

EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



SPECIAL BOARD MEETING AGENDA

EXECUTIVE OFFICERS

Alphonzo Hicks President

Twyla 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
Elida Mendez

COUNCIL HEADQUARTERS

Constituent Service Center 8475 S Vermont Ave Los Angeles CA 90044

Website:

www.southeastnc.org

Monday, October 13, 2025 6:30PM-7:00PM

Zoom Meeting Online

https://us04web.zoom.us/j/73004466234?pwd=TzA36uHKnVTh4rstPdcKrROibU3J0q.1

Or By Telephone Dial 1-669-900-6833

Then Enter Webinar ID: Meeting ID: 730 044 66234 and Press#

Si require servicios de traduccion favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Marlen Millan-Osuna, 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 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.

- 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.

Meeting Agenda

1. Call to Order A. Hicks, President

2. **Welcome** T Peters, Vice-President

3. **Roll Call** Millan-Osuna, Treasurer

4. Public Comment (2 mins each)

5. New Business (30 mins)

- a. 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 systems, entertainment, food, outreach materials, petting zoo, event insurance, flyers, wristbands for Saturday, November 22, 2025.
- b. Discussion and board action to approve the decided NTE amount, discussed and determined in section 5a of the above agenda item.
- c. 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
- 6. **Unfinished Business** (5 mins)
 - a) 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.
 - 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.

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 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, 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
- o 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.
- o 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:** <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: 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.