



# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



## SPECIAL BOARD MEETING AGENDA

### EXECUTIVE OFFICERS

Moises Rosales  
**President**

Elida Mendez  
**Vice President**

Jesse Munoz  
**Secretary**

Estrella Dela Rosa  
**Treasurer**

Charline Nunez  
**Parliamentarian**

### BOARD MEMBERS

Twyla K Peters  
Jazmin Anderson  
Trina Young Washington  
Nik Defrance  
Aderix Campos  
Javier Moreno  
Aleyda Metts  
Donna Johnson  
Alfredo Gama

### COUNCIL HEADQUARTERS

Constituent Service Center  
8475 S Vermont Ave  
Los Angeles CA 90044

#### Website:

[www.southeastnc.org](http://www.southeastnc.org)

**November 11<sup>th</sup> 2024**

**5:00-6:00 PM**

**ZOOM LINK MEETING**

<https://us04web.zoom.us/j/78944184807?pwd=V28ZqyioO1mMu5lVrxXfCLCrJ4vMa7.1>

**Meeting ID: 789 4418 4807**

**Password: Mmex7u**

Si require servicios de traduccion favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jesse Munoz, Secretario, por correo electrónico [jesse.munoz@southeastnc.org](mailto: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](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)

**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.

**SB 411 Updates:** If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

*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** M Rosales, President
3. **Roll Call** J Munoz, Secretary

Rosales  
Nunez  
Munoz  
Peters  
Metts  
Campos

**LATE: Johnson, Dela Rosa**

4. **Public Comment (2 mins each)**
5. **New Business (40 mins)**
  - a. Discussion and possible board action about changing 2025 Election proceedings to a Selection process as outlined by DONE, **budget NTE 1000**. J Munoz

Board discussion on item  
Budget in documentation NTE 1000 dollars

Rosales - Yes  
Nunez - Yes  
Munoz - Yes  
Peters - Yes  
Metts - Yes  
Campos - Yes  
Dela Rosa – Yes

Johnson – abstain

7-0- 1 motion passes

6. **President Closing Comments (2 mins)**
7. **Adjournment**

**5:40**

**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 Jesse Munoz Secretary, at: [jesse.munoz@southeastnc.org](mailto:jesse.munoz@southeastnc.org)

## **ANNOUNCEMENTS:**

**NEXT Southeast Neighborhood Council MEETING**  
**December 10<sup>th</sup>, 2024**  
**6:00 PM– 8:00 PM**  
**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, [harbortownship.org](http://harbortownship.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: 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](http://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 89th 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. 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](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.

