



Empowerment Congress Central Area Neighborhood Development Council

Mark Ridley-Thomas Constituent Service Center

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

Website: www.eccandc.org

Email: secretary@eccandc.org



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

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| <ul style="list-style-type: none"> • Chair
Aaron M. Martin, II • Co-Chair
Destiny Drake • Secretary
Leonard. Delpit • Treasurer
Lorraine C... | <p>Area Representatives</p> <ul style="list-style-type: none"> • 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 | <p>At-Large Representatives</p> <ul style="list-style-type: none"> • Richard Cabada • Vacant • Vacant <p>Stakeholder Associate Representative</p> <ul style="list-style-type: none"> • Vacant <p>Youth Representative</p> <ul style="list-style-type: none"> • Breon Hollie |
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Regular Meeting for January 23, 2017 6:30pm-8:30pm

South Los Angeles Animal Shelter • Community Room

1850 W. 60th Street, Los Angeles, CA 90043

1. Welcome and Call to Order led by (Chair) [Start Time: 6:30pm – 6:35pm]

2. Pledge of Allegiance led by (Co-Chair) [6:35pm-6:40pm]

3. Roll Call led by (Secretary) Quorum Present? (Yes) (No) [6:40pm-6:45pm]

4. (Action Item) Appointment of Board Position (Chair) [6:45pm-6:50pm]

a. Open/Close nominations to the public for the two vacant boards seat

b. Nominate Area Representative for Area 1 and At-Large Representative

c. Vote in new Area Representative for Area 1

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

d. Vote in new At-Large Representative

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

5. (Action Item) Meeting Minutes (Secretary) [6:50pm-7:00pm]

a. Review & possible approval of Special Meeting Minutes dated October 06, 2016

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

b. Review & possible approval of Regular Meeting Minutes dated October 24, 2016

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

c. Review & possible approval of Regular Meeting Minutes dated November 28, 2016

Motion By? _____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

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6. (Action Item) Treasure Report (Treasure) [7:00pm-7:10pm]

a. Review & possible approval of Treasure Report dated January 23, 2017

Motion By? _____ 2nd By _____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

7. (Funding Request) Ad Hoc Committee (Robert Campbell) [7:10pm-7:20pm]

a. Block Club Summit Ad Hoc Committee update to governing board and stakeholders.

b. Discussion/Review & possible board action to approve or disapprove Block Club Ad

Hoc Committee funding request up to \$4,500 for Block Club Summit scheduled

February 18, 2017 (10am-2pm) location will be 3740 Don Felipe Drive, L.A. CA 90008.

Motion By? _____ 2nd By _____ Yes Votes: () No Votes: () Abstentions: ()

Motion Carries By Majority Vote? (Yes) or (No)

8. Code of Civility (Chair or Co-Chair) [7:20pm-7:25pm]

a. All board members read, sign, date this document today and forward to (Secretary)

9. Elected Officials (Report to Community Stakeholders) [7:25pm-7:35pm]

United States House of Representative, Congresswoman Karen Bass (37th Congressional District)

California State Assembly, Assemblyman Sebastian Ridley-Thomas (54th District)

California State Assembly, Assemblyman Reggie Sawyer (59th District)

County of Los Angeles, Supervisor Mark Ridley-Thomas (2nd District)

City Los Angeles, Mayor Eric Garcetti Office,

City of Los Angeles, City Attorney Mike Feuer Office, (NHP Alvin Arzu, Bethewel Wilson)

City of Los Angeles, Councilman Marqueece Harris-Dawson Office (8th District), Anthony Anderson

10. Public Officials (Report to Community Stakeholders) [7:35pm-7:45pm]

California Highway Patrol, (CHP)

Los Angeles County Sheriff Department, (LASD)

Los Angeles Police Department, (LAPD) (Southwest and 77th) Officer Mills

Los Angeles Unified School Police Department, (LAUSD)

Los Angeles Fire Department, (LAFD) (Station No. 66)

City Departments & Bureaus, Boards & Commissions, City Council Committees

Certified Neighborhood Councils in Region 10

11. Standing Committee Reports [7:45pm-7:55pm]

a. Standing Committee Chairs (Please)

a. Activate your Standing Committee Meetings and (Please)

b. Report to the board on activities, projects, or standing committee meetings held within last 25 days.

12. Area Reports [7:55pm-8:00pm]

a. Area Representatives or At-Large Representatives from areas 1,2, 3 (Please)

b. Report to the board on any activities in your area within last 25 days, and (Please)

c. Invite your stakeholders to this meeting each month.

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13. Public Comments [8:00pm-8:10pm]

Comment from the public on non-agenda items within the Board's subject matter jurisdiction.

[Total Time Limit is (2) minutes. Please fill out a speaker card if you would like to speak].

Please Note: Any community concerns, issues, or request will be pass on to a Standing Committee.

14. Governing Board Comments [8:10pm-8:15pm]

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.

15. Chair Closing Comments [8:15pm-8:20pm]

16. Adjournment [End Time: 8:30pm]

Next Scheduled Regular Meeting will be on February 27, 2017.

All Standing Committee Meetings will be posted on www.eccandc.org

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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 based on 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 shall follow 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 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.

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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 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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