

THE CITY OF LOS ANGELES
A Certified City of Los Angeles Neighborhood Council
Since March 23, 2002



EXECUTIVE OFFICERS

ROBERT D. CAMPBELL CHAIRPERSON
ELLEN PACE CO.-CHAIRPERSON
MAIRA QUINTANILLA SECRETARY
NATISHA FRANCIS TREASURER

BOARD MEMBERS

Teresa McDonald, Area 1 Rep.
Barbara Gates, Area 1 Rep.
Cesar Menchu, Area 2 Rep.
Leonard Delpit, Area 2 Rep.
Sabrina Frazier, Area 3 Rep.
Derald Gaines, Area 3 Rep.
Kimberly Mitchell, Stakeholder Rep.
Daymond Johnson, At-Large Mem.
Marvin Aragon At-Large Mem.
Vacant, At-Large Mem.
Youth Rep, Vacant

CHAIRPERSONS OF STANDING COMMITTEES

Leonard Delpit (LDelpit@eccandc.org)
(Chair, Planning and Redevelopment Standing Committee)
Daymond Johnson (DJohnson@eccandc.org)
(Chair, Public Safety Standing Committee)

OFFICE LOCATION

8475 S. VERMONT AVENUE
LOS ANGELES, CALIFORNIA 90044.
(323) 789-1449
Website: www.eccandc.org

Empowerment Congress Central Area
Neighborhood Development Council

Special Virtual Joint Board Meeting Agenda of
(Planning and Redevelopment Standing Committee)
And **(Public Safety Standing Committee)**

Saturday, August 8, 2020 - 10:00 am -12:00 am

To join the Zoom Meeting online, visit: <https://us02web.zoom.us/join>

Then Enter This Webinar ID: 92611034517 and click to Join

By Telephone: (669) 900-9128 and enter 999 6474 3213 and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD MEETING OF THE EMPOWERMENT CONGRESS CENTRAL AREA NEIGHBORHOOD DEVELOPMENT COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Special Virtual Joint Board Meeting of the
Planning and Redevelopment Standing Committee
and Public Safety Standing Committee
Prepared by, Leonard Delpit (Area Rep. 2) LDelpit@eccandc.org

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, 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.

The Empowerment Congress Central Area Neighborhood Development Council complies with Title II of the Americans with Disabilities Act and does not discriminate based on 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. and www.eccandc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 555-5555.

1. Welcome: Call to Order. – This Special Joint Board Meeting of the Planning and Redevelopment Standing Committee and the Public Safety Standing Committee has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Planning and Redevelopment Standing Committee and the Public Safety Standing Committee are standing committees of the Empowerment Congress Central Area Neighborhood Development Council (ECCANDC) and are advisory in nature to the board.
Any decisions made at this meeting are not considered board actions and shall go back only as recommendations to the ECCANDC board for a final vote at a regular or special board meeting.
2. Roll Call
3. Review and possible approval of minutes from prior meeting
4. **PLANNING AND REDEVELOPMENT STANDING COMMITTEE AGENDA (PART 1) 10:00 am -11:00am**
5. Presentation: Department of Street Lighting, Victor Turcios, (213) 847-1393, regarding 5G Poles within Area 2 boundaries, location are 1832 W. 48th Street, and 4930 S. Gramercy Place
6. Presentation: California State Senator, Holly Mitchell, California Future, Budget
7. Presentation: Stakeholders, Community Base Organizations, Business Owners
8. **Discussion and make recommendations** to the full board of properties in the community that were found to be a community nuisance, and a public safety hazard within our neighborhood council boundaries. (Refer all these properties over to Public Safety Standing Committee for enforcement and review.)
 - 1718 W. Vernon Avenue (Homeless Shelter) refer to Public Safety Committee
 - 1700 W. Vernon Avenue, (Louisiana Fried Chicken) refer to Public Safety
 - 4425 Western Avenue, (Smoke Shop) referred to Public Safety Committee
 - 4424 Western Avenue, (Circle City 24 Hours Coin Laundromat) refer to P.S.
9. **PUBLIC SAFETY STANDING COMMITTEE AGENDA (PART 2) 11:00am 12:00pm**
10. Introduction & Greetings, LAPD, Captain Williams, 77th Division/Southwest
11. Introduction & Greetings, LAPD, SGT. Toscano, Community Safety Partnership
12. LAPD Senior Lead Officer (SLO) Reports on Crime
13. LAPD Sargent Moore, Updates on SLO/Community Relation Officers (CRO)
14. Introduction & Greetings LAFD, Fire Station 66, Community Updates
15. Updates on Nuisance Properties Reported on July 18, 2020 or last meeting
16. Discussion and make recommendations to full board regarding proposed recommendation for funding of Public Safety (Calendar of Events)
17. **(PENDING) Discussion and make recommendations** to the full board regarding public concerns and the misappropriation of public funds, personal interest, board lack of transparency to the public, and fail to provide fiduciary

- duty, or act in the best interest of the public, and violations of the Ralph M. Brown Act regarding the purchase of gift cards for Chapter II Inc., 236 E. Florence Avenue, Los Angeles, Ca 90003, (323) 750-8585 (Covid-19 Declared Emergency Fund) the neighborhood council board was misled.
18. **(PENDING) Discussion and make recommendations** to the full board regarding public concerns and the misappropriation of public funds, and violations of the Ralph M. Brown Act, regarding the neighborhood purpose grant application dated May 15, 2020, and the questionable invoice dated June 12, 2020 Invoice No. 2020-01 for Faith in Christ Ministries 4501 S. Western Avenue, Los Angeles, California, 90062, (323) 291-9636
 19. **(PENDING) Discussion and make recommendations** to the full board regarding public concerns and the misappropriation of public funds, personal interest, and violations of the Ralph M. Brown Act, regarding the neighborhood purpose grant application dated August 23, 2019, for Much 62 Helping Hands
 20. **(PENDING) Discussion and make recommendations** to the full board regarding public concerns and the purchase of ECCANDC office supplies, and outreach materials, and board members access to all inventories. Inventory list of office supplies and outreach materials etc...
 21. **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]
 22. **(TABLED ITEMS) Until September 12, 2020**
NOTE: ALL THESE ITEMS WILL BE TALK ABOUT IN TH NEAR FUTURE
 - a. Mayor Garcetti Executive Directives (Progress Report)
 - Executive Directive NO. 1 (Great Streets Initiative), along Western Avenue, Areas 1,2,3
 - Executive Directive NO. 3 (Open Data), Areas 1,2,3
 - Executive Directive NO. 7 (Sustainable City Plan), Areas 1,2,3
 - Executive Directive No. 8 (Clean Streets Initiative) Along Western Avenue, Areas 1,2,3
 - b. Business Improvement Districts along Western Avenue, Areas 1,2,3 (Progress Report)
 - c. Community Plan and Community Standards within ECCANDC Boundaries, Areas 1,2,3 (Progress Report) E. Historic Preservation Zones and The Mills Act, Areas 1,2,3 (Progress Report)
 - d.
 23. **Adjournment:** The meeting was adjourned, motion by Chairperson, and 2nd by Board Member
 24. **Next meeting will be on September 12, 2020.**

PAGE 2

Special Virtual Joint Board Meeting of the
Planning and Redevelopment Standing Committee
and Public Safety Standing Committee
Prepared by, Leonard Delpit (Area Rep. 2) LDelpit@eccandc.org