

ECCANDC REGULAR BOARD MEETING MINTUES (NOV. 22, 2021)



Date: 11-22-2021
Time: 6:00PM – 8:00PM
Facilitator: PRESIDENT DAYMOND R. JOHNSON

(I) Welcome/Call To Order

President Daymond R. Johnson gave an introduction to the community, and called the meeting to order for the board and the community.

(II) Call to Order & Certification of Quorum

Present: Daymond R. Johnson, Dante L. Clark, Leonard F. Delpit, Gustyn Cook
Ingrid Rivera-Guzman, Daniel Adomian, Tyrice Cagle, Siray Rodgers, Ramon Judkins
Absent: Breon D. Hollie
(Quorum Present: Yes)

(III) Approval of Meeting Minutes:

President Johnso, requested the board to remove line-items 6© and 6 (b), and he requested the board to table the board's meeting minutes dated September 1, 2021 and September 27, 2021 to the next regular board meeting.

Secretary Delpit place a motion on the floor to table the meeting minutes to the next regular meeting. (Line-item 3 (a) and 3 (b) were both tabled, the motion was second by Daniel Adomian (Area Representative 2) .
(Motion Carries)

Secretary Delpit placed a motion on the floor to remove (Line-items) 6 © and 6 (d) at the request of President Johnson, the motion was second by Treasure Cook.
(Motion Carries)

(IV) Treasure Report

a. Secretary Delpit placed a motion on the floor to remove (Line-items) 4 (a) and 4 (b) at the request of President Johnson and Treasure Cook.
(Motion Carries)

c. Treasure Cook place a motion on the floor to approve the October 2021 Monthly Expenditure, and it was second by Secretary Delpit This was a Roll Call vote by each board member. See Treasure Cook, (B.A.C.) dated November 22, 2021

Voted on by the following board members: Daymond R. Johnson, Dante L. Clark, Leonard F. Delpit, Gustyn Cook Ingrid Rivera-Guzman, Daniel Adomian, Tyrice Cagle, Siray Rodgers)

(Motion Carries)

d. (Line-item) V(d) was move to (line-item) V(b)

e. (Line-item) V(e) was move to (line-item) V(c)

f. (Line-item) V(f) was move to (line-item) V (f)

(V) Presentations:

Presentation was given by Lameese Chang Vision Zero, regarding the Western Avenue Improvement Project. She spoke about street safety projects along Western Avenue from Martin Luther King Boulevard to Century Boulevard.

(VI) Administrative Actions:

The board tabled (Line-items) (a), (e), (f)

(Pending Review)

(VII) General Public Comments on Nom-Agenda Items

The public spoke under public comments, regard past request of our Neighborhood Grants Program,

(VII) Government Reports and Announcements

CD8, Spoke to the community regard thing happing in Los Angeles City Council Distict 8, and other elected and public officials spoke regarding their matters to the board and the community.

(IX) Board Comments

Board members spoke about thing happening in the community.

(X) President Closing Remarks

President Johnson Closing Remarks, he thanked the stakeholders, and the community we serve for attending tonight's board meeting.. The President spoke about the importance of all board members to be present at the next Regular Board Meeting .

(XI) Adjournment

The meeting was adjourned at 6:59pm

Moved by President Johnson and 2nd by Secretary Delpit

Next Board Meeting

January24, 2022 (6:00pm – 8:00pm)