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Vacant, At-Large Member
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Vacant, Youth Rep

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda

Tuesday, May 14, 2024

6:00PM – 8:00PM

Zoom Only

[web.zoom.3312682647](https://web.zoom.us/j/3312682647)

Meeting ID: 331 268 2647

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY

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.

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 - **President Janay Coplon**
- II. ROLL CALL & CERTIFICATION OF QUORUM - **Vice President Dante Clark**

III. AGENDA REVIEW & APPROVAL

IV. REVIEW & APPROVE [MEETING MINUTES](#)

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

VI. TREASURER'S REPORT

- A. [Update on spend vs. Budget](#)
- B. Discussion and possible action to approve payment to [Wendy Moore](#) \$149 for 3 past due invoices
- C. Discussion and possible action to approve [Minute Taker for meetings](#) at up to \$200 per meeting
- D. Discussion and possible action to approve [Branding Bee's media plan proposal](#) up to \$5000
- E. Discussion and possible action to approve up to \$2600 for [Play Street LA x Chesterfield Square outreach event](#) on June 29th
- F. Discussion and possible action to approve up to \$1000 contribution towards [Congress of Neighborhoods](#) 2024 on Sept 28th, 2024
- G. Discussion and possible action to approve up to \$2000 for outreach table for LA Garden Council
- H. Discussion and possible action to approve up to \$2000 for outreach table at Ephesus Church
- I. [Neighborhood Purpose Grants](#) (NPG)
- J. Reallocation of CIS Funds \$6000 to NPG [budget](#)
- K. Vote to approve MERS and BAC's from March and April 2024

VII. NEW BUSINESS

- A. Discussion and possible appointment of [Neighborhood Council Homelessness Liaison](#)

VIII. ADJOURNMENT

**[Next EC Central Regular Meeting -
Monday 6/24/2024](#)**

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

SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

CONTACT YOUR NEIGHBORHOOD COUNCIL or SEND COMMUNICATION TO Info@ECCentral.org

For Media inquiries email Info@ECCentral.org