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EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

EXECUTIVE BOARD MEMBERS:

Yvonne Ellett, Chair
Vacant, Co-Chair
Kjriel Carlson, Rec Secretary
Edmond Warren, Treasurer
Isaiah Madison, Corr. Secretary

A Certified City of 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 WEDNESDAY FEBRUARY 1, 2016 – 6:30pm ECWA Office - 3701 Stocker Street #208, Los Angeles, CA 90008

1. **Welcome, Call to Order & Roll Call (6:30pm / 2 min)**
2. **Community/Government Reports & Announcements: (6:32pm / 3 min)**
 - a. Government Departments/Agencies
3. **Public Comment (5:35pm / 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: NPG Funding Applications (6:40pm / 15 minutes)**
 - b. [Application from Pan African Film Festival](#): Requesting \$2,500 to defray the cost of its free Seniors Connection at the Baldwin Hills Cinemark Theatres 15 during the PAFF Film Week (2/10 & 2/13-2/17/17).
- **Committee Recommendation**
5. **Discussion / Possible Action: Monthly Expenditures Report (MERs) Approval (6:55pm / 10 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.
6. **Discussion / Possible Action: Neighborhood Council 2016/17 Budget Adjustment (7:05pm / 20 minutes)**

Edmond Warren – Treasurer
The revised Budget may be reviewed in Committee again prior to approval by the Board.

 - a. Adjustment of the ECWANDC Annual Budget to include an additional \$5,000 funding.
NOTE: At its October 25, 2016, the LA City Council voted on [CF #16-0600-S163](#), which identified and transferred \$480,000 in additional funding for the enhancement of Neighborhood Councils budgets for Fiscal Year 2016-17.
 - b. Adjustment of the ECWANDC Annual Budget for Meeting and Outreach Expenses
 1. January 7, 2017 Town Hall Meeting: The Board voted on December 19, 2016 in favor of combining its 1/7/17 meeting with the 2017 Leimert Park Village Charrette. This will review the expenses associated with the event, which will be reflected on a future MER report.

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2. 2017 Kingdom Day Parade: The Board voted on January 7, 2017 to participate in the parade, with expenses not to exceed \$1,000. This will review the expenses associated with the event which will be reflected on a future MER report.

7. Discussion / Possible Action: ECWANDC Office Space (7:25pm / 10 minutes)

Yvonne Ellett - Chair

- a. Status report of the NC office space.
- b. Next steps

Adjournment.

Next Committee Meeting Date TBD

Official Public Notice for ECWANDC Standing Committees:

Committee	Meeting Date & Location	Chairs
Planning, Land Use & Beautification	Next Meeting: TBD CHC 3731 Stocker St Ste #201	office@ecwandc.org
Finance	3 rd 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	office@ecwandc.org
Education and Youth Development	TBD	office@ecwandc.org
Economic Empowerment	1 ST 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

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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.