

## EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

### EXECUTIVE BOARD MEMBERS:

Yvonne Ellett, Chair  
Carl Morgan, Co-Chair  
Kjiel Carlson, Rec Secretary  
Edmond Warren, Treasurer  
Isaiah Madison, Corr. Secretary

*A Certified City Los Angeles  
Neighborhood Council since  
March 23, 2002*



### FINANCE COMMITTEE APPOINTED MEMBERS:

Mary Jones-Darks, Co-Chair  
Johnnie Raines, III, Co-Chair  
Madeleine Renee-Walters, Recorder  
Edmond Warren, Treasurer  
Yvonne Ellett, ECWANDC Chair

### We all serve the communities of:

Arlington Park, Bedford Communities,  
Baldwin Hills Estates, Baldwin Village,  
Baldwin Hills Village Garden Homes,  
Baldwin Vista, Cameo Plaza, Crenshaw  
Manor, Leimert Park & Village Green

All Meetings are Open to the Public

office@ecwandc.org  
(323) 325-1821  
www.ecwandc.org

## ECWANDC FINANCE COMMITTEE SPECIAL MEETING AGENDA MONDAY NOVEMBER 21, 2016 – 5:30pm – 7:00pm DWP Crenshaw Community Room – 4030 Crenshaw Bl, Los Angeles, CA 90008

1. **Welcome, Call to Order & Roll Call (5:30pm / 5 min)**
2. **Community/Government Reports & Announcements: (5:35pm / 5 min)**
  - a. Government Departments/Agencies
  - b. Community Organizations
3. **Public Comment (5:40pm / 5 minutes)**
  - a. For items not on the Agenda limited to the purview of the Committee (limited to 2 minutes/speaker)
4. **Discussion / Possible Action: Monthly Expenditures Report (MERs) Approval (5:45pm /15 minutes)**

Multiple MERs will be reviewed individually.

  - a. Finance Committee will review each MER for accuracy.
  - b. Review of the expenditures against the 2016/17 Budget

**Action:** The Finance Committee recommends Board Approval of the (month/year) MERs.
5. **Discussion / Possible Action: Neighborhood Council Expense Reimbursements (6:00 / 5 minutes)**
  - a. Yvonne Ellett submitted receipts for reimbursement of NC expenses
  - b. Mary Jones-Darks submitted receipts for reimbursement of NC expenses.

**Action:** The Finance Committee recommends the NC expense reimbursement of Yvonne Ellett and Mary Jones-Darks for amounts not to exceed the submitted receipts.
6. **Discussion / Possible Action: Neighborhood ECWANDC Office Lease (6:05pm / 5 minutes)**
  - a. Review of the 2016/17 Lease

**Action:** The Finance Committee recommends Board approval of the 2016/17 ECWANDC office lease.
7. **Discussion / Possible Action: Youth N Motion NPG Application (6:10pm / 15 minutes)**

Youth N Motion submitted an Application for a NPG, which was reviewed at the Special Joint Executive and Finance Committee Meeting on October 22.

  - a. Discussion of the October 23, 2016 Event application denial.
8. **Discussion / Possible Action: Manhood Camp Funding Application (6:25pm / 15 minutes)**

Mark Winkler -- Manhood Camp submitted an Application for Private Event held on November 19, 2016.

  - a. Discussion

**PLEASE KEEP THIS OFFICIAL DOCUMENT POSTED UNTIL 11/22/16**

**9. Discussion / Possible Action: Formalizing ECWANDC Funding Process (6:40 pm/15 minutes)**

a. Review of a process that incorporates the use of the Area Representatives in the ECWANDC Funding Process

**Action:** Recommendation that the ECWANDC Board approve a new Funding Process, which may include the creation of Standing Rules. Once approved, the process will be placed on the ECWANDC website, distributed upon request to office@ecwandc.org, and distributed to all Board Members.

**Adjournment.**

**Next Committee Meeting Date TBD**

**Official Public Notice for ECWANDC Standing Committees:**

<b>Committee</b>	<b>Meeting Date &amp; Location</b>	<b>Chairs</b>
Planning, Land Use & Beautification	Next Meeting: TBD CHC 3731 Stocker St Ste #201	office@ecwandc.org
Finance	3 <sup>rd</sup> Monday of every Month at 5:00pm Crenshaw DWP Community Room – 4030 Crenshaw Bl	Johnnie Raines, III / Mary Jones-Darks office@ecwandc.org
Outreach	Last Thursday of Every Month at 6:30pm ECWA Office – 3701 Stocker #208	Isaiah Madison / Nick Hill office@ecwandc.org
Safety	TBD	safety@ecwandc.org
Education and Youth Development	TBD	office@ecwandc.org
Economic Empowerment	1 <sup>st</sup> Thursday of Every Month at 7:00pm ECWA Office – 3701 Stocker Street #208	Jamal Jones/Charisse Thomas office@ecwandc.org
Representatives	South LA Alliance of Neighborhood Councils (SLAANC) / Los Angeles Budget Representative	Romerol Malveaux/ Kjel Carlson

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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 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. Contact office@ecwandc.org to request being added to the Agenda as a presenter.

*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 our website: <http://www.ecwandc.org> 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 ECWANDC at office@ecwandc.org*

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting the NC via e-mail office@ecwandc.org*

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL office@ecwandc.org.**