

ECCANDC REGULAR BOARD MEETING MINTUES (July. 26, 2021)



Date: 07-26-2021

Time: 6:00PM – 8:30PM

Facilitator: PRESIDENT DAYMOND R. JOHNSON

(I) Welcome/Call To Order

President Daymond R. Johnson gave an introduction to the community, and stated this was our first neighborhood council board meeting this year.

(II) Call to Order & Certification of Quorum

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

Absent: None

Quorum Present: Yes

(III) Oath of Office: & (IV) Presentations:

The Department of Neighborhood Empowerment, Gibson Nyambura (N.E.A.), gave the Neighborhood Council Oath of Office to all active board members. He spoke about board affirmation, board required trainings, upcoming orientation sessions, and his Neighborhood Empowerment Advocate contact information.

(V) Special Orders

A. Appointment of Financial Officers of the Board

1. President Johnson appointed the (Treasure, Gustyn Cook) as a bank card holder.
2. President Johnson appointed himself as the second bank card holder.
3. President Johnson appointed himself as the second signer according to bylaws.
4. President Daymond appointed the (Vice-President Dante L. Clark) as alternate signer.

B. Appointment of Standing Committee Chairs and Committee Members Assignments

1. President Johnson appointed Gustyn Cook as Chair of Budget & Finance Committee
2. President Johnson appointed Dante Clark as Chair of Bylaws Committee
3. President Johnson appointed Dainiel Adomian as Chair of Education/Workforce Committee
4. President Johnson appointed Leonard Delpit as Chair of Planning & Redevelopment Committee
5. President Johnson appointed himself as Chair of Public Safety Committee
6. President Johnson appointed Breon Hollie as Chair of Transportation & Public Works Committee

7. President Johnson appointed Ingrid R. Guzman as Chair of Outreach/Planning & Events Committee

(VI) Reports and Announcements:

CD8, Field Deputy spoke about upcoming event around the district, the job fair at the Baldwin Hills Mall, over 200 people were hired on the spot, two new swimming pools added to the district one located at Van Ness Park, now the community has three swimming pools within CD8.

LAPD, Spoke about crime in the area how some parts of the city crime is up, and some parts crime is down, also, they spoke about an up coming event called National Night On Crime held on August 3, at 143 W 75th Street, Los Angeles, California.

(VII) General Public Comments on Non-Agenda Items

Terrance Sheppard spoke about his organization and how it helps people in the community.

(VIII) Administrative Motions:

The board tabled item (VIII) a (Pending Review)

a. Vote to approve to approve April 2021 Monthly Expenditure Report (MERS)

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Breon D. Hollie.

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

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

b. Vote to approve May 2021 Monthly Expenditure Report (MERS)

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Vice-President Dante L. Clark.

MOTION CARRIES: (6 YES VOTES), (0 NO VOTES), (2 ABSTENTIONS, IG, DA)

The board approved item (VIII) c (See Below)

c. Vote to approve June Monthly Expenditure Report (MERS)

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Breon D. Hollie.

MOTION CARRIES: (5 YES VOTES), (0 NO VOTES), (3 ABSTENTIONS, GC, IG, DA)

The board approved item (VIII) d (See Below)

d. Vote to approve 2021-2022 Proposed Administrative Budget Package

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Breon D. Hollie.

MOTION CARRIES: (6 YES VOTES), (1 NO VOTES, GC), (1 ABSTENTIONS, IG)

The board approved item (VIII) e (See Below)

e. Vote to approve new Logo.

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Vice-President Dante L. Clark.

MOTION CARRIES: (8 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

The board approved item (VIII) f (See Below)

f. Vote to approve Special Meeting Minutes for July 8, 2021.

The motion was moved by Secretary Leonard F. Delpit, and 2nd by Vice-President Dante L. Clark.

MOTION CARRIES: (8 YES VOTES), (0 NO VOTES), (0 ABSTENTIONS)

(IX) 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 September 27, 2021.

(X) Adjournment

The meeting was adjourned at 6:59pm

Moved by President Johnson and 2nd by Secretary Delpit

Next Board Meeting

September 27, 2021 (6:00pm – 8:30pm)