

Empowerment Congress Central Area Neighborhood Development Council

Mark Ridley-Thomas Constituent Service Center

Serving the Stakeholders of South Los Angeles in Chesterfield Square, Canterbury Knolls & Harvard Park

Certification Date March 23, 2003

Website: www.eccandc.org

Email: secretary@eccandc.org

Constituent Center Office 8475 S. Vermont Avenue Los Angeles, CA 90044 (323) 789-1449



Chair Aaron M. Martin, II	Area Representatives <ul style="list-style-type: none">Algie Lee, Area 1Robert D. Campbell, Area 1	At- Large Representatives <ul style="list-style-type: none">VacantVacantVacant
Co-Chair Destiny Drake	<ul style="list-style-type: none">Charletta Butler, Area 2Jante Pruitt, Area 2	Stakeholder Associate Representative <ul style="list-style-type: none">Vacant
Secretary Leonard. Delpit	<ul style="list-style-type: none">Ellen Martin, Area 3James Hadley, Area 3	Youth Representative <ul style="list-style-type: none">Breon Hollie
Treasurer Lorraine Curry		

Board Special Meeting Minutes

08-29-2016

Start Time: 6:30pm

End Time 8:15pm

Greater Bethel Cathedral Community Room

4831 S. Gramercy Place Street, Los Angeles, California 90062

Proceedings:

- Meeting called to order at 6:30 p.m. by Chairperson, Aaron M. Martin
- Pledge of Allegiance was done by Co-Chairperson Destiny Drake
- Roll Call was done by Secretary Leonard Delpit
- No Treasure Report reported by Treasure Lorraine Curry

Board Members:

Present: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Robert D. Campbell, Charletta Butler, Jante Pruitt, Ellen Martin, Breon Hollie

Absent: Jante Pruitt, Ellen Martin, Marc Vincent

Late: Breon Hollie (7:55pm)

Quorum present? Yes

Others Present:

None

- Board voted to approve Union Bank Card Holder, Robert D. Campbell (Area 1 Rep.) put out a motion on the floor to approve Lorraine Curry (Treasure) as the bank card holder and Leonard Delpit (Secretary) as the 2nd Signatory. It was second by the Treasure.

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- Aaron M. Martin, II (Chair) appointed all standing committees chairs as noted:
 - Executive Committee chair is Aaron M. Martin, II
 - Budget & Finance Committee chair is Lorraine Curry
 - Bylaw Committee chair is Robert d. Campbell
 - Education Committee chair is Leonard Delpit
 - Planning and Redevelopment Committee chair is Charletta Butler
 - Public Safety Committee chair is James Hadley
 - Workforce/Economic Development chair is Jante Pruitt
 - Transportation & Public Works Committee chair is Breon Hollie
 - Outreach Committee chair is Ellen Martin
 - Planning & Events Committee chair is Destiny Drake

- Aaron M. Martin, II appointed all board designation liaisons to city departments as noted:
 - Ageing Department is Algie Lee
 - Animal Services is James Hadley
 - Board of Public Works is Breon Hollie
 - City Budget Representatives are Lorraine Curry and Leonard Delpit
 - Cultural Affairs is Ellen Martin
 - Department of Water and Power is Leonard Delpit
 - Economic and Workforce Development is Jante Pruitt
 - Emergency Management is Lorraine Curry
 - Housing and Community Investment is Robert D. Campbell
 - Library is Leonard Delpit
 - Los Angeles Homeless Services Authority is Algie Lee
 - Recreation and Parks is Leonard Delpit
 - South Alliance of Neighborhood Council is Charletta Butler and Robert Butler

- Lorraine Curry (Treasure) went over ECCANDC Council Strategic Budget Fiscal Year 2016-2017

- Public Comment was noted.

- Chairperson Aaron M. Martin, II motioned to adjourned the meeting at 8:17 p.m.
- Minutes prepared by Secretary, Leonard Delpit.