



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



GENERAL BOARD MEETING AGENDA

EXECUTIVE OFFICERS

Moises Rosales
President

Elida Mendez
Vice President

Jesse Munoz
Secretary

Estrella Dela Rosa
Treasurer

Charline Nunez
Parliamentarian

BOARD MEMBERS

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

COUNCIL HEADQUARTERS

Constituent Service Center
8475 S Vermont Ave
Los Angeles CA 90044

Website:

www.southeastnc.org

December 10th 2024

6:00PM-8:00PM

MRT Constituent Service Center

8475 S Vermont Ave

Los Angeles, CA 90044

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 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.

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

6:01PM

2. Welcome

E Mendez, Vice President

3. Roll Call

J Munoz, Board Secretary

Quorum

Absences: Mendez, Dela Rosa, Moreno, Anderson

4. Elected Officials and City Department Reports (4 mins each)

a. Senior Lead Officers

NOT PRESENT

b. Council Districts/County Officials

Laura Garcia gives updates on Winter Wonderland

Winter Wonderland Algin Sutton (Dec 21st)

AT&T customers experiencing outages due to copper wire theft

AT&T is offering 20,000 dollar reward for any information on arrests

c. Department of Neighborhood Empowerment

NOT PRESENT

d. Other City Departments

NOT PRESENT

e. Neighborhood block clubs/associations

Claudia Association President: 3 complaint calls from little green acres garden

5. Public Comment (2 mins each)

Daniel, Neighborhood Housing Service introduces organization and offers information and resources.

6. New Business (40 mins)

a. CONSENT CALENDAR (A1 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: MER NOV 2024 (2 mins)

A2: General Board Meeting Minutes 10-22-2024, Special Meeting Minutes 10-29-2024, Special Meeting Minutes 11-11-2024

table Motion: Munoz Second: Johnson

Vote: 9 – 0 – 0

b. Presentation from CD8 on Broadway Sur project. (8 mins)

Motion: Peters
Second: Nunez

Laura Garcia, Roberto Perez, LA DOT give updates on Broadway Sur Construction to begin Fall 2025 to finish 1Q 2028

\$80 Million investment, 359 new trees, 404 new pedestrian lights, 14 new HAWK crosswalks, 38 curb, extension locations, curb-protected bike lanes.

- c. Presentation and possible board action on NPG for World Harvest in the amount of 4,999 dollars. Presented by Mark Ragan. (8 mins)

Motion to kill item C:

Motion: Gama
Second: Johnson
Vote: 10-0-0

TABLED

Motion:
Second:
Vote:

- d. Discussion and possible board action to increase elections budget and elections outreach responsibilities. J Munoz (10 mins)

Motion: Peters
Second: Metts
Vote:

Motion to approve budget to 6000 dollars and move election date

Motion: Rosales
Second: Gama
Vote: 9-0-1 abstain Metts

- e. Discussion and possible board action about spring/summer event. J Munoz (5 mins)

Motion: Munoz
Second: Johnson

decision to combine election and spring/summer event

Vote: 10-0-0

- f. Discussion and possible board action regarding CIS for Street Lighting in Southeast NC. D Johnson (5 mins)

Motion: Munoz
Second: Johnson
Amend for CIS to include entire neighborhood corridors and immediate investment in solar

Vote: 10-0-0

- g. Discussion and board action to approve CIPs for special \$15,000 fund. J Munoz (5 mins)

Motion: Gama
Second: Peters

approved CIPs from joint committees meeting package.

Vote: 10-0-0

- 7. **Unfinished Business** (tba) (10 mins)
 - a. Discussion of any items tabled or deemed relevant during meeting.

NONE

END OF ACTION ITEMS

Committee Reports and possible board action (2 mins each)

- | | |
|---|----------------------|
| 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> | - T Young Washington |
| d. <u>Beautification Committee Chair</u> | - E Mendez |
| e. <u>Public Safety Committee Chair</u> | - E Mendez |
| f. <u>Youth/ Young Adults Committee Chair</u> | - J Anderson |
| g. <u>Land Use Committee Chair</u> | - J Munoz |
| h. <u>Hospitality Committee Chair</u> | - Vacant |
| i. <u>Small Business Committee</u> | - Peters, Game |
| j. <u>Budget Representative</u> | - Gama |
| k. <u>SLAANC Representative</u> | - Vacant |

- 8. **Board Vacancy** (5 mins)
Discussion and possible board action:
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

- 9. **Board Member Comments** (2 mins)

board member comments

- 10. **President Closing Comments** (2 mins)

closing

- 11. **Adjournment**

8:04PM

Motion: ALL
Second: ALL
Vote: 10-0-0

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 Jesse Munoz Secretary, at: jesse.munoz@southeastnc.org

ANNOUNCEMENTS:

NEXT Southeast Neighborhood Council MEETING
January 28th, 2025
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, 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.