Proposed Administrative Budget Package (President)
- E. Vote to approve new Logo.

IX. **PRESIDENTS CLOSING REMARKS**

X. **ADJOURNMENT**

**Next Board Meeting – Monday, August 23, 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).**

CONTACT YOUR NEIGHBORHOOD COUNCIL or SEND COMMUNICATION TO [Board@eccandc.org](mailto:Board@eccandc.org)