

FINANCE

Mary Jones-Darks, Co-chair
Johnnie Raines III, Co-chair
Edmond Warren, member
Kathy Guyton, member
Denise Stansell, member

**EMPOWERMENT CONGRESS WEST
AREA NEIGHBORHOOD DEVELOPMENT COUNCIL**



A Certified City of Los Angeles Neighborhood Council

*Serving 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 and Village Green*

All Meetings are Open to the Public

Empowerla.org

Empowerment Congress West

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SPECIAL Finance Committee Meeting

Monday, December 18, 2017 – 5:00 pm

BHCP Community Room, 3650 W. Martin Luther King Jr Blvd, Los Angeles 90008

AGENDA

- 1. Welcome Call to Order & Roll Call**
- 2. Public Comment, Concerns & Announcements**
For items not on the agenda
- 3. Discussion/Possible Action: Review Budget/MER's**
Edmond Warren: Treasurer & Finance Committee
- 4. Discussion/Possible Action: ECWA Toy Give-away**
- 5. Adjournment**

ECWANDC STANDING COMMITTEES

Meeting Dates & Locations

Outreach Committee: Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meeting Date – 1st Wednesday of the month @ 6pm, 3701 Stocker Street #208 Los Angeles CA 90008**
outreach@ecwandc.org

Planning, Land Use and Beautification Committee (PLUB): Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. **Meeting Date – Last Monday of month @ 6pm, 3731 Stocker Street #201 Los Angeles CA 90008** planning@ecwandc.org

Finance Committee: Responsible for development of an annual budget for approval by the board; monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state and federal financial reporting requirements. **Meeting Date – 2nd Thursday of the month @ 6pm, 3701 Stocker Street #208 Los Angeles CA 90008,** finance@ecwandc.org

Safety Committee: Responsible for monitoring, promoting and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety and youth development. **Meeting Date – TBD, 3701 Stocker Street #208 Los Angeles CA 90008** safety@ecwandc.org

AD-HOC COMMITTEES

Education and Youth Development: This committee is dedicated to addressing issues that concern youth development and access to education through advocacy, research and program development. **Meeting Date – TBD, 3701 Stocker Street #208 Los Angeles CA 90008**
Office@ecwandc.org

Economic Empowerment: Entrepreneurship, leadership, technology, and job readiness skills in order to foster generational wealth creation and community economic development. **Meeting Date – 1st Thursday of the month @ 7pm, 3701 Stocker Street #208, Los Angeles CA 90008**
economic@ecwandc.org

Cannabis Regulation Committee: The mission of the cannabis committee is to give a voice, and provide a platform for local stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission or other government entities. **Meeting Date – TBD, 3701 Stocker Street #208 Los Angeles CA 90008** Office@ecwandc.org

Bylaws: Responsible for recommending changes to the Neighborhood Council bylaws and policies. **Meeting Date – TBD, 3701 Stocker Street #208 Los Angeles CA 90008** Office@ecwandc.org

NEIGHBORHOOD COUNCIL LIASONS

Animal Services – Kjiel Carson Homelessness – Johnnie Raines III, Legal – Misty Wilkes Public Works – Vacant,
Grievance Panel – Kjiel Carson Film – Ann Willmott Purposeful Aging – Madeline Walters

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