



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



GENERAL BOARD MEETING AGENDA

April, 27th, 2021

6:30PM – 8:30PM

Zoom Meeting Online

<https://us02web.zoom.us/j/88123408217>

or By Telephone

Dial 1-669-900-6833

Then Enter Webinar ID: 881 2340 8217 and Press #

EXECUTIVE OFFICERS

Moises Rosales
President

Kelli Dillon
Vice-president

Marilea Owens
Board Secretary

Estrella de la Rosa
Treasurer

Carl Poingsett Jr.
Parliamentarian

BOARD MEMBERS

Jarabi Cole
Elida Mendez
Esther Monteilh
Michele Talley
Dynasty Taylor
Reina Villegas

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Marilea Owens, Secretaria, por correo electrónico marilea.owens@southeastnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SOUTHEAST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1-669-900-6833 and enter 881 2340 8217 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 TWO minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs.

We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

MEETING AGENDA

1. Call to order M. Rosales, President
2. Welcome M. Rosales, President
3. Roll Call M. Owens, Secretary

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

- a. Senior Lead Officers
- b. Council Districts **8, 9, 15**
- c. Department of Neighborhood Empowerment
- d. City Departments (2 total)

5. New Business

- a. Discussion and board action to approve MER, Amendment to the 20-21 FY budget and other financial items
 - a1. *March 2021 Monthly Expenditure report*
 - a2. *Amendment in the FY20-21 Budget (re-allocation of budget line items)*
 - a3. *Upgrade of the Internet Service Unit for President's Use NTE \$300*
 - a4. *Upgrade of the Internet Service Unit for Treasurer's Use NTE \$300*
- b. Presentation, Discussion and board action to approve artwork on city electrical box throughout the Southeast NC boundaries as a beautification project. NTE \$5000 (E. Mendez 10MIN)
- c. Presentation by Dynasty's United Youth Association. (5MIN)
- d. Discussion and board action to approve NPG request in the amount of \$5000 from DUYA for program assistance to provide virtual/in-person homework assistance and tutoring for ages 5-18 for 3 weeks at no cost for Summer Learning Support. (5MIN)
- e. Presentation by United We Stand (5MIN)
- f. Discussion and board action to approve NPG request in the amount of \$2,500 from United we Stand for 311 campaign within the Southeast NC boundaries.

- g. Discussion and board action to **Push back** date for the Financial literacy workshop via Zoom to inform stakeholders the ability to understand and effectively use various financial skills including personal financial management, budgeting, and investing.
 - g1. Budget \$4000 (flyers, financial literature book, Social media promotion)
 - g2. Date **June 26,2021**
 - g3. Time 11AM to 12PM English, 1PM to 2PM Spanish
 - g4. Speakers Financial experts, Maxine Water, Holly Mitchell, Maqueece Harris-Dawson

- h. Discussion regarding area 2 and possible board action. (M. Talley 10MIN)

- i. Discussion and board action to remove Elida Mendez as Area1 A Rep and re-appoint as Area1 B Rep.

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 - Vacant
- i. Budget Representative -Vacant
- j. SLAANC Representative -Vacant

06. **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) Area Rep. 2A
- b) Area Rep. 3A
- e) Member At-Large Rep #3
- f) Member At-Large Rep #4

07. Public comment. (Total of 5. 2min. each)

08. Board member Comments (2 min.)

09. President Closing Comments (5 min.)

10. Adjournment

THE AMERICAN WITH DISABILITIES ACT 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 assisted 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 at Neighborhood Council Office Space Address (if applicable), at our website: www.southeastnc.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 Steacy Trinidad Secretary, at: steacy.trinidad@southeastnc.org

ANNOUNCEMENTS:

NEXT Southeast Council MEETING TBA

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, harbortownnorth.org
- o COMMUNITY & NEIGHBORS FOR 9TH 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: 1ST Thursday of the month at 6:30 pm, meeting location, Expo Center Community Room. 2nd 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**

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**
Sheka Stocker, Recreational Coordinator **Email: Sheka.Stocker@LACITY.ORG**
- **Green Meadows Recreation Center** – 431 E 89th Street, LA, CA 90003, Ph: (323) 565-4242 – Director **Alea Douglas Email: 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 and William Bermeo, email: wbermeo@lapl.org**
- **Southeast Police Station** – 145 W. 108th 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
Amos Williams, Healthy Lifestyle Director Email: 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.