

CITY OF LOS ANGELES

Elected Members

Lark Galloway-Gilliam, **Chair**
Damien Goodman, **Co-Chair**
Karen Ceasar, **Secretary**

Neighborhood Representatives:

Mary Jones-Darks, Area 1
Tommy Plummer, Area 1
(vacant), Area 2
Chris Shoaf, Area 2
Michelle Colbert, Area 3
Rev. Lee Walker, Area 3

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A Certified City of Los Angeles Neighborhood Council

EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

*Serving the communities of: Baldwin Hills, Baldwin Village, Baldwin Vista,
Cameo Woods, Crenshaw Manor, Leimert Park & Village Green*

Tuesday – June 17, 2008

6:30 – 8:30 pm

Community Health Councils – Suite 201

3731 Stocker, Suite 201

Los Angeles, CA 90008

ECWANDC BOARD MEETING

Appointed Members

Charles Zacharie, **Treasurer**

At-Large Representatives:

Jai Gaines
Johnnie Raines
Reatha Simon
Phylliss Taylor
Christine Hall

Community Town Hall:

1st Wednesday of the Month
4305 Degnan Blvd
6:30 – 8:30 pm

Board Meetings:

3rd Tuesday of the Month
3731 Stocker St Suite 201
6:30 – 8:30 pm

All meetings are open to the public. The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda prior to the Board taking action. Public comment is limited to 3 minutes per speaker, unless modified by the presiding officer of the Board.

1. **Call To Order and Roll Call**
2. **Public Comment:** issues and concerns not included on the agenda and announcement of community events **(10 min)**
3. **Review and Approval of June 4, 2008 Minutes** **(2 min)**
4. **Presentation: Los Angeles City Attorney Office of Dispute Resolution** **(15 min)**
 - a. Role of Department, Goals, Objectives, date, time and location for Retreat
5. **Committee Reports:** update on activities and consideration and possible action on the following items: **(30 min)**
 - a. **Finance Committee**
 - i) Proposed 2008-09 Budget
 - ii) Revised application form
 - iii) Resolution to revise Leimert Park Book Faire support: \$1,180.58 for T-Shirts and \$946.53 for graphic designs.
 - b. **Outreach Committee**
 - i) Update Office Space Lease
 - ii) Update on Phone Line: report on status, capacity and expenditures to-date for message and phone service
 - iii) Web Communication: report on expenditures, capacity of domain, email addresses and temporary website
 - iv) Outreach Plan: update on materials and activities
 - c. **Land Use and Beautification**
 - d. **Safety Committee**
 - e. **Youth Outreach**
6. **Officer and Member Reports** **(20 min)**
 - a. Chair: future meeting topics
 - b. Co-Chair
 - c. Treasurers Report: update on account balance, fund disbursement
 - d. Secretary Report: correspondence
 - e. Area Representative Reports: outreach activities and area concerns
7. **Other Board Business:** consideration and action on appointment of reps: SLAANC, LAANC and DWP Oversight
8. **Elected Official and Public Agency Announcements** **(5 min)**
9. **Agenda and Set-Up Next Board Meeting** **(2 min)**
10. **Adjournment**

AN EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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