

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by
The City of Los Angeles
State of California

Visit our website: www.eccandc.org

Secretary's Email: ldelpit@eccandc.org



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

- | Chair | Area Representatives | Members at Large |
|-------------------------------------|---|--|
| Aaron M. Martin, II | <ul style="list-style-type: none">Algie Lee, Area 1Robert M. Campbell, Area 1 | <ul style="list-style-type: none">VacantVacantVacant |
| Co-Chair
Destiny Drake | <ul style="list-style-type: none">Charletta Butler, Area 2Jante Pruitt, Area 2 | Stakeholder Associate Representative <ul style="list-style-type: none">Marc Vincent Jackson |
| Secretary
Leonard. Delpit | <ul style="list-style-type: none">Ellen Martin, Area 3James Hadley, Area 3 | Youth Representative <ul style="list-style-type: none">Breon Hollie |
| Treasurer
Vacant | | |

Regular Meeting Agenda August 22, 2016 6:30pm-8:30pm

South Los Angeles Animal Shelter - Chesterfield Square • Community Room
1850 W. 60th Street, Los Angeles, CA 90047

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 ldelpit@eccandc.org

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Secretary's Email: ldelpit@eccandc.org

Visit our website: www.eccandc.org

- 1. Welcome (Chair)**
- 2. Pledge of Allegiance (Co-Chair)**
- 3. Invocation (Visiting Clergy and Faith Community Leader)**
- 4. Call to Order and Board of Directors Roll Call (Secretary)**
- 5. (ACTION ITEM) Regular Meeting Minutes (10m) (Secretary)**
 - a. Review & possible approval of Regular Meeting Minutes dated July 25, 2016

6. Elected Officials (Report to the Community Stakeholders)

Congresswoman Karen Bass (37th Congressional District)
California State Assemblyman Sebastian Ridley-Thomas (54th 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

7. Presentation: California State Assemblyman Sebastian Ridley-Thomas (54th District) Senior Field Deputy Maya Douglas (Rodents and Illegal Dumping) (30m) (Co-Chair)

8. One Minute of Silence for Stakeholders who were killed in our community!

9. One Minute of Silence for our Homeless Population in our community!

(Tabled Items from last Regular Meeting held on July 25, 2016)

Item Numbers: 10, 11, 12, 14, 16, 17, 18, 19

10. (ACTION ITEM) Appointment of Board Positions (Treasure) (Vacant) (15m) (Chair)

The Appointment of members to the Governing Board Shall be announced and acted upon at today's regularly scheduled meeting. Nominations will be accepted by the Governing Board. Note: Appointments to the Governing Board will be filled subject to a majority vote of the ECCANDC Governing Board. The Appointment process will be opened up by the Chair or Co-Chair of the board. (Lorraine Curry was appointed as Treasure. Board will vote only).

11. (ACTION ITEM) Board Designation (5m) (Chair) (Union Bank Card Holder and 2nd Signatory)

- a. Chair
- b. Co-Chair
- c. Secretary

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Secretary's Email: ldelpit@eccandc.org

Visit our website: www.eccandc.org

12. Appointment of Standing Committee (Chairs and Committee Members) (15m)

a. (Executive Committee, Budget & Finance Committee, Bylaw Committee, Education Committee, Planning and Redevelopment Committee, Public Safety Committee, Workforce/Economic Development Committee, Transportation & Public Works Committee, Outreach Committee, Planning & Events Committee) See Bylaws approved 9-1-2015

b. 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.

13. Public Comments (15m)

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 (10m)

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 (10m) (Secretary)

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

16. (ACTION ITEM) Treasure Report (10m) (Secretary)

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

17. Board Designation of (Community Impact Statement (5m)

a. Chair

b. Co-Chair

c. Secretary

d. Standing Committee Chairs

18. Board Designation

Liaisons to City Department (5m) (Co-Chair)

a. Aging Department

b. Animal Services

c. Board of Public Works

d. City Budget Representatives (2)

e. Cultural Affairs

f. Department of Water and Power

g. Economic and Workforce Development

h. Emergency Management

i. Housing and Community Investment

j. Library

g. Los Angeles Homelessness Service Authority

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Secretary's Email: ldelpit@eccandc.org

Visit our website: www.eccandc.org

- h. Recreation and Parks
- i. South Alliance of Neighborhood Councils

19. Discussion and Update regarding (5m) (Secretary)

- 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 (30) (Treasure)
Neighborhood Council Strategic Budget
Fiscal Year 2016-2017 Instructions**

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

21. Discussion: Clean Street Challenge for 2016 (5m) (Robert Campbell)

- a. Deadline is September 6, 2016
- b. Both Area 1 Representatives will spearhead this event

22. Standing Rules (5m) (Chair/Co-Chair)

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

23. Discussion: Congress of Neighborhoods (5m)

- a. Sat, September 24, 7:30am – 4:30pm

24. Governing Board Comments (5m)

- 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.

25. Announcements (5m)

26. Adjournment of meeting

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

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

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Secretary's Email: ldelpit@eccandc.org

Visit our website: www.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.

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 grieved 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.

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Secretary's Email: ldelpit@eccandc.org

Visit our website: www.eccandc.org

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

Empowerment Congress Central Area Neighborhood Development Council

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

Certified by

The City of Los Angeles

State of California

Visit our website: www.eccandc.org

Secretary's Email: ldelpit@eccandc.org

