



**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 |
|---|--|---|

Special Meeting For October 06, 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: 6:30pm – 6:35pm]

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

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

[6:35pm-6:40pm]

3. Roll Call led by (Secretary)

Board Members: Aaron M. Martin, II, Destiny Drake, Leonard Delpit, Lorraine Curry, Alige Lee, Robert Campbell, Charletta Butler, Jante Pruitt, Ellen Martin, James Hadley, Breon Hollie, Marc Vincent Jackson(4th Absent)

Quorum Present? (Yes) or (No)

[6:40-pm-6:45pm]

4. (Action Item) Regular Meeting Minutes (Secretary)

a. Review & possible approval of Special Meeting Minutes dated September 12, 2016

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

Motion Is Carried By Majority Vote? (Yes) or (No)

[6:45-pm-6:50pm]

5. (Action Item) Treasure Report led by (Treasure)

a. Review & possible approval of Treasure Report dated October 06, 2016

b. Review & possible approval of Monthly Expenditure Report dated October 06, 2016

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

Motion Is Carried By Majority Vote? (Yes) or (No)

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

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6. (Action Item) Board Member Automatically Removed led by (Chair)

a. The ECCANDC Bylaws Approved September 1, 2015 [Article V. Section 7: Absences]

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.)

b. Removal of Marc Vincent Jackson(4th Absent)from board as Stakeholder Associate Representative
Motion By?_____ 2nd By_____ Yes Votes: () No Votes: () Abstentions: ()

Motion Is Carried By Majority Vote? (Yes) or (No)

[7:00-pm-7:05pm]

7. (Action Item) Parking Permits for City Hall (Secretary)

a. Discussion and possible action to receive two (2) parking permits from Empowerla/DONE

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

Motion Is Carried By Majority Vote? (Yes) or (No)

[7:05-pm-7:10pm]

8. (Action Item) Community Impact Statements (Secretary)

a. Review & possible approval of Board Resolution of Authorization Form to Submit Community Impact Statements to Empowerla/DONE, Chair and Board Officer Signatures are required on form.

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

Motion Is Carried By Majority Vote? (Yes) or (No)

[7:10-pm-7:15pm]

**9. (Items Tabled) From Regular Meeting Held On September 26, 2016
(Presentations)**

a. Teddy Yon Auto Shop owner of 4800 Arlington Avenue, L.A., CA 90062

b. Stakeholder Survey (Ellen Martin, Area 3 Representative)

c. 41st Street Block Club Letter to U-Haul Corporate Office (Robert D. Campbell)

d. Neighborhood Housing Services of Los Angeles NPG Funding Request

e. Block Club Summit (Requested 20 Minutes by Jante Pruitt)

f. Cratering by D'Nice (Robert Campbell, Area 1 Representative)

g. Certificate of Recognition for Ultimate Restoration Unlimited & Partners (Robert Campbell)

h. Community Impact Statement Body Shop 48th & Arlington (Requested 15 Minutes by Jante Pruitt)

i. Election Outreach regarding LA City Props JJJ and HHH. (Requested 25 Minutes by Jante Pruitt)

[7:15-pm-7:40pm]

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10. Elected Officials Report

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
[7:40pm-7:45pm]

11. Area Reports (Verbal)

- a.** Area 1 Representatives (Algie Lee and Robert D. Campbell)
 - b.** Area 2 Representatives (Charletta Butler and Jante Pruitt)
 - c.** Area 3 Representatives (Ellen Martin and James Hadley)
 - d.** Stakeholder Representative (Marc Vincent Jackson)
 - e.** Youth Representative (Breon Hollie)
- [7:45pm-8:00pm]**

12. Standing Committee Reports (Written)

- 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!

[8:00pm-8:15pm]

13. 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].

[8:15pm-8:20pm]

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14. 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.

[8:20pm-8:25pm]

15. Chair Closing Comments

[8:25pm-8:29pm]

16. Adjournment

[End Time: 8:30pm]

Next Scheduled Regular Meeting will be on October 24, 2016.

Next Scheduled Special Meeting will be on November 03, 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 griever 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.

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

Whereas outreach is an important function of Neighborhood Councils, and

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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 of 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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