



**EMPOWERMENT CONGRESS SOUTHEAST AREA  
NEIGHBORHOOD DEVELOPMENT COUNCIL  
(ECSEANDC)**



**GENERAL BOARD MEETING AGENDA**

**Tuesday, October 22<sup>nd</sup> , 2019**

**6:30PM – 8:30PM**

**New Prospect Baptist Church**

**10910 S. Broadway Los Angeles, CA. 90061**

**EXECUTIVE OFFICERS**

Moises Rosales  
**President**

Kelli Dillon  
**Vice-president**

Stacey Trinidad  
**Board Secretary**

Estrella de la Rosa  
**Treasurer**

Carl Poingsett Jr.  
**Parliamentarian**

**BOARD MEMBERS**

Mary Edwards  
Elida Mendez  
Michelle Mitchell  
Esther Monteilh  
Marilea Owens  
Michele Talley  
Dynasty Taylor  
Curtis Williams

**COUNCIL HEADQUARTERS**

Mark Ridley-Thomas  
Constituent Service Center  
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  | S. Trinidad, Secretary      |
| 3. Roll Call  | A. Tobias, Admin. Assistant |
| <b>4. Elected Officials and City Department Reports (4 min. each)</b> |                             |
| a. Senior Lead Officers   |                             |
| b. Council Districts <b>8, 9, 15</b>                                  |                             |
| c. Department of Neighborhood Empowerment                             |                             |
| d. City Departments (2 total)   |                             |
| <b>5. PUBLIC COMMENTS (2 min. each)</b>                               |                             |

## 6. New Business

- a. Discussion and Board action to approve MER for September 2019  
**E. Delarosa**
- b. Discussion and Board Action regarding neighborhood purpose grant request by Chianti Warrior of Dynasty's United Youth Association (\$3,000) **(5MIN Discussion)**
- c. Update regarding the Green Meadows Rec. Center Halloween community event **(E. Mendez 5MIN)**
- d. Update regarding the 3rd Annual Community Pride Resource Fair.  
**(Kelly 5MIN)**
- e. Presentation/request by Chapter TWO for NPG in the amount of \$2000 for the Thanksgiving Holiday Community event hosted at My Hope MBC 10511 S. San Pedro and Discussion and board action to approve NPG **(Presentation 5min Discussion 5min)**
- f. Discussion and Board action to partner with Chapter TWO for the Southeast/So LA Community Christmas Celebration hosted at South LA Sports action Center 7020 S. Figueroa. Budget not to exceed \$2000 **(K. Dillon 5Min)**
- g. Discussion and board action to approve items for the 4<sup>th</sup> annual South LA Glow.  
**(M.Rosales)**
  - g1. Decorating light poles (Broadway corridor)
  - g2. Outreach goody bags (candy, small toy, NC info)
  - g3. Snow machine accessories
  - g4. Santa hatsbudget \$3500  
  
Discussion and board action to approve letter of support to remove two dead trees on Broadway island to create a safe area for South LA glow event. **(M.Rosales 5MIN)**
- h. Discussion and board action to approve the filing of a community impact statement regarding nuisance property located at 10965 S. Hoover St.
- i. Discussion and board action to approve budget for Red Reflector Panels installed on all existing Stop signs in Area 1. **(E. Monteilh 5MIN)**

- j. Presentation by Kevin Franklin applicant representative for the RENEWAL OF Conditional Use Permit FOR MS. KIM PLACE 10900 S. MAIN STREET ZA 2019-0798 CUB (NEW NUMBER PENDING) CURRENT ZA-2013-1437 CUB. for the continued sale of alcohol and increase hours of operation. **(5MIN Presentation 5MIN Discussion)**
- k. Discussion and board action to set date for bylaws committee to meet. **(E. Mendez 5MIN)**
- l. Discussion and board action to approve budget NTE of \$500 for area 2 community clean up at the Charles W. Barrett Elementary school located: 419 W.98 St. L.A. CA 90003. **(E. Mendez 5MIN)**
- m. Presentation by Brett Engstrom of Engstrom Planning regarding application for El Super with a conditional use permit (CPU) to allow the sale of alcoholic beverages for off-site consumption in conjunction with their supermarket located at 7224 Vermont. **(5MIN presentation 5MIN Discussion)**

**END OF ACTION ITEMS**

Committee Reports and possible board action (4 min. per committee)

- a. Budget Committee Chair - E. dela Rosa
- b. Outreach Committee Chair - M. Rosales
- c. Quality of Life Committee Chair - Vacant
- d. Beautification Committee Chair - E. Monteilh
- e. Public Safety Committee Chair. - Elida Mendez
- f. Youth/ Young Adults Comm. Chair - Dynasty Taylor
- g. Land Use Committee Chair - Vacant
- h. Hospitality Committee Chair - M. Edwards
- i. Budget Representative -Vacant
- j. SLAANC Representative -Vacant

07. **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 #3**
- b) **Member At-Large Rep #4**
- c) **Area Rep. 3A**

08. Board member Comments (2 min.)

09. President Closing Comments (5 min.)

10. Adjournment

**ANNOUNCEMENTS:**

**NEXT Southeast Council MEETING October 22<sup>th</sup>, 2019  
@6:30p.m. Location: New Prospect Baptist Church**

*Neighboring Neighborhood Council Meetings:*

- WATTS
  - 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
- HARBOR GATEWAY NORTH
  - 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, [harbortownnorth.org](http://harbortownnorth.org)
- COMMUNITY & NEIGHBORS FOR 9<sup>TH</sup> DISTRICT UNITY
  - 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
- EMPOWERMENT CONGRESS SOUTHWEST AREA NDC
  - 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.
- VOICES OF 90037
  - 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
- EMPOWERMENT CONGRESS CENTRAL AREA NDC
  - 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.
- EMPOWERMENT CONGRESS NORTH AREA NDC
  - 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.

### 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)

### POSTING LOCATION(S)

- **Algin Sutton Recreation Center** – 8800 S. Hoover Street, LA, CA 90044, Ph: (323) 753-5808 –Deanna Tunstalle, Senior Recreation Director II Email: [Deanna.Tunstalle@LACITY.ORG](mailto:Deanna.Tunstalle@LACITY.ORG)  
Sheka Stocker, Recreational Coordinator Email: [Sheka.Stocker@LACITY.ORG](mailto:Sheka.Stocker@LACITY.ORG)
- **Green Meadows Recreation Center** – 431 E 89<sup>th</sup> Street, LA, CA 90003, Ph: (323) 565-4242 – Director Alea Douglas Email: [Alea.Douglas@lacity.org](mailto:Alea.Douglas@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 [William Bermeo, email: wbermeo@lapl.org](mailto:William.Bermeo@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  
[Scottie Biggers, Executive Director Email: ScottieBiggers@ymcala.org](mailto:ScottieBiggers@ymcala.org)  
[Amos Williams, Healthy Lifestyle Director Email: AmosWilliams@ymcala.org](mailto:AmosWilliams@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.*