

# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



# SPECIAL BOARD MEETING AGENDA

September 15<sup>th</sup>, 2023 1:45PM – 2:45PM 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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. New Business (30 mins)

- Discussion and Board Action on review and approval of Community Impact Statement surrounding Planning Committee Hearing on The Broadway Inn DIR-2023-5762-RV
- 5. Board member Comments (2 min.)
- President Closing Comments (5 min.)
- 7. 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: <a href="www.southeastnc.org">www.southeastnc.org</a> 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 26<sup>th</sup> 2023 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
- 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, <a href="https://doi.org/10.1016/journal.org/">https://doi.org/10.1016/journal.org/</a> COMMUNITY & NEIGHBORS FOR 9™ 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: 1s 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: <u>Deanna.Tunstalle@LACITY.ORG</u> Sheka Stocker, Recreational Coordinator Email: 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
- 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.