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VACANT, Stakeholder Assoc. Rep
VACANT, Youth Rep

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Friday March 10, 2023, 6:00 PM - 8:00 PM

Zoom Meeting Online or By Telephone

Zoom ID: 891 5595 9347 or Phone: 877 853 5257 US Toll-free

<https://us02web.zoom.us/j/89155959347>

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 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 891 5595 9347 and then press meeting passcode #8606425 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 (President)

II. ROLL CALL & CERTIFICATION OF QUORUM (Secretary)

III. Approval of Minutes from previous Board meetings (Secretary)

IV. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (Secretary) 2 minutes per speaker

V. ADMINISTRATIVE MOTIONS (Voice Vote Required on all board action) (President/Secretary)

- a. Discussion and action to approve paying LAUSD \$775.88 for the use of Barack Obama Middle School Auditorium for the 2023 NC Election polling location.
- b. Discussion and possible to approve the purchase of a full page add in the Los Angeles Sentinel newspaper to promote the 2023 NC Elections and voter registration not to exceed \$5,292.00.
- c. Discussion and action to approve running elections and voter registration ads on KJLH radio for the 2023 NC elections not to exceed \$4,000.00.

VI. TREASURER'S REPORT

- A. Discussion and Possible Action to approve January 2023 Treasurer's Report
- B. Discussion and possible action to approve January 2023 MERS

VII. BUDGET & FINANCE COMMITTEE RECOMMENDATIONS:

- A. Discussion and possible action to approve to pay Michael Gordon \$200 for photography services rendered at the Taste of Soul Outreach Event on 10/15/2022.
- B. Discussion and possible action to approve the re-forecasted FY 2022/2023 Budget to include \$10,000 rollover funds from FY 2021/2022 Budget
- C. Action to approve the allocation of \$1800 to the 2022 -2023 Election budget currently at \$1200 bring the total elections budget for 2022-23 to \$3000.
- D. Discussion and action to approve adding Media line item to existing budget categories.
- E. Discussion and action to approve allocating \$3000 to the Media budget category.
- F. Discussion and action to approve adding line item of Miscellaneous Annual Outreach to the Outreach Category for EC Central participation of ongoing yearly events.
- G. Discussion and action to approve adding \$200.00 to the Miscellaneous Annual Outreach Category of the Budget
- H. Discussion and action to approve disbursing \$2000 of the \$10000 rollover funds to the 20th Anniversary Awards Celebration budget.
- I. Discussion and possible action to approve bid for 20th Anniversary Award Celebration to be held on 05/26/2023, 3pm-7pm from Brick House Studios located at 5941 S. Western Avenue Unit A for the use of their venue in the amount of \$3000, which includes Main area for celebration, photo area, vendor space, food service area, two VIP holding areas, private entrance, and parking.

VIII. GOVERNMENT REPORTS AND ANNOUNCEMENTS 3 Minutes per speaker

IX. Committee Reports/Recommendations -All verbal recommendations must be submitted in written recommendations to the Board Secretary - Bylaws Committee, Outreach/Planning & Events, Budget & Finance, Education/Workforce & Economic Development Committees

XI. ADJOURNMENT

Next Regular Meeting – 03/27/2023 In-Person at Barrack Obama Middle School

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 **8475 S. Vermont Avenue 2nd Floor | Los Angeles, Ca 90044**, 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, Office of the Secretary at ldelpit@eccandc.org**.

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

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