



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)

**Tuesday, June 23rd, 2015
6:00PM – 8:00PM**

**Mark Ridley-Thomas Constituent Service Center
8475 S. Vermont Ave
Los Angeles, CA 90044**

EXECUTIVE OFFICERS

Karen Lawrence
Chairperson

Pepe Robles
Co-Chairperson

Lee Webster
Board Secretary

Estrella dela Rosa
Treasurer

Eddie Lockhart
Parliamentarian

BOARD MEMBERS

Evelyn Brummell
Mary Edwards
Willie Jackson
Esther Monteilh
Adrienne Morris
Mabelle Pittman
Cherrilyn Scott
Cordijah Ward
Joshua Wells
Curtis Williams
Inell Woods
(In Memoriam)

COUNCIL

HEADQUARTERS

Mark Ridley-Thomas
Constituent Service
Center
Councilman Bernard C.
Parks Field Office
8475 S. Vermont Ave
Los Angeles, CA
90044-3448

Office Phone:
323-750-0983

Anita Tobias
Administrative
Assistant

PUBLIC INPUT AT ECSEANDC MEETINGS: The public is requested to fill out a “**Speaker Card**” to address ECSEANDC on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered 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, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling our office at **(323) 750-0983**.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (424) 785-4893.

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 by appointment by contacting the council office at **(323) 750-0983**, 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 our office at **(323) 750-0983**.

MEETING AGENDA

- | | |
|---|-----------------------------|
| 1. Call to order | K. Lawrence, Chairperson |
| 2. Welcome | K. Lawrence, Chairperson |
| 3. Roll call | A. Tobias, Admin. Assistant |
| 4. Review and Approval of Minutes (3 mins.) | |
| a. August 12 th , 2014 Regular Board Meeting Minutes | |
| b. June 9th, 2015 Regular Board Meeting Minutes | |

5. Public Comments (2 min. per speaker)
6. Elected Officials and City Department Reports (5 min. each)
 - a. Senior Lead Officers
 - b. Council Districts 8, 9, 15
 - Certificate of Appreciation for:
 - Loma White - Senior Field Deputy, CD9
 - Berny Motto – Southeast Area Field Deputy, CD8
 - c. Department of Neighborhood Empowerment.
 - **Budget Day:**
ECSEANDC Budget Reps:
Ms. dela Rosa and Mr. Lockhart
 Sat., June 27th, 2015 @ 7:30am – 12:30pm
 200 N. Spring St., Los Angeles
 In the City Council Room
 For more Info go to: www.NCBAIa.com
 - **Taneda Larios** – Neighborhood Empowerment Analyst
 Leaving office as of 6/12/2015

7. New Business (40mins)

- a. Discussion and Board Motion regarding Ratification of South Los Angeles Alliance of Neighborhood Councils' (SLAANC) "Articles of Alliance".
- b. Discussion and Board Motion for SLAANC Appointments:
 - **Official Delegate**
 - **Primary Alternate**
 - **Secondary Alternate**
- c. Discussion and Board Motion regarding Advertising (ADV) Purchases (**NTE \$4,900**):
 - c1. **Promotional Grocery Tote (#44583 – Amsterdam)**
 - 500 Bags x \$1.32 (S&H) = \$914.79
 - c2. **Litewell Key Chains (#43859 – Amsterdam)**
 - 525 Key Chains x \$1.54 (S&H) = \$892.37
 - c3. **Civic Stylus Pen (#44815 – Amsterdam)**
 - 630 Pens x .59 (S&H) = \$409.27

- c4. **Pop-Up Tent (Item#: 8921 – 4imprint)**
 - \$654.90 x One (1) Tent
 - 10 x 10 w/ Logo on all Sides
 - c5. **Weights (for Pop-Up Tent - Home Depot)**
 - \$8 each x 4 = \$34.88 (Tax Included)
 - c6. **Vibrant Lunch Cooler (Item#: 123326 – 4imprint)**
 - 150 Coolers x \$2.69 each = \$488.99 (Includes Taxes, Set-Up & S&H)
 - c7. **Portable Power Bank (Item#: 128421 – 4imprint)**
 - 100 Portable Power Banks x \$6.99 = \$762.38 (includes Taxes, Set-Up & S&H)
 - c8. **Flip Calculator (Item#: 18044S – 4imprint)**
 - 50 Calculators x \$2.95 = \$197.47 (Includes Taxes, Set-Up & S&H)
 - c9. **Attune Messenger Bag (Item#: 106229-S – 4imprint)**
 - 50 Bags x \$6.99 = \$430.02 (Includes Taxes, Set-Up & S&H)
- d. Discussion and Board Motion regarding WEBSITE Designer:
- The Web Corner, Inc – Rob Adams
 - Total = \$2,162.00
 - \$2,000.00 Website Design & Set-Up
 - \$12.00 Domain Name Registered www.ecseandc.org
 - \$150.00 Monthly Service Charge
- e. Discussion and Board Motion regarding Monetary Contribution to Neighborhood Council Budget Advocates. (NTE \$500.00)
- f. Discussion and Board Motion regarding 2015-2016 Budget **due by July 1, 2015:**
- e1. Strategic Plan
 - e2. Budget
 - e3. Outreach
 - e4. Board Vote Form
 - e5. Self-Assessment Form
- g. Discussion and Board Motion to use Fire Department Community Room for Board Meetings.

8. Unfinished Business (5 min. per item)

- a. Review, Discussion and Board Motion regarding BUDGET ADJUSTMENTS for the following Line Items (2014-2015 FY):
 - a1. MIS, POS, WEB, OFF, TAC and CIP
 - a2. ADV, GRT, EVE, MEE and EDU
- b. Review and Debrief for the **Board Retreat (Karen Lawrence - Chairperson, EDU \$1000)**:
Ad-hoc Committee Members:
K. Lawrence – Chairperson, M. Edward, C. Scott, and M. Pittman
Saturday, May 23rd, 2015, 11am-4pm
Holiday Inn Torrance – 19800 S. Vermont Ave., Torrance, CA. 90502
- c. Update regarding Board Removal Letters for Adrienne Morris and Cordijah Ward. (**Ms. Webster and Ms. Tobias**)
- d. Update, Discussion and Possible Board Motion regarding Robo-Calling as an outreach tool. (**Lee Webster & Outreach Committee.**)
- e. Update on “CD8 End of Term Grant” for \$15,000.00 awarded to the ECSEANDC for Beautification.

END OF ACTION ITEMS

Committee Reports (2 min. per committee)

- | | | |
|----|--|------------------|
| a. | <u>Budget Committee Chair</u> | - E. dela Rosa |
| b. | <u>Outreach Committee Chair</u> | - J. Wells |
| c. | <u>Quality of Life Committee Chair</u> | - Vacant |
| d. | <u>Beautification Committee Chair</u> | - E. Monteilh |
| e. | <u>Public Safety Committee Chair.</u> | - E. Monteilh |
| f. | <u>Youth/ Young Adults Comm. Chair</u> | - Cordijah. Ward |
| g. | <u>Land Use Committee Chair</u> | - Vacant |
| h. | <u>Hospitality Committee Chair</u> | - C. Scott |

9. **Board Vacancy:** Discussion and Possible Board Vote (5 min.)

Below are the ECSEANDC vacant board seats. Please See Bylaws for Duties & Responsibilities also Article 6 section 2E page 9.

NO CURRENT VACANT BOARD SEATS

10. Board Member Comments (5 min.)
11. Chair Closing Comments (3 min.)
12. Adjournment in Memory of Ms.Inell Wood

ANNOUNCEMENTS

Neighboring Neighborhood Council Meetings:

o WATTS

- o 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, harbortownnorth.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.

NEXT ECSEANDC MEETING TBA

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 Council may consider an item not on the agenda only if it is determined by a two-thirds (10) vote of the entire council that the need for action arose after the posting of an Agenda.

The Empowerment Congress Southeast Area Neighborhood Development Council meeting agendas are posted at the following locations:

ONLINE POSTING LOCATION(S)

- **DONE – Website Posting - Email: ncsupport@lacity.org**
- **Nextdoor.com**

POSTING LOCATIONS

- **Algin Sutton Recreation Center** - 8800 S. Hoover Street, LA, CA 90044,
Ph: (323) 753-5808 -Mr. Santiago Cuevas- **Email: Santiago.Cuevas@lacity.org and Deshay.Scott@lacity.org**
- **Green Meadows Recreation Center** - 431 E 89th Street, LA, CA 90003,
Ph: (323) 565-4242 - **Ms. Merritt - Email: Louise.Merritt@lacity.org**
- **Mark Twain Library** - 9621 S. Figueroa St., LA, CA 90003
Ph: (323) 755-4088 - Ms. Senele Rios - **Email: Sgrios@lapl.org and mbaradi@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 - **Email: ednamartinez@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 Bernard C. Parks Field Office 8475 South Vermont Ave, Los Angeles, California 90044-3448.