



**Empowerment Congress Central Area Neighborhood Development Council
Mark Ridley-Thomas Constituent Service Center**

Serving The Stakeholders of South Los Angeles in Chesterfield Square, Canterbury Knolls & Harvard Park
Certification Date March 23, 2013

Website: www.eccandc.org

Email: secretary@eccandc.org



Constituent Center Office 8475 S. Vermont Avenue Los Angeles, CA 90044 (323) 789-1449

<ul style="list-style-type: none"> • Chair Aaron M. Martin, II • Co-Chair Destiny Drake • Secretary Leonard Delpit • Treasurer Lorraine Curry 	<p>Area Representatives</p> <ul style="list-style-type: none"> • Algie Lee, Area 1 • Robert M. Campbell, Area 1 • Charletta Butler, Area 2 • Jante Pruitt, Area 2 • Ellen Martin, Area 3 • James Hadley, Area 3 	<p>Members at Large</p> <ul style="list-style-type: none"> • Vacant • Vacant • Vacant <p>Stakeholder Associate Representative</p> <ul style="list-style-type: none"> • Marc Vincent Jackson <p>Youth Representative</p> <ul style="list-style-type: none"> • Breon Hollie
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Special Meeting Minutes For September 12, 2016 6:30pm-8:30pm

Greater Bethel Cathedral • Community Room

4831 Gramercy Place, Los Angeles, CA 90062

1. Welcome and Call to Order led by (Chair)

[Start Time: 6:42pm – 6:45pm]

2. Pledge of Allegiance led by (Co-Chair)

Algie Lee moved to forego the pledge and it was 2nd by the Chair. (Noted)

[6:45pm-6:50pm]

3. Roll Call led by (Secretary)

Present: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Alige Lee, Robert Campbell, Charletta Butler, Jante Pruitt, Ellen Martin

Absent: James Hadley (1st Absent), Marc Vincent Jackson (4th Absent)

Late: Breon Hollie [Arrived: 8:00pm]

Quorum Present

[6:50-pm-7:00pm]

4. (Action Item) Regular Meeting Minutes (Secretary) N/A

a. Review & possible approval of Special Meeting Minutes dated August 29, 2016

b. No action was taken because the minutes were not present

5. Discussion to remove Stakeholder Associate Representative

a. Chair wanted know did he exist, Co-Chair stated she saw him one time. She saw him on the day of the elections. [NOTE: The bylaws dated September 1, 2015 Article V. Section 7 states that any board member who has three (3) unexcused absences during a twelve (12) month period, or optionally, a total of four (4) will be automatically removed from the Council.]

[7:00-pm-7:10pm]

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6. Treasure Report led by (Treasure)

a. Lorraine Curry went over the Neighborhood Council Strategic Budget Package for Fiscal Year (2016-2017). The board reviewed the neighborhood council strategic plan, neighborhood council outreach survey, neighborhood council instructions for completing annual budget, neighborhood council self-assessment form.

b. There was a motioned to approve the Annual Budget for Fiscal Year (2016-2017) called by Aaron M. Martin, II (Chairperson) and 2nd by Ellen Martin (Area 3 Representative), there was discussion, there was no public input or debate, and the vote was called by Leonard Delpit (Secretary) for each individual board member present.

Vote Count: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Algie Lee, Robert D. Campbell, Charletta Butler, Jante Pruitt, Ellen Martin

Yes Votes: (9) No Votes: (0) Abstentions: (0)

Motion Is Carried By Majority Vote

c. There was a Motioned to approve the Bankcard Holder and 2nd Signatory called by Algie Lee (Area 1 Representative) and 2nd by Jante Pruitt (Area 2 Representative), there was discussion, there was no public input or debate, and the vote was called by Leonard Delpit (Secretary) for each individual board member.

Vote Count: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Algie Lee, Robert D. Campbell, Jante Pruitt, Ellen Martin

Yes Votes: (8) No Votes: (1) Charletta Butler Abstention: (0)

Motion Is Carried By Majority Vote

d. Monthly Expenditure Report **N/A**

[7:10pm-8:00pm]

7. Town Hall Meeting Los Angeles City Councilmember Harris-Dawson

a. Discussion and Possible Board Action for approving a town hall meeting in September

b. Board members had many questions and concerns about having this town hall meeting with our councilmember, some of the questions were about the following: **(Algie Lee)** the date, time, location, the format of the town hall, **(Aaron M. Marin, II)** will the location be a safe location for board members and the community to meet, **(Charletta Butler)** is the location ADA compliance, **(Robert D. Campbell)** if we have the town hall meeting we need to have some pointed question like slate Z regarding homelessness, education, and violent crime issues, **(Jante Pruitt)** the board felt it would be better to have the town hall meeting in the month of October instead of September, because our board business was more important and some board members felt it was a real challenge to give up our valuable board time, **(Some Board Members)** a decision was consider to have the town hall meeting in the month of October, 2016 instead on the month of September, 2016

c. There was no motion placed on the floor to make an official decision

[8:00pm-8:20pm]

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8. Elected Officials Report N/A

Congresswoman Karen Bass (37th Congressional District)
California State Assemblyman Reggie Sawyer (59th District)
County of Los Angeles, Supervisor Mark Ridley-Thomas (2nd District)
City of Los Angeles, Mayor Eric Garcetti Office
City of Los Angeles, City Attorney Mike Feuer Office
City of Los Angeles, Councilman Marqueece Harris-Dawson Office (8th District)
LAPD, Los Angeles Police Department (Southwest and 77th)
LAUSD, Los Angeles Unified School Police Department
LAFD, Los Angeles Fire Department (Station No. 66)
Department Neighborhood Empowerment Commissioner, General Manager, Staff

9. Area Reports (Verbal) N/A

- a. Area 1 Representatives (Algie Lee and Robert D. Campbell) (None)
- b. Area 2 Representatives (Charletta Butler and Jante Pruitt) (None)
- c. Area 3 Representatives (Ellen Martin and James Hadley) (None)
- d. Stakeholder Representative (Marc Vincent Jackson) (None)
- e. Youth Representative (Breon Hollie) (None)

10. Standing Committee Reports (Written) N/A

- a. Executive Committee (**Chair**, Co-Chair, Secretary, Treasure)
- b. Budget & Finance Committee (**Treasure**, 2nd Signatory)
- c. Bylaws Committee (**Robert Campbell**, Algie Lee, Destiny Drake)
- d. Education Committee (**Leonard Delpit**, Ellen Martin, Breon Hollie)
- e. Planning and Redevelopment (**Charletta Butler**, Jante Pruitt, Leonard Delpit)
- f. Public Safety Committee (**James Hadley**, Charletta Butler, Algie Lee)
- g. Workforce/Economic Development Committee (**Jante Pruitt**, Robert Campbell, Breon Hollie)
- h. Transportation & Public Works Committee (**Breon Hollie**, Algie Lee, Robert Campbell)
- i. Outreach Committee (**Ellen Martin**, Leonard Delpit, Lorraine Curry)
- j. Planning & Events Committee (**Destiny Drake**, Lorraine Curry, Aaron Martin)

NOTE: All names in bold is the Chairperson of that committee!

11. Public Comments

Comment from the public on non-agenda items within the Board's subject matter jurisdiction.
[Speaker Time Limit is (2) minutes. Please fill out a speaker card]

- a. One of our stakeholders want to mention that if there is a town hall meeting she would like to ask the councilmember some general questions of her own.

[8:20pm-8:22pm]

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12. Governing Board Comments

Comments from the Board on subject matters within the Board's jurisdiction

Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.

a. Ellen Martin (Area Representative 3) wanted to remind all the board members of the event on October 8, 2016 located in Area 3 on the 2000 Block of 68th Street, the event is regarding the Neighborhood Pride Day Event.

[8:22pm-8:24pm]

13. Chair Closing Comments

The chair wanted to remind all the board members to attend the September 24, 2016 Congress of Neighborhoods Event at City Hall.

[8:24pm-8:29pm]

14. Adjournment

[End Time: 8:30pm]

The Chair motioned to end the meeting at, 8:30pm and it was 2nd by the Secretary.

Next Scheduled Special Meeting will be on October 6, 2016.

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Draft Minutes Posting Policy-2-16-17 Agenda Item 9

Whereas outreach is an important function of Neighborhood Councils, and

Whereas this Commission has emphasized the need for more effective outreach, and

Whereas this Commission believes that outreach included keeping Neighborhood Councils stakeholders aware of the Councils' activities regarding issues such as funding, Council Files and recommendations to City boards, agencies and commissions, and

Whereas the recordation of the Neighborhood Council's actions promotes transparency and is itself a form of outreach, and

Whereas the keeping of a record of the Neighborhood Council's action creates a written history that allows stakeholders and current and future board members to become aware of the Neighborhood Council's past actions,

Now, therefore, be it resolved that the Board of Neighborhood Commissioners establishes the following policy:

Neighborhood Councils shall keep minutes of all regular and special board meetings. Minutes of all regular board meetings shall be on the agenda of the following regular board meeting for approval by the board. Minutes of special board meetings shall be on the agenda of the next regular or special board meeting. Approved minutes of all board meetings shall be posted on the Neighborhood Council's website or, if a Neighborhood Council does not have a website, via a system made available to them by the Department of Neighborhood Empowerment (Department) -within 30 days of the regular or special meeting at which they are approved.

Prior to the approval of meeting minutes' draft minutes of any regular or special board meeting shall be posted on the Neighborhood Councils website or, if a Neighborhood Council does not have a website, via a system made available to them by the Department, when the agenda is posted.

Minutes shall contain at a minimum the following information:

1. the start time of the meeting;
2. the roll call of the Neighborhood Council board members, noting the time of any members who arrive after the meeting is called to order or who leave before the adjournment of the meeting;
3. the actions taken on any agenda items, including the board vote count of each board member by name, noting how they voted: for, against, abstain, recused, ineligible, or absent

The minutes shall also note how the Neighborhood Council counts abstentions.

Any person who observes a violation of this policy should first notify the President and the Secretary of the Neighborhood Council requesting that the violation be corrected. If the violation is not corrected within 30 days, the person observing the violation should notify the Board of Neighborhood Commissioners at commission.teempowerla.org. Upon receiving the notification, the Commissioner or Commissioners whose region contains the offending Neighborhood Council will take action to communicate to the Neighborhood Draft Minutes Posting Policy-2-16-17 Agenda Item 9

Council the need to correct the violation. If the Neighborhood Council does not correct the violation within 30 days after notice from the Commissioner, then either the

Commissioner or any other person may notify the Department the Department shall then retain temporary staff at the Neighborhood Council's cost to prepare and post minutes per this policy.

These requirements for the taking and posting of minutes shall be appended to and become a part of the bylaws of all current and future Neighborhood Councils.

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Library

John Muir 1005 W. 64th Street, Los Angeles, CA 90044 <http://www.lapl.org/branches/john-muir>

Parks

Chesterfield Square Park 1950 W. 54th St., Los Angeles, CA 90062

Jackie Tatum Harvard Recreation Center 1535 West 62nd St., Los Angeles, CA 90047

Schools

Barack Obama Global Preparation Academy

1700 W 46th St, Los Angeles, CA 90062

(323) 421-1700

<https://obamapreacademy-laUSD-ca.schoolloop.com/>

Western Avenue Elementary School

1724 W 53rd St, Los Angeles, CA 90062

(323) 295-3261

<http://westernavenue.sd161.org/>

Horace Mann Junior high School

7001 South Saint Andrews Place, Los Angeles, CA 90047

323) 541-1900

http://www.lausd.k12.ca.us/district_g/resources/mann_ms/

Fire Station

Fire Station 66 1909 W. Slauson Ave, Los Angeles, CA 90047 (213) 485-6266

<http://www.lafd.org/fire-stations/station-66>

Police Departments (LAPD)

LAPD Southwest Police Station 1546 West Martin Luther King Jr. Boulevard, Los Angeles, CA 90062 (213)-485-2582

http://www.lapdonline.org/southwest_community_police_station

LAPD 77th Police Station

7600 S. Broadway, Los Angeles, CA 90003 9213) 485-4164

LAUSD Police Department

125 N. Beaudry Ave., Los Angeles, CA 90012

Communications Center (Dispatch) & Watch Commander

(24 Hours): (213) 625-6631

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