

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

A Certified City of Los Angeles Neighborhood Council Since March 23, 2002
Serving the Chesterfield Square Area, Canterbury Knolls Area, Harvard Park Area

Website: www.eccandc.org Email: secretary@eccandc.org



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

Executive Committee

- **Chair**
Aaron M. Martin, II
- **Co-Chair**
Destiny Drake
- **Secretary**
Leonard. Delpit
- **Treasurer**
Lorraine Curry

Area Representatives

- Algie Lee, Area 1
- Robert D. Campbell, Area 1
- Charletta Butler, Area 2
- Jante Pruitt, Area 2
- Ellen Martin, Area 3
- James Hadley, Area 3

At-Large Representatives

- Richard Cabada
- Vacant
- Vacant

Stakeholder Associate Representative

- Vacant

Youth Representative

- Breon Hollie

Special Meeting Minutes of

October 06, 2016

Start Time: 6:30pm

End Time 8:30pm

Greater Bethel Cathedral Community Room

4831 S. Gramercy Place Street, Los Angeles, California 90062

Proceedings:

- Meeting called to order at 6:30 p.m. by Chairperson, Aaron M. Martin
- Pledge of Allegiance was done by Co-Chairperson Destiny Drake
- Roll Call taken by Secretary Leonard Delpit
- Treasure Report reported by Treasure Lorraine Curry

Item #3 (Roll Call Attendance)

Present: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Algie Lee, Robert Campbell, Charletta Butler, Ellen Martin, Breon Hollie

Absent: Jante Pruitt, James Hadley, Marc Vincent

Quorum: Yes

Item #4 (Minutes)

- Board voted an approved the Special Meeting Minutes date September 12, 2016
- Motioned by Robert Campbell, 2nd by Lorraine Curry
- Yes votes (9) No votes (0) Abstentions (None) Motion Carries

Item #5 (Treasure Report)

- Board voted an approved the Treasure Report dated October 6, 2016
- Motioned by Robert Campbell, 2nd by Ellen Martin
- Yes votes (8) No votes (1) Abstentions (None) Motion Carries

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Item # 6 (Automatically Removal of Board member)

- Board voted an approved the removal of Stakeholder Associate Rep. Marc Vincent
- Motioned by Aaron Martin II, 2nd by Leonard Delpit
- Yes votes (9) No votes (0) Abstentions (None) Motion Carries

Item # 7 (Parking Permits for City Hall)

- Board voted an approved two parking permits to be issued by D.O.N.E.
- Motioned by Algie Lee, 2nd by Lorriane Curry
- Yes votes (9) No votes (0) Abstentions (None) Motion Carries

Item #8 (Community Impact Statements)

- Board voted an approved up to five board authorizations to submit community impact statements
- Destiny Drake, Leonard Delpit, Robert Campbell, Jante Pruitt, Ellen Martin
- Motioned by Robert Campbell, 2nd by Algie Lee
- Yes votes (8) No votes (0) Abstentions (1) Motion Carries

Item #10 (Elected Official Reports)

- None

Item # 11 (Area Reports)

- None

Item #12 (Standing Committee Reports)

- None

Item # 13 (Public Comments)

- Speakers were Monica Chan and Christina Davis

(Adjournment)

- Chairperson Aaron M. Martin, II motioned to adjourned the meeting at 8:30 p.m.

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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 act to communicate to the Neighborhood Council 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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