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DANTE L. CLARK
VICE – PRESIDENT

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TERESA MCDONALD
TREASURER



BOARD MEMBERS

Alamazie Warren, Area 1 Rep
Ingrid Rivera-Guzman, Area 1 Rep
Vacant, Area 2 Rep
Daniel Adomian, Area 2 Rep
Pastor Tyrice Cagle, Area 3 Rep
Sue Favor, Area 3 Rep
Reba Stevens, At-Large Member
Jamaal Gullede, At-Large Member
Vacant, At-Large Member
Mann Sachdeva, Stkhldr Assoc. Rep
Vacant, Youth Rep

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EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD COUNCIL

Special Board Meeting Agenda
Wednesday, March 27, 2024 – 6:30PM - 8:30PM

LOCATION

Zoom Link

<https://us02web.zoom.us/j/9835112283>

Meeting ID: 983 511 2283

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. 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. Empower LA - Alfonso Manzo
 - D. Nicole Bernard, Rep for Office of Mayor Karen Bass
- VI. TREASURER'S REPORT
 - A. Vote to approve MERS from January and February 2024
- 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.) *Total \$2,660 to come from Operations and Outreach budget**
 - A. EC Central Shirts - up to \$500
 - B. Logo Design - up to \$250
 - C. EC Central Business Cards - up to \$300
 - D. Zoom account \$160/yr
 - E. Projector ([Epson® EX3280 XGA 3LCD Portable Projector](#)) - up to \$500
 - F. Screen ([Epson® Accolade™ Duet™ Ultra Portable Projection Screen](#)) - up to \$200
 - G. Stand ([Projector and Laptop Stand, Rolling Cart with Ventilated Tray](#)) - up to \$100
 - H. Name tags ([Custom Logo Employee Magnetic Safety Pin Faux Gold Name](#)) - up to \$150
 - I. Name plates ([Personalized Office Name Plate](#)) - up to \$150
 - J. Hybrid Meeting Device ([Nuroum C10 Conference Camera](#)) - up to \$150
 - K. EC Central Banner ([Retractable Banner](#)) - up to \$200
- VIII. COMMITTEE REPORTS
 - A. Bylaw Amendments - April 1 Deadline
- IX. NEW BUSINESS (all items are for discussion and possible action unless otherwise noted)
 - A. Approve Natomi Keir - New Social Contract retreat - \$2,000 Fee
 - B. Approve Wendy Moore as website vendor
- X. NPG's (all items are for discussion and possible action unless otherwise noted)
 - A. [Restoration Community Development Corporation Day of Dignity Requesting \\$5000](#)
 - B. [Project Pit "I Love Myself" School Tour Requesting \\$4000](#)
 - C. [House of Alpha Foundation Inc Black Arts & Performance Day Camp Requesting \\$4250](#)
- XI. 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

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

For Media inquiries email Eccanc.President@gmail.com