

## EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



## SPECIAL BOARD MEETING AGENDA

#### **EXECUTIVE OFFICERS**

Alphonzo Hicks President

Twyla K Peters
Vice President

Marlen Millan-Osuna **Secretary** 

Estrella Dela Rosa Treasurer

Keith Pitts

Parliamentarian

#### **BOARD MEMBERS**

Charline Nunez
Jazmin Anderson
Trina Young Washington
Samuel Williams
Donna Johnson
Gentre Adkins IV

## **COUNCIL HEADQUARTERS**

Constituent Service Center 8475 S Vermont Ave Los Angeles CA 90044

#### Website:

www.southeastnc.org

Tuesday, October 7, 2025 6PM-8PM Mark Twain Library 9621 S Figueroa Street Los Angeles, CA 90003

Si require servicios de traduccion favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Marlen Millan-Osuna, Secretario, por correo electrónico marlen.millan-osuna@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 <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.

**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.



# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



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## **Meeting Agenda**

- 1. **Call to Order** Mr. A. Hicks, President
- 2. **Welcome** Ms. T. Peters, Vice President
- 3. Roll Call Mr. A. Hicks, President
- 4. Public Comment (2 mins each)
- 5. New Business (30 mins)
  - a) Discussion and board action to update and approve new filers for Community Impact Statement (CIS)
  - b) Discussion and board action on the possible approval of a budget to purchase business cards, polo shirts and name placards for all board members who do not have them and who need them. Each board member may only receive one item (polo shirt) not to exceed \$30.00. If the NC will be using the City Seal on any items please ensure that you receive prior authorization to use the seal. If you do not have authorization to use the seal the City will need mockups of how the City seal will be used and the NC may submit the authorization request for the NC.
  - c) Discussion and board action on the possible approval of a budget for the Figuroa Street Cleanup and Community Outreach, scheduled for Saturday, October 24, 2025, and to set an approved Not To Exceed (NTE) amount for the purchase of purchasing water and food for the event.
  - d) Discussion and board action on the possible approval of a budget for participating in Halloween event at Algin Sutton Recreation Center for the following scheduled dates: Thursday, October 23, 2025, Friday, October 24, 2025, and Saturday, October 25, 2025

- e) Discussion and board action on the possible approval of a budget for participating in CB 8 Halloween Bike Ride on Sunday, October 26, 2025.
- f) Discussion and board action on the possible approval of a budget for participating in Halloween event at Green Meadows Recreation Center on Friday, October 31, 2025.
- g) Discussion and board action on the possible approval of a budget for participating in Halloween at Watts Learning Center on Friday, October 31, 2025.
- h) Discussion and board action on the possible amending of the budget for Winter Wonderland and to set an approve Not To Exceed amount for the purchase of snow, sound, entertainment, food, outreach materials, petting zoo, event insurance, flyers, wristbands for Saturday, November 22, 2025.
- Discussion and board action on forming an ad hoc committee to plan coordinate a Community Townhall with possible collaboration with Empowerment Congress Southwest Area Neighborhood Development Council and Community And Neighbors for Ninth District Unity (CANNDU) Neighborhood Council on the topic of bicycle safety.
- j) Discussion and board action on the approval of the Neighborhood Purpose Grant (NPG) application from Brotherly Love Inc, in the amount of \$3,000.00 for a Joy & Toy Holiday Fest, which will take place on Saturday, December 13, 2025, at Faithful Saint Mark Church along the Figueroa Corridor.
- k) Discussion and board action to review the following Community Impact Statement (CIS)
  - I. **Bicycle Safety and Fatal Collision Response** Addressing recent incidents and proposing safety training initiatives.
  - II. **Gun Violence Surge** Highlighting the recent uptick and exploring community outreach and prevention strategies.
  - III. Sex Trafficking and Prostitution on the Figueroa Corridor Elevating community concerns and recommending coordinated advocacy efforts.
- 6. **Unfinished Business** (tba) (10 mins)
  - a) Discussion of any items tabled or deemed relevant during meeting.

#### **END OF ACTION ITEMS**

Committee Reports and possible board action

a. Budget Committee Chairb. Outreach Committee Chairc. E. Dela Rosad. T. Peters

c. Quality of Life Committee Chair - M. Millan-Osuna

d. Beautification Committee Chair
e. Public Safety Committee Chair
f. Youth Committee Chair
g. Land Use Committee Chair
h. Economic Workforce Committee
i. Budget Representative
- A. Hicks
- C. Nunez
- Vacant
- K. Pitts
- J. Anderson
- Vacant

## j. SLAANC Representative

- A. Hicks

A1. Assignment of committees and explanation of duties. (5 mins)

## 7. **Board Vacancy** (5 mins)

Discussion and possible board action to fill vacant seats: Below are the ECSEANDC vacant board seats. Please See Bylaws for Duties & Responsibilities also Article 6 section 2E page 9.

#### VACANCY:

- a. Neighborhood Representative 2A
- b. Neighborhood Representative 3B

## 8. Closing Comments

## 9. Adjournment

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.

**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 Marlen Millan-Osuna Secretary, at: marlen.millan-osuna@southeastnc.org

### **ANNOUNCEMENTS:**

NEXT Southeast Neighborhood Council Meeting Tuesday, October 28, 2025, from 6PM-8PM Burton Tech High School 10101 S Broadway Ave Los Angeles, CA 90003

### **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, <a href="https://doi.org/10.1007/jac.2007/ja
- 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: <a href="mailto:ncsupport@lacity.org">ncsupport@lacity.org</a>

## 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 89th Street, LA, CA 90003 - Ph: (323) 565-4242

– Director Alea Douglas Email: <u>Alea.Douglas@lacity.org</u>

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

<u>Weingart YMCA –</u> 9900 S. Vermont Ave., LA., CA 90044, Ph: (323) 754-3191 Scottie Biggers, Executive Director **Email**: <u>ScottieBiggers@ymcala.org</u> Amos Williams, Healthy Lifestyle Director **Email**: <u>AmosWilliams@ymcala.org</u>

#### **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.