

# 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

LEONARD F. DELPIT.  
SECRETARY

LORRAINE CURRY  
TREASURE



## BOARD MEMBERS

Algie Lee, Area 1, Rep.  
Robert Campbell, Area 1, Rep.  
Nina Admas, Area 2, Rep.  
Ellen Pace, Area 3, Rep.  
James Hadley, Area 3, Rep.  
Richard Cabada, At-Large Rep.  
Natisha Francis, At-Large Rep.  
Marian Thomas, At-Large Rep.  
Breon Hollie, Youth Rep.

8475 S. Vermont Avenue  
Los Angeles, California 90044  
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## EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

Regular Board Meeting

Monday January 28 – 6:30 pm – 8:30 pm

Western Avenue Elementary (Auditorium)

1724 W. 53<sup>rd</sup> Street, Los Angeles CA 90062

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 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)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting can be viewed at our website by visiting the following link [eccandc.org](http://eccandc.org), and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@eccandc.org](mailto:secretary@eccandc.org).

The Empowerment Congress Central Area Neighborhood Development Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Empowerment Congress Central Area Neighborhood Development Council 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 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 e-mail that states the accommodations that you are requesting to [secretary@eccandc.org](mailto:secretary@eccandc.org).

***SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (323) 789-1489.***

EMPOWERMENT CONGRESS CENTRAL AREA  
NEIGHBORHOOD DEVELOPMENT COUNCIL  
Regular Board Meeting Agenda was prepared by, Secretary Leonard F. Delpit

1. Welcome and Board of Directors called to order. [Start Time 6:30pm - 6:35pm]  
**Chairperson Report (Aaron M. Martin, II)**
  - Elections: Refer all interest candidates and board members to election committee. (M. Thomas)  
Registration Period Begins: March 2, 2019  
Election Date: June 10, 2019
  
2. Pledge of Allegiance (Youth Representative) [6:35pm - 6:40pm]
  
3. Roll Call (Secretary) Quorum Present Yes/No [6:40pm - 6:45pm]
  
4. (Action Items) Meeting Minutes (Secretary) [6:45pm – 6:50pm]
  - a. Discuss possible action to approve meeting minutes held on November 16, 2018  
Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
Motion Carries: (Yes) or (No)
  
5. (Action Item) Treasure Report (Treasure) [6:50pm – 7:00pm]June19)
  - a. Discuss and possible action to approve Monthly Expenditure Report for November 16, 2018
  - b. Discuss and possible action to approve Monthly Expenditure Report for December 31, 2018
  - c. Discuss and possible action to approve board members public safety body cams and public safety vest for all board meetings, events, and sponsored events not to exceed \$3,500
  - d. Discuss and approve remainder of (2018-219) calendar of events schedule
  - e. Discuss and possible action to approve new office location at located 1709 W. Vernon Avenue Los Angeles, the old City of Los Angeles Fire Station now called The Los Angeles City Stentorians
  - f. Discuss and possible action to approve new up to \$1,100 for new office monthly lease payment.
  - g. Discuss and possible action to approve all outstanding Neighborhood Purpose Grants
    1. American Veterans
    2. Ultimate Restoration
    3. Mt. Tabor Outreach
    4. Much 61 Helping Hands
    5. Just Tech,
    6. Good Orderly Direction
    7. Vermont Slauson Economic
    8. My Safe LA

Motion By:\_\_\_2<sup>nd</sup> By:\_\_\_ Yes Votes: ( ) No Votes: ( ) Abstentions: ( )  
Motion Carries: (Yes) or (No)
  
6. Elected Officials (Reports to Community) [7:00pm – 7:15pm]

United States House of Representative, Congressperson Karen Bass, (37<sup>th</sup> Congressional District)  
California State Senator, Holly Mitchell Office, (30<sup>th</sup> Senate District)  
California State Assembly, Assemblyperson Sydney Kamlager, (54<sup>th</sup> Assembly District)  
California State Assembly, Assemblyperson Reggie Sawyer, (59<sup>th</sup> Assembly District)  
County of Los Angeles, Supervisor Mark Ridley-Thomas, (2<sup>nd</sup> County District)  
City Los Angeles, Mayor Eric Garcetti Office, Field Deputy  
City of Los Angeles, City Attorney Mike Feuer Office, Neighborhood Prosecutors  
City of Los Angeles, Councilperson Marqueece Harris-Dawson Office (8<sup>th</sup> Council District)

7. Public Officials (Reports to Community) [7:15pm -7:30pm]
  - California Highway Patrol, (CHP)
  - Los Angeles County Sheriff Department
  - Los Angeles Police Department, (Southwest and 77<sup>th</sup>)
  - Los Angeles Unified School Police Department (Horace Mann and Obama Prep.)
  - Los Angeles Fire Department, (Station No. 66)
  - City Departments & Bureaus, Boards & Commissions, City Council Committees Certified Neighborhood Councils in Region 10
8. Presentations Speaker time limit is 10 minutes.] [7:30pm – 7:45pm]
  - a. Dennis Lee, Ph.D., and Moon Hee Lee, New Car Wash Development Project located at 5815 South Normandie Avenue, Los Angeles, California 90044, (Area #2)
  - b. Wakeland Housing and Development Corporation, 4719 S. Normandie Avenue (Area #2)
  - c. Barbara Gates, Neighborhood Purpose Grant Request
  - d. Lisa Desmond, Verizon Wireless Site located at 1716 W. 41<sup>st</sup> Street
  - e. Melisa Keith, Sprint Wireless Tower Development Project, located at 4367 S. Van Ness Avenue
9. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Speaker time limit is 2 minutes.] [7:45pm – 7:50pm]
10. Discuss and possible action to approve and issue letters of support for the following:
  - a. New Car Wash Development
  - b. Sprint Wireless Tower Development Project
  - c. Wakeland Housing Development Project
11. Area Reports [8:00pm – 8:15pm]
  - a. Area 1, Area 2, Area 3 Reports
  - b. At-Large Member Report
  - b. Youth Report

Report to the board on any activities in your area within last 25 days  
Remember to invite your stakeholders to this meeting each month
12. Standing Committee Reports Consideration

by the Board of the reports and recommendations from its committees, including possible action in adopting, rejecting, or modifying any report or recommendation, possible action by the Board implementing the report or recommendation, or possible determination by the Board of the

Neighborhood Council's position on a report or recommendation, and recommendation regarding communication of the position to the appropriate governmental

- Announcements

13. Chairperson Closing Comments [8:15pm -8:25pm]

Adjournment motion by the Chairperson and 2<sup>nd</sup> by the Secretary [8:25pm – 8:30pm]

Next Scheduled Regular Meeting will be on February 25, 2019

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