



# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



## GENERAL BOARD MEETING AGENDA

**Tuesday, May 23rd, 2017**

**6:30PM – 9:30PM**

**CD8 Constituent Service Center**

**8475 S. Vermont Ave**

**Los Angeles, CA**

**90044-3448**

### EXECUTIVE OFFICERS

Moises Rosales  
**President**

Kelli Dillon  
**Vice-president**

Vacant  
**Board Secretary**

Estrella de la Rosa  
**Treasurer**

Eddie Lockhart  
**Parliamentarian**

### BOARD MEMBERS

Jamila Banks  
Mary Edwards  
Elisa McGhee  
Esther Monteilh  
Carl Poinsett Jr.  
Trina Young-Washington  
Curtis Williams

### COUNCIL HEADQUARTERS

Mark Ridley-Thomas  
Constituent Service Center  
Councilman  
Marqueece  
Harris-Dawson  
Field Office  
8475 S. Vermont Ave  
Los Angeles, CA  
90044-3448

Office Phone:  
**323-750-0983**

Anita Tobias  
**Administrative Assistant**

Website:  
[www.SoutheastNC.org](http://www.SoutheastNC.org)

Email:  
[ecseandc@empowerla.org](mailto:ecseandc@empowerla.org)

**PUBLIC INPUT AT ECSEANDC MEETINGS:** The public is requested to fill out a “**Speaker Card**” to address ECSEANDC on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered 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, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling our office at **(323) 750-0983**.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (424)785-4893.*

### PUBLIC ACCESS OF RECORDS

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 by appointment by contacting the council office at **(323) 750-0983**, 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 our office at **(323) 750-0983**.

### MEETING AGENDA

- |   |                             |
|---|-----------------------------|
| 1. Call to order  | M. Rosales, President       |
| 2. Welcome  | K. Dillon, Vice- President  |
| 3. Roll Call  | A. Tobias, Admin. Assistant |
| 4. Review and Approval of Minutes (3 mins.)                 |                             |
| 4a. May 9 <sup>th</sup> , 2017                              |                             |
| 5. Public Comments (2 min. per speaker, maximum 5 speakers) |                             |

6. Elected Officials and City Department Reports (4 min. each)

- a. Senior Lead Officers
- b. Council Districts 8, 9, 15
- c. Department of Neighborhood Empowerment (DONE)
- d. Office of the Mayor

7. New Business (90 min)

- a. Discussion and Possible Board Action for Approval of
  - a1. March 2017 Monthly Expenditure Report (MER)
  - a2. April 2017 Monthly Expenditure Report (MER)
- b. Discussion and possible board action regarding purchase of portable Generator for EC Southeast Events.
  - b1. NTE \$1000
- c. Presentation from LASAN Deborah Deets (15min)
  - c1. Stormwater project in CD8
- d. Presentation from the Santa Monica Conservancy's Passport to Success Program (Alison R. Jefferson 15min)
  - d1. Offering Council District 8 youngsters at your area park participation in Nick Gabaldón Day program in addition to those that will attend from MLK, Jr. Rec Center who are currently participating in the Passport to Success LA2107: Life at the Beach Series.
  - d2. funding request for Nick Gabaldon Day, June 3, 2017
- e. Presentation from Green Tree Yoga & Meditation (Jennifer Alvarez 15min)
  - e1. Support for new launch of children and family programming at GTYM
- f. Update regarding Veterans Event for May 27<sup>th</sup>
  - e1. What is EC Southeast is providing?
  - e2. One 20x40 tent
  - e3. Four 10x10 tents
  - e4. 2 Porta-pottys with sink
  - e5. Four 6' tables
  - e6. Ten folding chairs

8. Unfinished Business (5 min. per item)

- a. Update on “CD8 End of Term Grant” for \$15,000.00 awarded to the ECSEANDC for Beautification.

## END OF ACTION ITEMS

### Committee Reports (2 min. per committee)

- |    |  |                 |
|----|--|-----------------|
| a. | <u>Budget Committee Chair</u>          | - E. dela Rosa  |
| b. | <u>Outreach Committee Chair</u>        | - M. Rosales    |
| c. | <u>Quality of Life Committee Chair</u> | - T. Washington |
| d. | <u>Beautification Committee Chair</u>  | - E. Monteilh   |
| e. | <u>Public Safety Committee Chair.</u>  | - E. Lockheart  |
| f. | <u>Youth/ Young Adults Comm. Chair</u> | - J. Banks      |
| g. | <u>Land Use Committee Chair</u>        | - E. McGhee     |
| h. | <u>Hospitality Committee Chair</u>     | - M. Edwards    |
| i. | <u>Social Media Chair</u>              | - E. McGhee     |

9. **Board Vacancy:** Discussion and Possible Board Vote (5 min.)

Below are the ECSEANDC vacant board seats. Please See Bylaws for Duties & Responsibilities also Article 6 section 2E page 9.

- VACANCY -**
- a) **Member At-Large Rep #1**
  - b) **Member At-Large Rep #3**
  - c) **Member At-Large Rep #4**
  - d) **Youth Representative**
  - e) **Board Secretary**

10. Board Member Comments (2 min.)

11. President Closing Comments (5 min.)

12. Adjournment

## ANNOUNCEMENTS

### Neighboring Neighborhood Council Meetings:

- o WATTS
  - o Board Meeting: 2nd Tuesday of the month at 6:30pm, meeting location: watts senior citizen center; 1657 E. Century Blvd., Los Angeles, Ca 90002-2987, office location and phone number: 10221 Compton Ave. #203, Los Angeles, CA 90002 (323) 564-0260
- o HARBOR GATEWAY NORTH
  - o Board Meeting: 4TH TUESDAY OF THE MONTH AT 7:00 PM, Meeting Location: 135th Street Elementary School - 801 W. 135TH Street, Gardena, Ca 90247-2154, Office Location And Phone Number: PO Box 3723, Gardena, CA 90247, (310) 768-3853, [harborgatewaynorth.org](http://harborgatewaynorth.org)
- o COMMUNITY & NEIGHBORS FOR 9<sup>TH</sup> DISTRICT UNITY
  - o Board Meeting: 4th Friday Of The Month At 4:30 Pm, Meeting Location: Estelle Van Meter Center Sr. Center - 606 E. 76th Street, Los Angeles, 90001-2802, office location and phone number; 7600 S. Avalon Blvd. Los Angeles, CA 90001, (323) 750-0496
- o EMPOWERMENT CONGRESS SOUTHWEST AREA NDC
  - o Board Meeting: 3rd Monday of the month at 6:30 pm, Mark Ridley-Thomas Constituent Service Center - 8475 S. Vermont Ave, Los Angeles 90044-3448, office location and phone number; 8475 S. Vermont Ave, Los Angeles, CA 90044 – 3448, (323) 789-1434.
- o VOICES OF 90037
  - o Board Meeting: 4th Wednesday of the month at 6:30pm, meeting location: Normandie Avenue Elementary School, 4505 S Raymond Ave, Los Angeles CA 90037-2817, council contact information; (323) 299-0809
- o EMPOWERMENT CONGRESS CENTRAL AREA NDC
  - o Board Meeting: 4th Monday of the month at 6:30 pm, meeting location; Amistad Plaza Apartment - community room - 6050 S. Western Avenue, Los Angeles, Ca 90047-1464, office location and phone number, 8475 S. Vermont Avenue, Los Angeles, CA 90044-3448, (323) 789-1449.
- o EMPOWERMENT CONGRESS NORTH AREA NDC
  - o Board Meeting: 1<sup>ST</sup> Thursday of the month at 6:30 pm, meeting location, Expo Center Community Room. 2<sup>nd</sup> floor, 3980 So. Menlo Ave, Los Angeles, CA 90007.

# **NEXT Southeast Council MEETING – June 27th 2017 @6:30p.m. Location: Council District 8 Office 8475 S. Vermont Ave Los Angeles, CA 90044-3448**

## **ECSEANDC MEETING RULES**

All meetings are conducted in accordance with the Ralph M. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All ECSEANDC Meeting Locations shall be compliant with the Americans with Disabilities Act.

**DEFINITION OF STAKEHOLDER:** [Bylaws Article 4 (5) “any individual who lives, owns property, works, participates in a community or faith-based organization, or attends classes within the geographic area of this Council”. 116th Street, South, 80th Street, North, Central Ave, East Vermont Ave, West and to include the Mark Ridley Thomas constituent Center . (Bylaws Article III)

**AGENDAS** – Unless otherwise posted, the ECSEANDC meets the 4th Tuesday of every month at 6:30PM at the Mark Ridley-Thomas Constituent Services Center. The agendas for ECSEANDC meetings contain a brief general description of those items to be considered at the meetings. Items on the “Consent Agenda” may be voted on as a group unless a councilmember or stakeholder wishes to be heard on that item. In the event a councilmember or stakeholder wishes to be heard on an item, it will be called special and heard under the “Public Hearing” section of the agenda. Eight (8) members of the Council constitute a quorum for the transaction of business.

**The Empowerment Congress Southeast Area Neighborhood Development Council meeting agendas are posted at the following locations: \*\*not all locations will have posting\*\***

## **ONLINE POSTING LOCATION(S)**

- **SoutheastNC.org**
- **DONE – Website Posting - Email: [ncsupport@lacity.org](mailto:ncsupport@lacity.org)**
- **Nextdoor.com**

## **POSTING LOCATION(S)**

- **Algin Sutton Recreation Center** – 8800 S. Hoover Street, LA, CA 90044, Ph: (323) 753-5808 –Mr. Santiago Cuevas- **Email: [Santiago.Cuevas@lacity.org](mailto:Santiago.Cuevas@lacity.org)**
- **Green Meadows Recreation Center** – 431 E 89<sup>th</sup> Street, LA, CA 90003, Ph: (323) 565-4242 – **Ms. Merritt - Email: [Louise.Merritt@lacity.org](mailto:Louise.Merritt@lacity.org)**
- **Mark Twain Library** - 9621 S. Figueroa St., LA, CA 90003 Ph: (323) 755-4088 – Ms. Senele Rios – **Email: [Sgrios@lapl.org](mailto:Sgrios@lapl.org) and [mbaradi@lapl.org](mailto:mbaradi@lapl.org)**
- **Southeast Police Station** – 145 W. 108<sup>th</sup> Street, LA, CA 90061, Ph: (213) 972-7828
- **Weingart YMCA** – 9900 S. Vermont Ave., LA., CA 90044, Ph: (323) 754-3191 – **Email: [ednamartinez@ymcala.org](mailto:ednamartinez@ymcala.org)**

**COUNCIL DISCUSSION AND TIME LIMITS**

Councilmember's requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

**RECONSIDERATION AND GRIEVANCE**

*For information on the process for reconsideration, ECSEANDC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the ECSEANDC Bylaws visiting the ECSEANDC Office at Mark Ridley-Thomas Constituent Services Center, Councilman Marqueece Harris-Dawson Field Office 8475 South Vermont Ave, Los Angeles, California 90044-3448.*