

Empowerment Congress Central Area Neighborhood Development Council

Serving Chesterfield Square and Canterbury Knolls

Visit our website: www.eccandc.org Email: secretary@eccandc.org

Constituent Center Office 8475 S. Vermont Avenue Los Angeles, CA 90044 (323) 789-1449

Chair

Corey W. Flournoy

Co-Chair Keith McCowen

Secretary Ayana McCowen

Treasurer **James Hadley**

Area Representatives

Algie Lee, Area 1

Leonard Delpit, Area 1

Charletta Butler, Area 2

Elizabeth Walker-Strickland, Area 2

Easter Sykes, Area 3

Vacant

Stakeholder Associate Rep

Gwendolyn Wood

Barbara Jones -Chikosi

Members at Large

Senoia Ortiz

Vacant

Youth Representative

Dorsey McLaurin

General Community Meeting Agenda October 27, 2014 6:45pm-9:00pm

South Los Angeles Animal Shelter - Chesterfield Square ● Community Room 1850 W. 60th Street, Los Angeles, CA 90047

- 1. Call to Order: Code of Civility is in effect (5 minutes)
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Invocation
- 2. Secretary's Report (5 minutes)
 - a. Approval of the Record of Proceeding: October 2, 2014
- 3. Los Angeles City Department Reports (40 minutes 10 minutes each)
 - a. Councilmember Parks Office, Bridget Nelson
 - b. LAPD, Southwest/77th
 - c. LAFD, Battalion Chief Harvey
 - d. Neighborhood Prosecutor, Alvan Arzu
- 4. Public Comment (2 minutes per comment please fill out Speaker Card)
- Treasurer's Report (10 minutes)
 - a. Discuss & take possible action to approve treasurer's report
- 6. Area Rep Reports (10 minutes)
 - a. Area 1
 - b. Area 2
 - c. Area 3



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- 7. Discuss and take possible action to fill Member-at-Large and Area 3 Representative vacancies (5 minutes)
- 8. Presentation, Zeni Poindexter, Department of Toxic Substance Control.

 Discussion on the toxic waste at the lot at Gage and Western (10 minutes)
- Presentation, Department of Sanitation, Janice Murray, Community Clean Up (10 minutes)
- 10. Presentation, Michael Habicht, Quick Mart (2171 W. Florence Ave) Seeking the council's and community support for this market (10 minutes)
- 11. Presentation, 7-Eleven, Sherrie Olson, Slauson/Western Seeking the council's and community support for this market (10 minutes)
- 12. Presentation, Olga Morales, Normandie Sewer Rehabilitation Project, Providing information for the upcoming sewer construction project (10 minutes)
- 13. Board Comments on subject matters with the board's jurisdiction and new issues for consideration (10 minutes)
- 14. Adjourn



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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 at Southwest LAPD, Jackie Tatum Harvard Park, John Muir Library, Good Fred Barber Shop and Choice Market.

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 (424) 209-7729, or please send an email 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.

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 grieved 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., et seg. The Governing Board will also abide by all applicable laws of the Federal, State & Local Government.