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DANTE L. CLARK
VICE – PRESIDENT

LEONARD F. DELPIT
SECRETARY

GUSTYN COOK
TREASURER



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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 Special Board Meeting Agenda

Wednesday August 25th, 2021 6:00PM - 8:00 pm

Zoom ID: 889 9715 2804 Via Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/88997152804>

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 **889 9715 2804** 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. **CHAIRPERSON'S REPORT - Motion to Table Minutes until September 27, 2021**
 - i. **Minutes – Review & vote to approve minutes.**
 - a) Discuss and possible action to approve meeting minutes of Board's meeting July, 08 2021.
 - b) Discuss and possible action to approve meeting minutes of the Board's meeting held on July 26,2021
- IV. **Treasurer's Report**
 - A. Vote to approve July 2021 Monthly Expenditure Report (MERS)
 - B. Current Budget Status
- V. **GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS** (2 minutes per speaker)
- VI. **PRESENTATIONS - No presentations at this meeting outside of Public Comments on Non-agenda items**
- VII. **Discuss and Vote to appoint the 3 Vacant At Large Board Seats** (President)
 - Mr. Ramon Judkins – At Large Rep Application/Documents Received
 - Ms. Dulcle Adhiambo - At Large Rep Application/Documents Received
 - Mr. Sirray Rodgers – At Large Rep Application/Documents Received
- VIII. **REPORTS AND ANNOUNCEMENTS – No announcements will be given outside of Public Comments on Non-agenda items**
- IX. **ADMINISTRATIVE MOTIONS** (Secretary)
 - (Action Item)
 - C. Discuss and Possible action to Relocate NC Property to a new storage unit at current storage location (Extra Space Storage).
 - D. Discuss and possible action to begin to find an office space for lease within ECCANDC area
 - E. Discuss and possible action to approve the purchase of 8 Laptops, and 2-4 Prepaid cell phones
 - F. Discuss and Possible action to send board members to the Civic U training offered by DONE
- X. **Board Reports – No reports will be given at this meeting. All reports will continue on September 27 2021**
- XI. **PRESIDENTS CLOSING REMARKS**
- XII. **ADJOURNMENT**

Next Board Meeting – Monday, September 27, 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.

CONTACT YOUR NEIGHBORHOOD COUNCIL or SEND COMMUNICATION TO Board@eccandc.org