

EXECUTIVE OFFICERS

JANAY COPLON

PRESIDENT

DANTE L. CLARK

VICE – PRESIDENT

LEONARD F. DELPIT

SECRETARY

VACANT

TREASURER



BOARD MEMBERS

Vacant, Area 1 Rep

Ingrid Rivera-Guzman, Area 1 Rep

Breon Hollie, Area 2 Rep

Daniel Adomian, Area 2 Rep

Tyrice Cagle, Area 3 Rep

Sue Favor, Area 3 Rep

VACANT, At-Large Member

VACANT, At-Large Member

VACANT, At-Large Member

VACANT, Stakeholder Assoc. Rep

VACANT, Youth Rep

8475 S. VERMONT AVENUE 2nd FL

LOS ANGELES, CA 90044

EMAIL:

Eccanc.President@gmail.com

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Tuesday, October 10, 2023, 6:30PM – 8:00PM

LOCATION

The Connect

6111 S. Gramercy Place, #4 Los Angeles, CA 90047

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 able 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 to 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 any broadcasting interruptions 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 members in their capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles***

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, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

- I. WELCOME/CALL TO ORDER - **Chair Janay Coplon**
- II. ROLL CALL & CERTIFICATION OF QUORUM - **Vice President Dante Clark**
- III. AGENDA REVIEW
- IV. REVIEW & APPROVE PREVIOUS MEETING MINUTES
- V. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)
- VI. BOARD VACANCIES
 - A. Vote for President Coplon to serve as a Financial Officer (Bankcard holder)
 - B. Vote in Member at Large (2) and (1) Area 1 Rep
 - C. Treasurer - Discussion and action to fill vacancy (*Please See Bylaws for Duties & Responsibilities*)
- VII. PREVIOUS BOARD BUSINESS (*The following items will be voted on by Consent Calendar, treated as one item, and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
 - A. Message To The Board Regarding MERs & BAC
 - B. Vote to approve February 2023 MERs
 - C. Vote to approve March 2023 MERs
 - D. Vote to approve April 2023 MERs
 - E. Vote to approve missing receipt affidavits
 - F. Vote to approve \$399 Bill from April 22, 2023 polling location
 - G. Vote to approve Subway bill = \$1613 bill for Military and Veterans event on June 17, 2023
 - H. Vote to approve \$85 payment for Locksmith to open cabinet at Constituent Center
 - I. Vote to approve \$5,000 payment for Los Angeles Sentinel Newspaper ad for elections
 - J. Vote to approve \$985.44 payment for Homeless Kits
- VIII. NEW BUSINESS
 - A. Discussion and motion to approve the ECCANC 2023 - 2024 Fiscal Year Administrative Packet (*15 minutes*)
 - B. Discussion and possible motion to approve up to \$5,000 for a new ECCANC Website
- IX. PRESIDENT'S CLOSING COMMENTS & ANNOUNCEMENTS
 - A. Regular Meetings Dates
- X. ADJOURNMENT

**Next EC Central Regular Meeting –
10/30/2023**

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 based on 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) before 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**, 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 Dante Clark, at danteclark210@gmail.com.**

PUBLIC POSTING OF AGENDAS – ECCANDC agendas are posted for public review as follows: www.empowerla.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 or per request to Eccanc.President@gmail.com. **For more information about our bylaws, you may contact Bylaws Committee Chair Mr. Dante Clark at danteclark210@gmail.com.**

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

CONTACT YOUR NEIGHBORHOOD COUNCIL or SEND COMMUNICATION TO Eccanc.President@gmail.com

For Media inquiries email Eccanc.President@gmail.com