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VACANT, Youth Rep

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LOS ANGELES, CA 90044
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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Western Avenue Elementary - Auditorium

1724 W 53rd St, | Los Angeles | CA 90062

Saturday, May 13, 2023, 11:00 AM - 12:00 PM

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 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.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda, item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting can be viewed at our website by visiting the following link eccandc.org, and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ldelpit@eccandc.org. The Empowerment Congress Central Area Neighborhood Development Council complies with Title II of the Americans with Disabilities Act and does not discriminate based on any disability. Upon request, the Empowerment Congress Central Area Neighborhood Development Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

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 Secretary **please send an e-mail that states the accommodations that you are requesting to** board@eccandc.org and ldelpit@eccandc.org

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Por favor contacte por correo electrónico a secretaria al ldelpit@eccandc.org or board@eccandc.org para avisar al Concejo Vecinal.

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.

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

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

- a. Discussion and action to approve paying LAUSD \$249.00 for the use of Barack Obama Middle School Auditorium for the 2023 NC Election polling location.
- b. Discussion and action to approve the Sponsorship of 200 Subway Lunch Boxes at \$8.49 each not to exceed \$1,800.00 for the C.U.P. of Empowerment Coalition Veterans, community & Families Event to be held on June 17, 2023 from 10:00 AM – to 2:00 PM at Greater Ebenezer Baptist Church, 5300 South Denker Avenue, LA, CA 90062

V. TREASURER'S REPORT

- A. Discussion and possible action to approve February 2023 MERS
- B. Discussion and possible action to approve March 2023 MERS
- C. Discussion and action to approve adding the following Sub- Category to the elections budget 1) Media, 2) Supplies, 3). Refreshments 4.) candidates Forum per LA City Clerk's Office Funding policies
- D. Discussion and possible action to approve allocating \$1,500 to the following Elections budget sub-categories under 1) Media, 2) Supplies, 3). Refreshments 4.) candidates Forum
- E. Discussion and action to approve the Budget transfer \$5292.00 from the Outreach Budget category to the Elections Budget category.
- F. Discussion and possible action to approve invoice from C & C Interpreting Services for \$400.00 from the Elections budget for Translation services on 4/15/2023 – Candidates Forum
- G. Discussion and possible action to approve invoice from L.A. Sentinel Newspaper for the balance of \$1,342 for Elections Outreach full page ad from the Elections Budget
- H. Discussion and possible action to approve payment for Michael Gordon, Photographer for the NC outreach and public meetings at the rate of \$100.00 per hour with a 2 hour maximum.

VI. GOVERNMENT REPORTS AND ANNOUNCEMENTS 2 Minutes per speaker

- a.) City Council District 8 Representative – Angel Valeriano
- b.) County Representatives– Board of Supervisors / County Agencies, Departments

- c.) State Representatives Assembly Herb Wesson Jr. AD 57 Asm Jones-Sawyer/Senate District / State Agencies, Departments
- d.) LAUSD Representative Board District 1 – Carolyn Fowler, Government Affairs Advisor -Board Member Dr. McKenna
- e.) LAUSD Representative Board District 7 – Dr. Didi Watts, Chief of Staff – Board Member Tanya Ortiz Franklin
- f.) Other Departments/Agencies

VII. Committee Reports/Recommendations -All verbal recommendations must be submitted in written recommendations to the Board Secretary – Executive Committee Bylaws Committee, Outreach/Planning & Events, Budget & Finance, Education/Workforce & Economic Development Committee, Transportation, and Public Works Committee, Public Safety Committee

IX. ADJOURNMENT

Next Regular Meeting – 05/22/2023 In-Person at Western Avenue Elementary 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