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VACANT, Stakeholder Assoc. Rep  
VACANT, Youth Rep

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**EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL**

Virtual

**“Special” Budget & Finance Committee Meeting Agenda**

Saturday, September 17, 2022, 9:30 AM – 10:30 AM

**Zoom Meeting Online or By Telephone**

Zoom ID: 820 7758 1720 or Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/82077581720>

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 820 7758 1720 and then press meeting passcode 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***

**Notice to Paid Representatives -**

***If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)***

*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**

**Chair**

**II. ROLL CALL & CERTIFICATION OF QUORUM**

**Chair**

**III. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS 2 min per speaker**

**Chair**

**IV. UPDATE: STATUS OF 2 AFFIDAVITS SUBMITTED TO NC FUNDING REGARDING OUTSTANDING UNKNOWN AND UNAUTHORIZED CREDIT CARD TRANSACTIONS FOR FY 2021/2022 IN THE MONTH OF JUNE 2022 AND FY 2022/2023 IN THE MONTH OF JULY 2022. (CHAIR)**

**V. FY 2022/2023 BUDGET - \$32,000: REVIEW, DISCUSS, AND STRATEGIZE POSSIBLE BUDGET FORECAST ADJUSTMENTS AND SUBMIT RECOMMENDATION TO THE BOARD FOR APPROVAL (CHAIR)**

**VI. NEIGHBORHOOD PURPOSE GRANTS – FY 2022/2023 BUDGET \$5,000. REVIEW, DISCUSS AND STRATEGIZE POSSIBLE BUDGET LIMITS FOR THE PURPOSE OF ASSISTING MORE ORGANIZATIONS NPG APPLICATIONS AND TO SUBMIT RECOMMENDATION TO THE BOARD FOR APPROVAL (CHAIR)**

**VII. ESTABLISH BUDGET & FINANCE COMMITTEE PROTOCOL FOR SUBMISSION OF ECCANDC SPONSORED OUTREACH ACTIVITIES/EVENTS AND NEIGHBORHOOD PURPOSE GRANTS (NPG's) AND SUBMIT RECOMMENDATION TO THE BOARD FOR APPROVAL (CHAIR)**

**VIII. REVIEW OF THE FOLLOWING NEIGHBORHOOD PURPOSE GRANT APPLICATIONS: 1) ULTIMATE RESTORATIONS UNLIMITED AND 2) FRIENDS OF WEST LOS ANGELES (FOWLA) TO SUBMIT RECOMMENDATIONS TO THE BOARD. (CHAIR)**

**XI. BUDGET REVIEW OF BACKPACK GIVEAWAY SPONSORED BY EDUCATION/WORKFORCE & ECONOMIC DEVELOPMENT COMMITTEE TO SUBMIT RECOMMENDATION TO BOARD. (CHAIR)**

**X. ADJOURNMENT**

**Next Regular Meeting – 10/15/2022**

**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 Bylaws Committee Chair Mr. 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) or***

***For Media inquiries email [Communications@eccandc.org](mailto:Communications@eccandc.org)***