



EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



SPECIAL BOARD MEETING AGENDA

Thursday, July 26th, 2018

4:00PM – 5:30PM

Council District 8 Office

8475 S. Vermont Ave Los Angeles, CA 90044

EXECUTIVE OFFICERS

Moises Rosales
President

Kelli Dillon
Vice-president

Vacant
Board Secretary

Estrella de la Rosa
Treasurer

Vacant
Parliamentarian

BOARD MEMBERS

Mary Edwards

Elida Mendez

Elisa McGhee

Esther Monteilh

Carl Poingsett Jr.

Steve Sedano

Trina Young-Washington

Curtis Williams

COUNCIL HEADQUARTERS

Mark Ridley-Thomas
Constituent Service Center
Councilman
Marqueece
Harris-Dawson
Field Office
8475 S. Vermont Ave
Los Angeles, CA
90044-3448

Office Phone:
323-750-0983

Anita Tobias
Administrative Assistant

Website:
www.SoutheastNC.org

Email:
ecseandc@empowerla.org

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 | M. Rosales, President |
| 2. Welcome | M. Rosales, President |
| 3. Roll Call | A. Tobias, Admin. Assistant |
| 4. PUBLIC COMMENTS (2 min.) 3 total | |

6. New Business

- a. Discussion and possible board action regarding.
 - a1. 2018-2019 budget Packet
 - a2. 2018-2019 Administrative Packet
 - a3. 2018-2019 Letter of acknowledgment (treasurer/card holder)
 - a4. June 2018 MER
- b. Discussion and possible board action regarding the 2018 Southeast NC Retreat. E. Monteilh **(5MIN)**
 - b1. Date:
 - b2. Location
 - b3. Time:
 - b4. Budget NTE \$1500
- c. Discussion and possible board action regarding letter of support for Complete Auto Repair at 9120 S. Figueroa Street **(5MIN)**
- d. Discussion and possible board action regarding NPG request for Dynasty's United Youth Association NTE \$5000 **(5MIN)**
- e. Presentation by YMCA and Discussion and possible board action regarding NPG request for Summer Camp. NTE \$5000 **(5MIN)**
- f. Discussion and possible board action regarding Joint Town hall with Maxing Waters/ MH Dawson E. McGhee**(5MIN)**

Date: October ?

Location:

Regarding:

Budget:
- g. Notice to all board member regarding board communications:
The President speaks as the Board Representative, unless the Board has designated another individual to speak on a Board approved matter. (M.Rosales)
- h. Notice to all board members regarding Committees:
Committees do not have authority to act or take action on behalf of the NC. Committees should send its recommendations to the Board for Board action. (M.Rosales)
- i. Discussion and possible board action regarding an unauthorized survey that was circulated by Land use committee chair on behalf of the board. (M.Rosales)

- j. Discussion and possible board action to appoint Marilea Owens to the Southeast NC. Area 2 Rep.
- k. Discussion and possible board action regarding letter of support for Council District 8 ATP grant application for Broadway/Manchester M. Rosales **(5MIN)**
- l. Discussion and possible board action regarding partnership with Community Coalition regarding Power Fest a free community festival at the Vermont/Manchester lot on August 25. NTE \$5000 M. Rosales (5MIN)
- q. **Review and Approval of Minutes:**
 - q1. Apr. 24th General Board Meeting
 - q2. May. 22nd General Board Meeting

7. Unfinished Business (5 min. per item)

- a. Update on “CD8 End of Term Grant” for \$15,000.00 awarded to the ECSEANDC for Beautification.

*a1. Discussion regarding Street pole banners in Area 2.
(update) Elisa McGhee (3MIN)*

END OF ACTION ITEMS

Committee Reports and possible board action (4 min. per committee)

- | | | |
|----|--|-----------------|
| a. | <u>Budget Committee Chair</u> | - E. dela Rosa |
| b. | <u>Outreach Committee Chair</u> | - M. Rosales |
| c. | <u>Quality of Life Committee Chair</u> | - T. Washington |
| d. | <u>Beautification Committee Chair</u> | - E. Monteilh |
| e. | <u>Public Safety Committee Chair.</u> | - Vacant |
| f. | <u>Youth/ Young Adults Comm. Chair</u> | - Vacant |
| g. | <u>Land Use Committee Chair</u> | - E. McGhee |
| h. | <u>Hospitality Committee Chair</u> | - M. Edwards |
| i. | <u>Social Media Chair</u> | - E. McGhee |
| j. | <u>Budget Representative</u> | -E. McGhee |
| k. | <u>SLAANC Representative</u> | -E. McGhee |

09. **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.

VACANCY -

- a) Member At-Large Rep #3
- b) Member At-Large Rep #4
- c) Board Secretary
- d) Area 2 Representative
- e) Parliamentarian

- 10. Board member Comments (2 min.)
- 11. President Closing Comments (5 min.)
- 12. Adjournment

ANNOUNCEMENTS

NEXT Southeast Council MEETING – Aug 28th 2018 @6:30p.m. Location: Council District 8 Office 8475 S. Vermont Ave Los Angeles, CA 90044-3448

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
- o HARBOR GATEWAY NORTH
 - o 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
- o COMMUNITY & NEIGHBORS FOR 9TH DISTRICT UNITY
 - o 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
 - o 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
 - o 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
- o EMPOWERMENT CONGRESS CENTRAL AREA NDC
 - o 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.
- o EMPOWERMENT CONGRESS NORTH AREA NDC
 - o 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 –Mr. Santiago Cuevas- **Email: Santiago.Cuevas@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 Marqueece Harris-Dawson Field Office 8475 South Vermont Ave, Los Angeles, California 90044-3448.