

**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  
Siray Rodgers, At-Large Member  
Ramon Judkins, 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 October 25th, 2021, 6:00 PM - 8:00 pm

**Zoom Meeting Online or By Telephone**

Zoom ID: 858 7415 8519 or Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/85874158519>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION 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 Office of the 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 858 7415 8519 and then press # to join the meeting. **PUBLIC COMMENTS AT NEIGHBORHOOD COUNCIL MEETINGS:** When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to **dial \*9 or use the Raise Hand option, 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 responding to or 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.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. ***Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles***

***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.	<b>WELCOME/CALL TO ORDER</b>	<b>(President)</b>		<b>1 Minute</b>
II.	<b>ROLL CALL &amp; CERTIFICATION OF QUOARM</b>	<b>(Secretary)</b>		<b>1 Minute</b>
III.	<b>CHAIRPERSON'S REPORT</b>			<b>3 Minutes</b>
	i. <b>Minutes – Review &amp; vote to approve minutes.</b>			
	Discuss and possible action to approve meeting minutes of the Board's meeting held on July 26,2021			
IV.	<b>TREASURER'S REPORT</b>			<b>5 Minutes</b>
	a. Vote to approve August 2021 Monthly Expenditure Report (MERS) <a href="http://www.eccandc.org">www.eccandc.org</a>			
	b. Vote to Approve September 2021 Monthly Expenditure Report (MERS) <a href="http://www.eccandc.org">www.eccandc.org</a>			
V.	<b>FUNDING PROCEDURES TRAINING</b>		Office of the City Clerk NC Funding Department	<b>45 Minutes</b>
VI.	<b>PRESENTATIONS</b>			<b>15 Minutes</b>
	Lameese Chang Vision Zero – <b>Western Avenue Improvement Project</b>			
	Anna Aposolos Director of Neighborhood Improvement Projects- <b>LANNI</b>			
VII.	Report Back from the Office of the Treasurer relative to identifying funds from the approved Administrative Budget Package for the rental/lease of an Office Space within ECCANDC boundaries, and report back on the Fiscal Impacts to the budget.			<b>5 Minutes</b>
VIII.	<b><u>ADMINISTRATIVE ACTIONS</u></b>	<b>(President/Secretary)</b>		<b>15 Minutes</b>
	A.) <b>Committee appointments &amp; reassignments</b>	<b>(President)</b>	<b>(Non- Board Action) Article VI Section 2 Sub Sec A 4)</b>	
	I. <b>Remove:</b> Mr. Daniel Adomian as <b>Chair</b> of Education / Workforce & Economic Development Standing Committee			
	II. <b>Appointment:</b> Mr. Gustyn Cook as <b>Chair</b> of Education / Workforce & Economic Development Standing Committee			
	III. <b>Appoint</b> Mr. Siray Rodgers as <b>Member</b> of the Education / Workforce Development Standing Committee			
	IV. <b>Remove:</b> Mr. Gustyn Cook as <b>Chair</b> of Budget and Finance Standing Committee			
	V. <b>Appointment:</b> Mr. Dante Clark as <b>Chair</b> of Budget & Finance Standing Committee			
	VI. <b>Remove:</b> Ingrid Rivera-Guzman as <b>Chair</b> of Outreach / Planning & Events Standing Committee			
	VII. <b>Appointment:</b> Mr. Leonard Delpit as <b>Chair</b> of Outreach / Planning & Events Standing Committee			
	VIII. <b>Remove:</b> Mr. Breon Hollie as <b>Chair</b> of Transportation & Public Works Standing Committee and reappoint Mr. Hollie as a committee member.			
	IX. <b>Appointment:</b> Ms. Ingrid Rivera-Guzman as <b>Chair</b> of Transportation & Public Works Standing Committee			
	X. <b>Appoint</b> Mr. Ramon Judkins as <b>Member</b> of the Transportation & Public Works Committee			
	B.) Discuss and possible Action remove Gustyn Cook as Treasurer and reappoint Gustyn Cook to the Vacant Associate Stakeholder Rep.			
	C.) Discuss and possible action to remove Dante Clark as Vice President and reappoint Dante Clark as Treasurer, and Alt-Vice President.			
	D.) Discuss and possible action to fill the Vacant At-Large Rep seat			
	E.) Discuss and possible action to fill the vacant Area 3 Rep seat.			
IX.	<b><u>GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS</u></b>	<b>(Secretary)</b>	<b>2 minutes per speaker</b>	<b>10 Minutes</b>
X.	<b><u>GOVERNMENT REPORTS AND ANNOUNCEMENTS</u></b>		<b>2 Minutes per speaker</b>	<b>10 Minutes</b>
	a.) Los Angeles City Council District Representatives			
	b.) County Representatives – Board of Supervisors / County Agencies, Departments			
	c.) State Representatives Assembly/Senate District / State Agencies, Departments			
	d.) LAUSD Representative Board District 1			
	e.) Other City Departments/Agencies			
XI.	<b><u>Board/Committee Reports</u></b>			<b>10 Minutes</b>
	Budget & Finance, Planning & Redevelopment, Public Safety, Outreach/ Planning & Events			
XII.	<b><u>PRESIDENTS CLOSING REMARKS</u></b>			
XIII.	<b><u>ADJOURNMENT</u></b>			

**Next Board Meeting – Monday, November 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](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 **8475 S. Vermont Avenue 2nd Floor | Los Angeles, Ca 90044**, 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, Office of the Secretary** at [ldelpit@eccandc.org](mailto:ldelpit@eccandc.org).

**PUBLIC POSTING OF AGENDAS** – ECCANDC agendas are posted for public review as follows: [www.eccandc.org](http://www.eccandc.org)  
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 at [www.eccandc.org](http://www.eccandc.org). **for more information about our bylaws you may contact the Bylaws Committee Chair Dante Clark** at [dclark@eccandc.org](mailto:dclark@eccandc.org).

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