### **EXECUTIVE OFFICERS**

JANAY COPLON PRESIDENT

INGRID RIVERA-GUZMAN VICE-PRESIDENT

XIOMARA FERNANDEZ **SECRETARY** 

VACANT TREASURER



### **BOARD MEMBERS**

Nathan Samuel Ortiz, Area 1 Rep Harry Frishberg, Area 1 Rep Vacant, Area 2 Rep Vacant, Area 2 Rep Jamaal Gulledge, Area 3 Rep Micheline Wilcoxen, Area 3 Rep Jerry Cobb, At-Large Alamazie Warren, At-Large Eldrena Hannah, At-Large Vacant, Stkhldr Assoc. Rep Vacant, Youth Rep

8475 S. VERMONT AVENUE 2<sup>nd</sup> LOS ANGELES, CA 90044 EMAIL:

Info@ECCentral.org

# **EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL**

October Board Meeting Agenda Monday, October 27, 2025 6:00PM – 8:30PM

# **LOCATION**

Jackie Tatum Harvard Recreation Center 1535 W 62nd St, Los Angeles, CA 90047 (Annex at W 61st St and S Halldale Ave) HYBRID

https://us06web.zoom.us/j/3312682647 Meeting ID: 331 268 2647 | Passcode: ajQY5h By Phone: 646.931.3860 | 3312682647# | 821207#

**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. <u>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 <u>member of the public may become the subject of a future Board meeting</u>. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.</u>

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 Vice President Ingrid Rivera-Guzman
- II. ROLL CALL & CERTIFICATION OF QUORUM
- III. AGENDA REVIEW & APPROVAL
- IV. SEPTEMBER 22, 2025 MEETING MINUTES REVIEW & APPROVAL
- V. MESSAGE FROM MADAM PRESIDENT Janay Copion
- VI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS (2 minutes per speaker)
- VII. DISCUSSION AND ACTION TO FILL BOARD VACANCIES
  - A. Appoint Kathy Guyton as Treasurer

# VIII. GOVERNMENT REPORTS AND OTHER ANNOUNCEMENTS (8 minutes per speaker)

- A. Senior Lead Officer Gregory Sovick 77th Division and Officer Paul Eveleth
- B. Michael Suarkeo Los Angeles City Fire Department
- C. City Council District 8 Representative
- D. Ashley Anderson for Sade Elhawary, California State Assembly
- E. Office of Mayor Karen Bass
- F. Empower LA Rep

### IX. TREASURER'S REPORT

- A. Discussion and action to approve, June, July, August, September 2025 MERS
- B. Action to approve VP Ingrid Rivera-Guzman as 2nd Signer
- C. Discussion and possible action to approve sponsorship (tabled event) of up to \$150 for Treats for Harvard Park Halloween event
- D. Discussion and possible action to approve 5 ft. Portable Wheelchair Ramp Up to \$250
- X. NPG PRESENTATIONS (5 minutes per speaker)
  - A. Discussion and possible action to approve NPG request
    - i. Project Pit I love myself Tour up to \$5,000

## XI. BYLAWS AMENDMENT

- A. Discussion and approval of amending Section 2: Quorum of the Bylaws requires a 2/3 vote of quorum present.
  - i. Current Language:
    - a) Eight (8) members of the Governing Board constitute a quorum. A quorum must be present in order for the Board to take action on matters. No proxy voting allowed.
  - ii. Proposed Language:
    - a) Eight (8) members of the Governing Board shall constitute a quorum. The presence of at least a simple majority of all currently seated (non-vacant) and properly installed Governing Board members is required to conduct official business. A quorum must be present for the Board to take any action. Proxy voting is not permitted.
- XII. NEW BUSINESS
  - A. Discussion and possible action to appoint SLAANC delegates (2)
- XIII. ADJOURNMENT

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: <a href="McSupport@lacity.org">NCsupport@lacity.org</a>

<u>PUBLIC ACCESS OF RECORD</u> - 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 us at info@eccentral.org** 

PUBLIC POSTING OF AGENDAS – ECCANDC agendas are posted for public review as follows: <a href="www.empowerla.org">www.empowerla.org</a>
You can also receive agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a> 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 <a href="mailto:Eccanc.President@amail.com">Eccanc.President@amail.com</a>. For more information about our bylaws, you may contact info@eccentral.org

## 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

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

Every person wishing to address the Board must dial **646.931.3860**, and enter **3312682647# | 821207#** to join the meeting. 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.

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## SB 411 Updates:

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.

- (C) 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.
- (D) 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.
- (E) (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 (D), 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