



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



SPECIAL BOARD MEETING AGENDA

August 24th, 2023

6:00PM – 7:30PM

MRT Constituent Service Center

8475 Vermont Ave.

Los Angeles, CA. 90044

EXECUTIVE OFFICERS

Moises Rosales
President

Elida Mendez
Vice-president

Jesse Muñoz
Board Secretary

Estrella de la Rosa
Treasurer

Vacant
Parliamentarian

BOARD MEMBERS

Jazmin Anderson
Nik DeFrance
Twyla K-Peters
Trina Young-W.

COUNCIL HEADQUARTERS

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

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 a Ingrid Villeda, Secretaria, por correo electrónico jesse.munoz@southeastnc.org para avisar al Concejo Vecinal.

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 E. Mendez, Vice-President
3. Roll Call J. Muñoz

4. Review and Approval of Minutes (3 mins)

- a. July 25th, 2023, Regular Board Meeting minutes

5. Public Comment (2 mins each)

6. New Business (40 mins)

a. CONSENT CALENDAR (items a1-a5 only)

Consent Calendar items are considered to be not controversial and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.

- a1. Board action to approve proposed FY budget (2023-2024)
 - a2. Board action to approval of FY 23-24 Admin Packet
 - a3. Board action to appoint Elida Mendez as 2nd signer and Jesse Muñoz as alternate bank card holder.
 - a4. Board action to approve payment for website payment Aug. 2023 (The Web Corner) \$150.00
 - a5. Board action to approve reimbursement to board member Moises Rosales in the amount of \$173.79 for Snacks at the National Night Out 2023.
- b. Discussion and board action to approve The Winter Wonderland Event and partnership with council district 8 for the Its Lit! Christmas tree event taking place November the 18th 2023 on Century and Broadway. Event budget NTE \$18,000 for winter wonderland area(snow) outreach materials, food, entertainment. (M. Rosales)
 - c. Discussion and board action to approve amendment to Bylaw Article V, Section II: Quorum. (J. Munoz)
 - d. Discussion and board action to approve amendment to Byland Article VIII, Section II: Agenda Setting. (J. Munoz)
 - e. Discussion and board action to approve Community Impact Statement surrounding the Figueroa Corridor. (J. Munoz)

- f. Discussion and board action to approve funds for official ECSEA Neighborhood Council polos for Board Members and nameplates NTE \$1,500 (M. Rosales)

7. Unfinished Business (tba) (10 mins)

- a. Discussion of any items tabled or deemed relevant in meeting.

END OF ACTION ITEMS

Committee Reports and possible Board action (2 mins each)

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|----|--|--------------------------|
| 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> | - Trina Young-Washington |
| 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> | - Jazmin Anderson |
| g. | <u>Land Use Committee Chair</u> | - Nik DeFrance |
| h. | <u>Hospitality Committee Chair</u> | - Vacant |
| i. | <u>Budget Representative</u> | -Vacant |
| j. | <u>SLAANC Representative</u> | - Twyla Peter |

8. **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) Parliamentarian**
- B) Neighborhood Rep. 3A**
- C) Neighborhood Rep. 3B**
- D) Member At-Large Rep #1**
- E) Member At-Large Rep #2**
- F) Member At-Large Rep #3**
- G) Member At-Large Rep #4**

10. Board member Comments (2 min.)

11. President Closing Comments (5 min.)

12. 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 Ingrid Villeda Secretary, at: Ingrid.villeda@southeastnc.org

ANNOUNCEMENTS:

NEXT Southeast Council MEETING
September 26th 6:30PM – 8:30PM
MRT Constituent Service Center,
8475 Vermont Ave. Los Angeles, CA. 90044

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
- 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.