



# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



## GENERAL BOARD MEETING AGENDA

**March 28<sup>th</sup>, 2023**

**6:30PM – 8:30PM**

**Zoom Meeting Online**

<https://us02web.zoom.us/j/86186779789>

**or By Telephone**

**Dial 1-669-900-6833**

**Then Enter Webinar ID: 861 8677 9789 and Press #**

**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  
Esther Monteilh  
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

**Administrative Assistant**

Website:  
[www.SoutheastNC.org](http://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 a Ingrid Villeda, Secretaria, por correo electrónico [ingrid.villeda@southeastnc.org](mailto:ingrid.villeda@southeastnc.org) 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Every person wishing to address the Board must dial 1-669-900-6833 and enter **861 8677 9789** 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

1. Call to order M. Rosales, President
2. Welcome D. Taylor, Vice- President
3. Roll Call I. Villeda, Secretary

### 4. Elected Officials and City Department Reports (4min Each)

- a. Senior Lead Officers
- b. Council Districts
- c. Department of Neighborhood Empowerment
- d. Other City Departments **(2 total)**
  
- e. Neighborhood block clubs/Associations **(2 total 2MIN each.)**
- f. non-agenda items Public comment. **(1 MIN. each)**

### 5. New Business

- a. Discussion and board action to approve NTE \$200 for one Zoom account license starting June 2023 for any emergency related meetings or committee meetings.
- b. Presentation by Aerieenne Russell of CicLAVia a new series of events, CicLAmini - A [CicLAmini](#) is a more compact, pedestrian-oriented experience featuring activities sprinkled along the entire 1-2 mile open street event. Expect things like self-guided walking tours, scavenger hunts, street games, local business engagements, and art and cultural activities for all-ages. **(10MIN)**
- c. Board action to approve monthly expenditure report for September, October, November, and December 2022 (E. Dela Rosa)
- d. Board action to approve monthly expenditure report for January and February 2023 (E. Dela Rosa)
- e. Board action to approve Minutes April, May, June, July, and August 2022
- f. Discussion and board action to hire Close Range Security (a security service already working at the CSC) for the amount of NTE \$500 for in-person General Board meeting every 4<sup>th</sup> Tuesday of the month at the Constituent Service.

## **END OF ACTION ITEMS**

Committee Reports and possible board action (4 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> | - Vacant         |
| d. | <u>Beautification Committee Chair</u>  | - Elida Mendez   |
| e. | <u>Public Safety Committee Chair.</u>  | - Elida Mendez   |
| f. | <u>Youth/ Young Adults Comm. Chair</u> | - Dynasty Taylor |
| g. | <u>Land Use Committee Chair</u>        | - Nik DeFrance   |
| h. | <u>Hospitality Committee Chair</u>     | - Ingrid Villeda |
| i. | <u>Budget Representative</u>           | -Vacant          |
| j. | <u>SLAANC Representative</u>           | - D. 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**
- B) 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](mailto: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](http://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 Ingrid Villeda Secretary, at: [Ingrid.villeda@southeastnc.org](mailto:Ingrid.villeda@southeastnc.org)

**ANNOUNCEMENTS:**

**NEXT Southeast Council MEETING TBA**

*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:wbermeo@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.*