

**CITY OF LOS ANGELES  
CALIFORNIA**



**EMPOWERMENT CONGRESS SOUTH WEST AREA  
NEIGHBORHOOD DEVELOPMENT COUNCIL**

[www.southwestnc.org](http://www.southwestnc.org)

*A Certified City of Los Angeles Neighborhood Council*

Serving the Communities of: **West Park Terrace, Manchester Square, Morningside Circle and Vermont Knolls**

*Our Purpose:*

*To promote more citizen participation in local government and make government more responsive to local needs*

**Regular Meeting Agenda  
Monday, February 23, 2015  
6:00 PM – 8:00 PM**

Mark Ridley-Thomas Constituent Center  
8475 S. Vermont Avenue, Los Angeles, CA 90044  
323-789-6311

1. **Call to Order/ Roll Call** - (2 minutes)
2. **Council District 8 Update by Field Deputy Chanira Goodridge** - (5 minutes)
3. **Secretary's Report and Approval**
4. **Treasurer's Report and Approval** - (M. Peters- 6 minutes)
  - a. **Discussion and Possible Vote**
    - i. January's Treasurers Report
    - ii. MER audit
    - iii. Budget Adjustment
5. **Budget Advocate Report** - (M. Peters- 4 minutes)
6. **Public Safety Update** - LAPD SLO's Wunderlich and Durant – (10 minutes)
7. **Speakers**
  - a. Carwash Project - (5 minutes)
8. **Public Comments** – Each individual limited to 2 minutes (8 minutes)
9. **Current Business & Action Items**
  - a. The Great 8<sup>th</sup> Candidates Forum (L. Enix - 5 minutes)
  - b. Street vending report follow-up (L. Enix – 5 minutes)
10. **New Business & Action Items**
  - a. Request for two City Hall parking passes (L. Enix – 5 Minutes)
  - b. Hiring temporary personnel to take minutes and transcribe them (L. Enix – 5 minutes)
  - c. Partnering with Senator Holly Mitchell for "Breakfast with the Senator" (L. Enix – 8 minutes)

**Board  
Members**

Lonella Enix, Chair

Michael Guynn  
Co-Chair

Margaret Peters  
Treasurer

DeWanna Sharp  
Secretary

Thomasina  
Lawrence  
Renter's Rep

Brent Page  
Renter's Rep

Priscilla Smith  
Homeowner's Rep

Ed Smith  
Business Rep

Dave Wallace  
Member-At-Large

11. **Public Comments** – Each individual limited to 2 minutes (8 minutes)

12. **Committee Updates & Action Items**

a. Outreach Committee meeting dates **(9:30AM – 10:30AM at the Constituent Center)**

Saturday, February 21, 2015 **(cancelled)**

Saturday, April 18, 2015

Saturday, May 16, 2015

b. Executive Board Meeting Dates **(6:00PM – 7:30PM at the Constituent Center)**

February 20, 2015 **(cancelled)**

March 20, 2015

April 24, 2015

May 11, 2015

June 19, 2015

13. **Announcements** (5 minutes)

14. **Adjournment**

**Refreshments will be served**

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 3 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 Section 54957.5)

The ECSWANDC holds its regular meetings on the third Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. 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, may be viewed on the [www.southwestnc.org](http://www.southwestnc.org) website and at the Mark Ridley-Thomas Constituent Center located at 8475 S. Vermont Ave. Los Angeles, CA 90044.

The ECSWANDC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the ECSWANDC 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) 789-6311, or please send an e-mail that states the accommodations that you are requesting to [board@southwestnc.org](mailto:board@southwestnc.org).