

CITY OF LOS ANGELES

CALIFORNIA

A Certified City of Los Angeles Neighborhood Council
Since March 23, 2002



EXECUTIVE COMMITTEE OFFICERS

AARON M. MARTIN, II
CHAIRPERSON
DESTINY DRAKE
CO-CHAIRPERSON
LEONARD DELPIT
SECRETARY
LORRIANE CURRY
TREASURER

BOARD MEMBERS

Alige Lee, Area 1 Rep.
Robert D. Campbell, Area 1 Rep.
Jante Pruitt, Area 2 Rep.
Ellen Pace, Area 3 Rep.
James Hadley, Area 3 Rep.
Breon Hollie, Youth Rep.
Richard Cabada, At-Large Mem.
Marian Thomas, At-Large Mem.
Natisha Francis At-Large Mem.

8475 S. VERMONT AVENUE
LOS ANGELES, CA 90044

TELEPHONE: (323) 789-1449
E-mail: SECRETARY@ECCANDC.ORG

EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

MINUTES OF

REGULAR BOARD MEETING

October 23, 2017 – 6:30 pm – 8:30 pm
Western Avenue Elementary - Auditorium
1724 W. 53rd Street, Los Angeles, CA 90062

Proceedings:

- Meeting called to order at 6:30 p.m. by Chairperson, Aaron M. Martin, II
- Pledge of Allegiance to the Flag was done by Youth Representative Breon Hollie
- Roll Call taken by Secretary Leonard Delpit
- Minutes reported by Secretary Leonard Delpit
- Treasure Report reported by Treasure Lorraine Curry
- Meeting ended at 8:30pm by Chairperson Aaron M. Martin, II

Item #1 (Roll Call Attendance)

Present: Aaron M. Martin, II, Leonard Delpit, Lorraine Curry, Robert Campbell, Algie Lee (late), Nina Adams (late) Ellen Pace, Richard Cabada, Natisha Francis, Marian Thomas (late), Marian Thomas (late) Breon Hollie

Absent: Jante Pruitt, James Hadley

Quorum: Yes

Chairperson (2nd Quarter Report to the Community)

Aaron M. Martin, II gave the community an update on the progress on our November 4, 2017 Veteran's Day Honorary Breakfast event and our October 26, 2017 planned Halloween Program & Haunted House event both scheduled to take place at Jackie Tatum Harvard Park Recreation Center. End of Report.

Item #4 (Minutes)

Secretary moved to omit the September 25, 2017 meeting minutes from the agenda.

The motion was moved by Leonard Delpit, and 2nd by Robert Campbell

Yes votes (8), No votes (0), Abstentions (0)

Motion Carries (Yes)

Item #5 (Treasure Report)

Treasure moved to approve the October 23, 2017 treasure report which included August/ September MERs)

The motion was moved by Lorriane Curry, and 2nd by Breon Hollie

A roll call voted was done by Secretary Leonard Delpit
Yes votes (8) Aaron M. Martin, II, Leonard Delpit, Lorrain Curry,
Robert Campbell, Ellen Pace, Richard Cabada, Natisha Francis, Breon Hollie,
No votes (0), Abstentions (0), **Motion Carries (Yes)**

Item #6 (Elected Official Reports)

(Present)

- **California State Assemblymember, Sebastian Ridley-Thomas from the (54th Assembly District)** of California spoke about how the state assembly came off a busy legislative session in Sacramento. He was pleased to announce to the board and to the community that he had a lot of assembly bills signed by Governor Edmond G. Brown, Jr. in Sacramento. Assembly Bill 23 was the most important bill that impacted our stakeholders and our community. This bill authorizes and protects single gender institutions and educational programs, He went into details by saying “today we have given our students and families additional opportunities to prepare for the careers of the tomorrow.” He was pleased to know that the governor acknowledges the critical value of single gender education environments in public schools. He spoke about the state’s transportation tax and gas tax which can provide funding for maintenance of streets and roads. He spoke about the state’s Urban Forestry Program which can provide funding for tree replanting and rainwater sheds He spoke about Measure M, Cap and Trade a program to help reduce CO2 in the environment, park bond for greenspace, housing bond for subsidizing housing, and he spoke about much more.

(Present)

- **California State Assemblymember, Sebastian-Thomas field deputy Lavada Thomas** spoke about the assemblyperson has a grand opening on November 4, 2017. She spoke about her office is started up a public leadership program for ages 16 and up, who has at least a 3.0 or better the deadline is December 31, 2017 and they will receive community service points.

(Present)

- **Los Angeles City Councilmember Marqueece Harris-Dawson Office from (8th Council District)** field deputy spoke about street weeping along Western Avenue from Imperial to the 110 freeway, sewer project on Gage and 60th and Western, tree trimming on Florence Ave he stated the council office got someone to perform the work already, he spoke about two (2) upcoming meetings at city hall on cannabis and final plans on the regulations are in the making, he spoke are how the council office needs some volunteers from the community and the board to help with the homeless count scheduled for January 25, 2018.

Problems & Concerns: in (CD-8) Secretary Leonard Delpit stated that St. Brigid Catholic Church has several complaints along Western Avenue near 52nd that the street lighting was poor, prostitution problems around the church property on weekdays both mornings and nights, and street cleaning along Western Avenue needs to improve. Richard Cabada spoke about the car theft problem from Arlington to Western and from Martin Luther King to 42nd Place. Councilman Harris-Dawson field deputy reported to the board that the Senior Lead Officer from Southwest Community Police Station was not present for today’s neighborhood council meeting. Also, a stakeholder and Mr. Williams from St. Brigid Catholic Church reported a shooting, and a human trafficking problem and near 52nd and along Western Avenue and Mr. Williams also, stated that Los Angeles City Councilmember Harris-Dawson office was not responding to the him or the church regarding this matter aft they made many called to his office.

Note (No Show): LAPD Senior Lead Officers (SLOs) and Neighborhood Prosecutors (NHPs) from the 77th Community Police Station and the Southwest Community Police Station were all not present an absent at tonight's neighborhood council Regular Board Meeting.

Item #8 (Public Officials Reports)

(Present)

- **Brett Shears from Department of Neighborhood Empowerment (EmpowerLA)** stated that on October 3, 2017 the neighborhood council elections for 2018 was formally pushed back to 2019. He stated that moving forward there be several working groups to help improve the neighborhood council system, and that there will be a workshop on social equity. He spoke briefly about the space shuttle funds and how Secretary Leonard Delpit has been involved in the process and that here will be an upcoming meeting on Wednesday, October 25, 2017 regarding the space shuttle funds.

Item #8 (Presentations)

(Present)

- **Scott Dunaway from DK Communications** gave a presentation about the proposed wireless rooftop cell phone towers to be installed at 1524 Martin Luther King Boulevard. Robert Campbell had some questions for the Scott Dunaway the speaker and a few stakeholders had some question for the speakers.

Item # 9 (Public Comments)

- **(None)** No one from the public filed out a public comment card and presented it to the secretary.

Item #10 (Old Business) (Action Items) Funding Request (Treasure)

a. Treasure moved to approve the Moore Business Results Proposal dated June 14, 2017

in the amount of not to exceed (\$3,600)

The motion was moved by Lorriane Curry and 2nd by Breon Hollie

A roll call voted was done by Secretary Leonard Delpit

Vote Count:

Yes votes (10) Aaron M. Martin, II, Leonard Delpit, Lorrain Curry, Robert Campbell, Nina Adams, Ellen Pace, Richard Cabada, Natisha Francis, Marian Thomas, Breon Hollie

No votes (0), Abstentions (0), Note: Algie Lee (ineligible)

Motion Carries (Yes)

b. Chairperson moved to approve Veterans Day Breakfast Day scheduled for November 4, 2017

in the amount of not to exceed (\$1,547.75)

The motion was moved by Aaron M. Martin, II and 2nd by Robert Campbell

A roll call voted was done by Secretary Leonard Delpit

Vote Count:

Yes votes (8) Aaron M. Martin, II, Leonard Delpit, Lorrain Curry, Robert Campbell, Nina Adams, Richard Cabada, Marian Thomas, Breon Hollie

No votes (0), Abstentions (0), Note: Algie Lee (ineligible)

Motion Carries (Yes)

b. (1.) Richard Cabada moved to approve the DJ scheduled for November 4, 2017

in the amount of not to exceed (\$100)

The motion was moved by Richard Cabada and 2nd by Robert Campbell

A roll call voted was done by Secretary Leonard Delpit

Vote Count:

Yes votes (0), No votes (8) Aaron M. Martin, II, Leonard Delpit, Lorrain Curry, Robert Campbell, Nina Adams, Richard Cabada, Marian Thomas, Breon Hollie, Abstentions (0), Note: Algie Lee (ineligible)

Motion Carries (No)

c. Treasure moved to approve Halloween Program event scheduled for October 26,, 2017

in the amount of not to exceed (\$1,500)

The motion was moved by Lorriane Curry and 2nd by Leonard Delpit

A roll call voted was done by Secretary Leonard Delpit

Vote Count:

Yes votes (5) Leonard Delpit, Lorrain Curry, Ellen Pace, Richard Cabada, Natisha Francis
No votes (5) Aaron M. Martin 11, Robert Campbell, Nina Adams, Marian Thomas, Breon Hollie
Abstentions (0), Note: Algie Lee (ineligible)

Motion Carries (No)

d. Secretary moved to approve Sanctuary of Hope event scheduled for November 7, 2017

in the amount of not to exceed (\$1,500)

The motion was moved by Leonard Delpit and 2nd by Richard Cabada

A roll call voted was done by Secretary Leonard Delpit

Vote Count:

Yes votes (8) Aaron M. Martin, II, Leonard Delpit, Lorrain Curry, Nina Adams, Ellen Pace, Richard Cabada, Marian Thomas, Breon Hollie,
No votes (0), Abstentions (1) Robert Campbell, Note: Algie Lee (ineligible)

Motion Carries (Yes)

Items # 11, 12, 13, 14, 15 (Tabled)

Item #16

(Adjournment)

Chairperson Aaron M. Martin, II motioned to adjourned the meeting at 8:28 p.m., and the motion was 2nd by Secretary Leonard Delpit
