



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



GENERAL BOARD MEETING MINUTES

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
Elida Mendez

COUNCIL HEADQUARTERS

Constituent Service Center
8475 S Vermont Ave
Los Angeles CA 90044

Website:

www.southeastnc.org

**Tuesday, October 28, 2025
6PM-8PM**

**Burton Tech High School
10101 S Broadway Ave
Los Angeles, CA 90003**

Si require servicios de traducción 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 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.



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Charline Nunez
Area 1A Rep

Jazmin Anderson
Area 1B Rep

Trina Young Washington
Area 2B Rep

Samuel Williams
Area 3A Rep

Donna Johnson
At Large Member #3

Gentre Adkins IV
At Large Member #4

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Tuesday, October 28, 2025
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Los Angeles, CA 90003

Meeting Agenda

1. **Call to Order**
6:10pm Mr. A. Hicks, President
2. **Welcome** Ms. T. Peters, Vice President
3. **Roll Call** Ms. Millan-Osuna, Secretary
 - Ms. Anderson – Not Present
 - Ms. De la Rosa - Present
 - Ms. Johnson – Not present
 - Ms. Millan-Osuna – Present
 - Ms. Nunez – Not present
 - Ms. Peters – Present
 - Ms. Young Washington - Present
 - Mr. Adkins (Pastor G) – Present
 - Mr. Hicks - Present
 - Mr. Pitts - Present
 - Mr. Williams – Present
 - Ms. Mendez - Present
4. **Elected Officials and City Department Reports (5 mins each)**
 - Senior Lead Officers
 - Council Districts/County Officials
 - Department of Neighborhood Empowerment
 - **Ms. Yohanna Gaines – Council District 8 Legislative Deputy**
 - yohanna.gaines@lacity.org;
 - City Hall Office | 213-473-7008 | 200 N. Spring St., Room 450, Los Angeles, CA 90012
 - Constituent Service Center | 213-485-7616 | 8475 S. Vermont Ave., Los Angeles, CA 90044
 - LADOT – Los Angeles Department of Transportation
 - **Lameese Chang - Transportation Planner**
 - lameese.chang@lacity.org

▪ 213-928-9706

- Other City Departments
- Neighborhood block clubs/associations

Ms. Johnson arrival at 6:33 p.m.

Ms. Nunez arrival at 6:50 p.m.

5. Public Comment (2 mins each)

6. New Business (60 mins)

a) CONSENT CALENDAR (A1 & A2 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. Monthly Expenditure Report (MER) for September 2025

a2. General Board Meeting Minutes September 23, 2025

a3. Special Board Meeting Minutes October 7, 2025

Motion to Amend action:

First: Mrs. Peters

Second: Mrs. Nunez

Motion to remove action a3 from the consent calendar

Ms. Anderson – Absent

Ms. De la Rosa - Y

Ms. Johnson - Y

Ms. Millan-Osuna - Y

Ms. Nunez - Y

Ms. Peters - Y

Ms. Young Washington - Y

Mr. Adkins (Pastor G) - Y

Mr. Hicks - Y

Mr. Pitts - Y

Mr. Williams – Y

Ms. Mendez – Y

11- 0 – 0

Motion to vote to approve modified Consent Calendar

Ms. Anderson - A

Ms. De la Rosa - Y

Ms. Johnson - Y

Ms. Millan-Osuna - Y

Ms. Nunez - Y

Ms. Peters - Y

Ms. Young Washington - Y

Mr. Adkins (Pastor G) - Y

Mr. Hicks - Y

Mr. Pitts - Y

Mr. Williams –Y

Ms. Mendez – Y

11-0-0

- b) Discussion and board action to approve NC Bank Card Missing Receipt Affidavit for the lost receipt for TST Yum Yum Donuts, in the amount of \$39.98, for the purchase of donuts on August 26, 2025, August General Board Meeting and for lost receipt for Starbucks Coffee, in the amount of \$44.00 for the purchase of a Coffee Traveler on July 22, 2025, for the July General Board Meeting

First: Ms. Johnson

Second: Ms. De La Rosa

Motion to amend Item 6b to correct the date of July 22, 2025 to August 22, 2025.

Discussion and board action to approve NC Bank Card Missing Receipt Affidavit for the lost receipt for TST Yum Yum Donuts, in the amount of \$39.98, for the purchase of donuts on August 26, 2025, August General Board Meeting and for lost receipt for Starbucks Coffee, in the amount of \$44.00 for the purchase of a Coffee Traveler on August 22, 2025, for the July General Board Meeting

Ms. Anderson - A

Ms. De la Rosa - Y

Ms. Johnson - Y

Ms. Millan-Osuna - Y

Ms. Nunez - Y

Ms. Peters - Y

Ms. Young Washington - N

Mr. Adkins (Pastor G) - Y

Mr. Hicks - Y

Mr. Pitts - Y

Mr. Williams –Y

Ms. Mendez – Y

10-1-0

- c) Discussion and board action to appoint Mr. Alphonzo Hicks as the second signer in all funding transactions.

First: Ms. De la Rosa

Second: Ms. Johnson

Ms. Anderson - A

Ms. De la Rosa - Y

Ms. Johnson - Y

Ms. Millan-Osuna - Y

Ms. Nunez - Y

Ms. Peters - Y

Ms. Young Washington - Y

Mr. Adkins (Pastor G) - Y

Mr. Hicks - Y

Mr. Pitts - Y

Mr. Williams –Y

Ms. Mendez -Y

11-0-0

- d) Discussion and board action to approve Neighborhood Purpose Grant (NPG) application from Brotherly Love Inc., in the amount of \$1,500.00 for a Joy & Toy Holiday Fest, which will take place on Saturday, December 13, 2025, at Faithful Saint Mark Church, located at 9502 S Figueroa St, Los Angeles, CA 90003

Motion: Ms. Johnson and Ms. Nunez

We are missing itemized budget

TABLED

- e) 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.

First: Ms. Nunez
Second: Mr. Pitts
Ms. Nunez would like to be a part of the committee
Ms. Anderson – A
Ms. De la Rosa - Y
Ms. Johnson - Y
Ms. Millan-Osuna - Y
Ms. Nunez - Y
Ms. Peters - Y
Ms. Young Washington - Y
Mr. Adkins (Pastor G) - Y
Mr. Hicks - Y
Mr. Pitts - Y
Mr. Williams –Y
Ms. Mendez –Y
10-0-0

- f) Discussion and review of the following Community Impact Statement (CIS)
- **Bicycle Safety and Fatal Collision Response** – Addressing recent incidents and proposing safety training initiatives.
 - **Gun Violence Surge** – Highlighting the recent uptick and exploring community outreach and prevention strategies.
 - **Sex Trafficking and Prostitution on the Figueroa Corridor** – Elevating community concerns and recommending coordinated advocacy efforts.

TABLED

7. Discussion and board action for setting a date and time for the November 2025 and December 2025 General Board Meeting.

First: Ms. De la rosa
Second: Ms. Nunez
Ms. De la rosa and Ms. Nunez THIRD TUESDAY of November and December for the meetings
Ms. Anderson - A
Ms. De la Rosa - Y
Ms. Johnson - Y
Ms. Millan-Osuna - Y
Ms. Nunez - Y
Ms. Peters - Y
Ms. Young Washington - Y
Mr. Adkins (Pastor G) - Y
Mr. Hicks - Y
Mr. Pitts - Y
Mr. Williams –Y
Ms. Mendez -Y
11-0-0

8. **Unfinished Business** (tba) (10 mins)

- a) Discussion of any items tabled or deemed relevant during meeting.

9. Committee Reports and Possible Board Action

a) Budget Committee Chair	E. Dela Rosa
b) Outreach Committee Chair	T. Peters
c) Quality of Life Committee Chair	M. Millan-Osuna
d) Beautification Committee Chair	A. Hicks
e) Public Safety Committee Chair	C. Nunez
f) Youth Committee Chair	T. Young Washington
g) Land Use Committee Chair	K. Pitts
h) Economic Workforce Committee	J. Anderson
i) SLAANC Representative	A. Hicks

10. 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
- c. At-Large Representative #4

11. Closing Comments

12. Adjournment

ADJOURN MEETING AT 7:57

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:
To be determined due to November Holiday