

ECCANDC SPECIAL JOINT BOARD MEETING Planning and Redevelopment, and Public Safety Standing Committees MEETING MINTUES FOR MAY 30, 2020



Date: 05-30-2020

Time: 10:00 AM

Facilitator: Adriana Cabrera, Neighborhood Empowerment Advocate

Planning and Redevelopment Standing Committee, Chairperson, Leonard Delpit

Public Safety Standing Committee, Chairperson, Daymond Johnson

1. Welcome

2. Roll Call

Barbara Gates, Leonard Delpit, Sabrina Frazier, Daymond Johnson

Absent: Kenneth Davis, Stakeholder, Kevin Mc Elrath, Stakeholder

QUORUM PRESENT: (N/A)

3. Approval of Minutes

The minutes for March 14, 2020, Special Board Meeting was not present.(N/A)

4. a. Presentations

There was one presentation done. By John Perfitt, Restore Neighborhoods Los Angeles/Genesis, 1408 W. 62nd Street (Affordable Housing Community Improvement Project) in Area 3 near Normandie Avenue and 62nd Street. He spoke about the use and make up of this community project. He stated it will benefit the area, and the people in it for many years. The presentation was great.

Planning and Redevelopment Standing Committee (Part 1)

(Chairperson Leonard Delpit)

The Planning and Redevelopment Standing Committee Chairperson, tabled items B thru I, until our next special board meeting on June 27, 2020)

(Tabled) B. Mayor Garcetti Executive Directives (Progress Report)

(Tabled) C. Executive Directive NO. 1 (Great Streets Initiative), along Western Avenue, Areas 1,2,3

(Tabled) D. Executive Directive NO. 3 (Open Data), Areas 1,2,3

(Tabled) E. Executive Directive NO. 7 (Sustainable City Plan), Areas 1,2,3

(Tabled) F. Executive Directive No. 8 (Clean Streets Initiative) Along Western Avenue, Areas 1,2,3

(Tabled) G. Business Improvement Districts along Western Avenue, Areas 1,2,3 (Progress Report)

(Tabled) H. Community Plan and Community Standards within ECCANDC Boundaries, Areas 1,2,3

(Tabled) I. Historic Preservation Zones and The Mills Act, Areas 1,2,3 (Progress Report)

5. Public Safety Standing Committee (Part 2)

(Chairperson Daymond Johnson)

The Public Safety Standing Committee Chairperson, introduced the new members Leonard Delpit, Kevin Mc Erlath/stakeholder, and Kenneth Davis/stakeholder to the committee, as well as talked about the purpose of the Public Safety Standing Committee, and the role it will play in the community. There was some discussion regarding purchasing public safety outreach materials.

6. Public Comments

Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. [Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker] (N/A or None)

Elected/Public Official Reports to the Community

CD8, Field Deputy Report to the committee and stakeholders.

AD59, Field Deputy gave a legislative update to the board and the community.

7. Announcements

A motion to adjourn the meeting was moved by, Leonard Delpit, and was 2nd by Daymond Johnson to adjourn the meeting at 12:00pm

Next Meeting

June 27, 2020 (10:00am – 12:00pm)