

EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



GENERAL BOARD MEETING AGENDA

EXECUTIVE OFFICERS

Moises Rosales
President

Dynasty Taylor Vice-president

Ingrid Villeda

Board Secretary

Estrella de la Rosa Treasurer

Carl Poingsett Jr. Parliamentarian

BOARD MEMBERS

Jabari Cole Nik DeFrance Elida Mendez Twyla K-Peters Yamone Deon p. Michele Talley Sight Xilla

COUNCIL HEADQUARTERS

Mark Ridley-Thomas Constituent Service Center 8475 S. Vermont Ave Los Angeles, CA 90044-3448

Anita Tobias

Administrative Assistant

Website: www.SoutheastNC.org

June 28th, 2022 6:30PM – 8:30PM Zoom Meeting Online

https://us02web.zoom.us/j/82144099556

or By Telephone Dial 1-669-900-6833

Then Enter Webinar ID: 821 4409 9556 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ingrid Villeda, Secretaria, por correo electrónico <u>ingrid.villeda@southeastnc.org</u> para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SOUTHEAST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Every person wishing to address the Board must dial 1-669-900-6833 and enter **821 4409 9556** 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 advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

MEETING AGENDA

Call to order
 M. Rosales, President

2. Welcome M. Rosales, President

3. Roll Call I. Villeda, Secretary

4. Elected Officials and City Department Reports

- a. Senior Lead Officers
- b. Council Districts

CD8.

CD9.

CD15.

- c. Department of Neighborhood Empowerment
- d. City Departments (2 total)
- e. Neighborhood block blubs/Associations (2 total)
- f. Public comment. (Total of 5. 2MIN. each)

5. New Business

- a. Discussion and board action to approve
 - a1. March MER 2022
 - a2. April MER 2022
 - a3. May MER 2022
 - a4. June MER 2022
- b. Presentation by Marilea Owens and possible board action Requesting a Letter of support to help stop excessive loud music, drumming, and amplified movie theater bass sounds coming from Martinez family home located at: 801 W. 106th St. Los Angeles, California 90044. Homeowner: Alfredo Martinez Jr.
- c. Discussion and possible board Action to approve grant proposal to the office of CD9 for a community improvement project.
 The project will be on the bridge that is on Manchester near the South Park Elementary school. (E. Mendez Area 1 rep.)
- d. Presentation by Michael Schneider of Healthy Streets LA, and Possible Board action to approve letter of support for Mobility Plan 2035.
- e. Discussion and board action to approve \$5000 invoice paid through The beatification fund allocated by CD8 for The utility box art project Paid to Miranda Villanueva.

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 Beautification Committee Chair d. - Vacant Public Safety Committee Chair. - Elida Mendez e. Youth/ Young Adults Comm. Chair f. - Dynasty Taylor

g. <u>Land Use Committee Chair</u> - Vacant h. <u>Hospitality Committee Chair</u> - Vacant i. <u>Budget Representative</u> - Vacant

j. <u>SLAANC Representative</u> - Deon C. Plummer

06. **Board Vacancy:** Discussion and Possible Board Action (5 min.)

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

VACANCY -

- A) Neighborhood Representative 3B
- C) Member At-Large Rep #3
- D) Member At-Large Rep #4
 - 07. Board member Comments (2 min.)
 - 08. President Closing Comments (5 min.)
 - 09. 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

- 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 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, harborgatewaynorth.org COMMUNITY & NEIGHBORS FOR 9TH 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: 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.