



- IV. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)
- V. GOVERNMENT REPORTS AND OTHER ANNOUNCEMENTS (2 minutes per speaker)
- A. Senior Lead Officer Gregory Sovick
  - B. City Council District 8 Representative – Gandhi Diaz
  - C. Rep for Office of Mayor Karen Bass
  - D. Western Our Way - Mark Wissa
  - E. Empower LA - Alfonso Manzo
- VI. TREASURER’S REPORT
- A. Updates
  - B. Outstanding MERS /BAC
- VII. FUNDING REQUEST: *(Consent Calendar: The following items will be 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. EC Central Shirts - up to \$500
  - B. [Logo Design](#) - up to \$250
  - C. EC Central Business Cards - up to \$300
  - D. Projector ([Epson® EX3280 XGA 3LCD Portable Projector](#)) - Pay overage of taxes up to \$50
  - E. Nameplates ([Personalized Office Name Plate](#)) - up to \$150
  - F. EC Central Banner ([Retractable Banner](#)) - up to \$200
  - G. Action to approve and resubmit [Minute Taker for meetings](#) at up to \$200 per meeting
  - H. Action to approve and resubmit [Branding Bee’s media plan proposal](#) up to \$700 month
  - I. Action to approve and resubmit the invoice of \$2000 for the outreach table at Ephesus Church
  - J. Action to approve and resubmit NPG’s
    - i. [Restoration Community Development Corp. Requesting up to \\$5000](#)
    - ii. [Project Pit Requesting up to \\$5000](#)
  - K. Action to approve and resubmit the invoices totaling \$750 to Sermon on the Mount for Facility usage April - July 2023
- VIII. COMMITTEE REPORTS
- A. Transportation & Public Works Committee Update from Chair Ingrid Rivera-Guzman
  - B. Homelessness Liason Jamaal Gullede
- IX. NEW BUSINESS:
- A. [Discussion and motion to approve the ECCANC 2024 - 2025 Fiscal Year Administrative Packet \( Including budget\) \(15 minutes\)](#)
    - i. **Appoint financial officers Janay and Teresa**
    - ii. **Appoint Second Signer**
    - iii. **Appoint NC Bank Card Holders**
    - iv. **Appoint Alternate Signer**
  - B. Discussion and action to fill board vacancies *(Please See Bylaws for Duties & Responsibilities)*
- X. ADJOURNMENT

**Next EC Central Regular Meeting –  
Monday 8/26/2024**

**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](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**, 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](mailto:danteclark210@gmail.com).**

**PUBLIC POSTING OF AGENDAS** – ECCANDC agendas are posted for public review as follows: [www.empowerla.org](http://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](mailto:Eccanc.President@gmail.com). **For more information about our bylaws, you may contact Bylaws Committee Chair Mr. Dante Clark at [danteclark210@gmail.com](mailto: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](http://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)***

**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](mailto:Info@ECCentral.org)**