

Empowerment Congress Central Area Neighborhood Development Council

Serving The Stakeholders of South Los Angeles in Chesterfield Square and Canterbury Knolls Areas

The City of Los Angeles

State of California

Certified Neighborhood Council Since 2003

Visit our website: www.eccandc.org

Secretary's Email: secretary@eccandc.org



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

| | | |
|--|--|---|
| <input type="checkbox"/> Chair Aaron M. Martin, II | Area Representatives <input type="checkbox"/> Algie Lee, Area 1 <input type="checkbox"/> Robert M. Campbell, Area 1 | Members at Large • Vacant • Vacant • Vacant |
| <input type="checkbox"/> Co -Chair Destiny Drake | <input type="checkbox"/> Charletta Butler, Area 2 <input type="checkbox"/> Jante Pruitt, Area 2 | Stakeholder Associate Representative • Marc Vincent Jackson |
| <input type="checkbox"/> Secretary Leonard. Delpit | <input type="checkbox"/> Ellen Martin, Area 3 <input type="checkbox"/> James Hadley, Area 3 | Youth Representative • Breon Hollie |
| <input type="checkbox"/> Treasurer Lorraine Curry | | |

Special Meeting Agenda August 29, 2016 6:30pm-8:15pm

4831 S. Gramercy Place, Los Angeles, CA 90062

1. Welcome (Chair)
2. Roll Call (Secretary)

(Tabled Items from last Regular Meeting held on August 22, 2016)

Line Item Numbers: 11, 12, 14, 15, 16, 17, 18, 19, 20 (PRIORITY) , 21, 22

11. (ACTION ITEM) Board Designation
(Union Bank Card Holder and 2nd Signatory)
(5 minutes 6:30pm - 6:35pm)
 - a. Chair
 - b. Co-Chair
 - c. Secretary

12. Appointment of Standing Committee
(Chairs and Committee Members)
(5 minutes 6:35pm – 6:40pm)

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All Committee Chairs shall be appointed by the Chair and confirmed by the Board. Note: Only those Committee Member who are Committee Members are eligible to serve as Chairperson of a committee. Committee meeting are subject and shall be conducted in accordance with the dictated of the Brown Act. Minutes shall be taken at every committee meeting. The Appointment process will be opened up by the Chair or Co-Chair of the board.

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

See Bylaws approved 9-1-2015

13. Public Comments

(5 minutes 6:45pm – 6:50pm)

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]

14. Code of Civility

(5 minutes 6:50pm - 6:55pm)

- a. Discussion of and possible adoption of Code of Civility dated July 25, 2016.
- b. Have all the board member to sign and date the Code of Civility dated July 25, 2016.

15. (ACTION ITEM) Meeting Minutes

(5 minutes 6:55pm – 7:00pm)

- a. Review & possible approval of Regular Meeting Minutes dated June 27, 2016

16. (ACTION ITEM) Treasure Report

(5 minutes 7:00pm – 7:05pm)

- a. Review & possible approval of Treasure Report dated June 27, 2016

17. Board Designation of (Community Impact Statement

(5 minutes 7:05pm – 7:10pm)

- a. Chair
- b. Co-Chair
- c. Secretary
- d. Standing Committee Chairs (Jante Pruitt, Robert Campbell, Lorraine Curry)

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18. Board Designation Liaisons to City Department

(5 minutes 7:10pm – 7: 15pm)

- a. Aging Department (Algie Lee)
- b. Animal Services (James Hadley)
- c. Board of Public Works (Breon Hollie)
- d. City Budget Representatives (2) (Lorraine Curry, Leonard Delpit)
- e. Cultural Affairs (Marc Vincent Jackson)
- f. Department of Water and Power (Destiny Drake)
- g. Economic and Workforce Development (Jante Pruitt)
- h. Emergency Management (Lorraine Curry)
- i. Housing and Community Investment (Robert Campbell)
- j. Library (Ellen Martin)
- g. Los Angeles Homelessness Service Authority (Algie Lee)
- h. Recreation and Parks (Leonard Delpit)
- i. South Alliance of Neighborhood Councils (Chaletta Butler)

19. Discussion and Update regarding

(5 minutes 7:15pm – 7:20pm)

- a. Ask each board member did they complete the code of conduct, ethics training, funding training
- b. Update the board member roster
- c. Have all board members to fill out a business card form
- g. Current Storage Location

20. (ACTION ITEM) PRIORITY (Treasure)

Neighborhood Council Strategic Budget Fiscal Year 2016-2017 Instructions

(30 minutes 7:20pm – 7:50pm)

- a. Discussion of and possible approval of the Budget for fiscal year (2016-2017)
- b. Deadline is Thursday September 1, 2016

21 Standing Rules

(5 minutes 7:50pm – 8:00pm)

- a Discussion of and possible adoption of Standing Rules dates August 22, 2016.

23. Governing Board Comments

(5 minutes 8:00pm – 8:05pm)

- a. Comments from the Board on subject matters within the Board's jurisdiction
- b. Introduce new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.

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24. Announcements

(5 minutes 8:05pm – 8:10pm)

25. Adjournment of meeting

(5 minutes 8:10pm – 8:15pm)

Next Scheduled Community Planning Meeting will be on September 8, 2016. (Cancelled)

Next Scheduled Community Regular Meeting will be on September 26, 2016.

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The public is asked to complete a "Speaker Card" to address the Board on any Agenda item before the Board takes an action. Public comments are limited to two (2) minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this Agenda, when the Board considers that item. When the Board considers the Agenda item entitled "Public Comments", the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code §54957.5)

The ECCANDC holds its regular meetings on the fourth Monday of every month (except Holidays and otherwise noticed) and may also call any additional required Special Meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review John Muir Library, Southwest Police Station, Choice Market, Harvard Park, Good Fred's Barbara Shop and on the ECCANDC website eccandc.org

The ECCANDC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the ECCANDC will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 789-1449, or please send an email to the secretary that states the accommodations that you are requesting to secretary@eccandc.org

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a (Proposed) Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board Member, who has previously voted on the prevailing side of the original action taken. If the motion for reconsideration is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforementioned shall be in compliance with the Brown Act.

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PROCESS FOR FILING A GRIEVANCE: Any grievance must be submitted to the Governing Board in writing. The Governing Board will acknowledge the grievance within ten (10) working days of receipt of the written grievance. The Governing Board will then schedule a meeting within forty-five (45) days in an attempt to resolve the grievance. In the event the grievance cannot be resolved by the Governing Board, a mediator or arbitrator will be obtained for assistance. If the mediator or arbitrator is unable to resolve the issue, the grievant may, within ten (10) days, appeal to DONE, who will make the final decision on the disposition of the grievance.

The Governing Board of the NDC will abide by all applicable provisions of the City's Governmental Ethics Ordinance, as set forth in the Los Angeles Municipal Code § 49.5.1.,. The Governing Board will also abide by all applicable laws of the Federal, State & Local Government.

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Library

John Muir 1005 W. 64th Street, Los Angeles, CA 90044

<http://www.lapl.org/branches/johnmuir>

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

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Communications Center (Dispatch) & Watch Commander (24
Hours): (213) 625-6631

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