



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



SPECIAL BOARD MEETING MINUTES

EXECUTIVE OFFICERS

Alphonzo Hicks
President

Twyla Peters
Vice President

Marlen Millan-Osuna
Secretary

Estrella Dela Rosa
Treasurer

Keith Pitts
Parliamentarian

BOARD MEMBERS

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

COUNCIL HEADQUARTERS

Constituent Service Center
8475 S Vermont Ave
Los Angeles CA 90044

Website:

www.southeastnc.org

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Tuesday, November 11, 2025

6:00PM

Zoom Meeting Online

<https://us04web.zoom.us/j/74442885951?pwd=yOJOK0Tg4GMKAdcA3OXBLZ4Ua3nc6w.1>

Or By Telephone Dial 1-669-900-6833

Then Enter Webinar ID: Meeting ID: 744 4288 5951 and Press #

Si require servicios de traducción 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.

- (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)



SPECIAL BOARD MEETING MINUTES

1. **Call to Order:** **6:02** A. Hicks, President
2. **Welcome:** T Peters, Vice-President
3. **Roll Call:** Millan-Osuna, Treasurer
 - Ms. Anderson – P
 - Ms. De la Rosa - P
 - Ms. Johnson – P
 - Ms. Mendez - P
 - Ms. Millan-Osuna – P
 - Ms. Nunez – P
 - Ms. Peters – P
 - Ms. Young Washington – Not present
 - Mr. Adkins (Pastor G) – Not Present
 - Mr. Hicks - P
 - Mr. Pitts - P
 - Mr. Williams – P

10 Present – 2 Not Present
4. **Elected Officials and City Department Reports (5 mins each)**
 - a. Senior Lead Officers
 - b. Council Districts/County Officials
 - c. Department of Neighborhood Empowerment
5. **Public Comment (2 mins each)**
6. **New Business (30 mins)**
 - a. Discussion and board action to approve Monthly Expenditure Report (MER) for August 2025.

Motion: Mr. Pitts moved to discuss and approve MER for August 2025.

Seconded by: Mrs. Peters

Vote: 11 Yes - 0 No – 0 Abstain

Result: The Monthly Expenditure Report (MER) for August was approved.

Ms. Anderson – Y

Ms. De la Rosa – Y

Ms. Johnson – Y

Ms. Mendez – Y

Ms. Millan-Osuna – Y

Ms. Nunez – Y

Ms. Peters – Y

Ms. Young Washington – NP
Mr. Adkins (Pastor G) – NP
Mr. Hicks - Y
Mr. Pitts - Y
Mr. Williams –Y
Ms. Mendez – Y

Ms. Washington Present at 6:15 p.m.

7. Unfinished Business (5 mins)

- a. 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

Motion: Mrs. Peters Motions to edit Item 7a to read as follows:
Discussion and board action to approve 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 once Mr. Adkins edits the NPG form particularly Section 11a and meets with City Attorney to clear conflicts of interest.
Seconded by: Ms. De La Rosa
Vote: 11 Yes – 0 No – 0 Abstain
Result: The board moved to edit the agenda item.
Ms. Anderson - Y
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) - NP
Mr. Hicks - Y
Mr. Pitts - Y
Mr. Williams – Y
Ms. Mendez -Y

Motion: De La Rosa moves to discuss and board action to approve 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 once Mr. Adkins edits the NPG form particularly Section 11a and meets with City Attorney to clear conflicts of interest.

Seconded by: Ms. De La Rosa

Vote: 9 Yes – 0 No – 2 Abstain

Result: The board approves the NPG application of Mr. Adkins if he edits the NPG to amend section 11a and clears his conflicts of interest with the City Attorney.

Ms. Anderson - Y

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) - NP

Mr. Hicks - Y

Mr. Pitts - Y

Mr. Williams – A

Ms. Mendez - A

- b. Discussion and board action to approve Neighborhood Purpose Grant (NPG) application from Jimmy's Place, in the amount of \$1,500.00 nutritional workshop and grocery giveaway at Watts Learning Center

Mrs. Peters Recused -

Motion: Mr. Pitts moved to discuss the agenda item.

Second: Ms. Millan-Osuna

AGENDA ITEM TABLED

- c. Discussion and review of 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.

Motion: Ms. Washington moved to discuss the Agenda Item

Seconded by: Millan-Osuna

Vote: N/A

Result: Item discussed but not voted on.

8. **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

9. **Closing Comments**

10. **Adjournment Meeting Adjourned 7:23 P.M.**

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