

CITY OF LOS ANGELES
CALIFORNIA



EMPOWERMENT CONGRESS SOUTH WEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL

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, July 21, 2014 6:00 PM

Mark Ridley-Thomas Constituent Center

8475 S. Vermont Avenue, Los Angeles, CA 90044

1. **Call to Order / Roll Call** - (2 Minutes)
2. **Council District 8 Update by Deputy Chanira Goodridge** – (5 Minutes)
3. **Minutes Approval** – (D. Sharp - 2 Minutes)
4. **Treasurer’s Report and Approval** – (M. Peters - 2 Minutes)
5. **Public Safety Update** - LAPD SLO’s Wunderlich and Durant - (10 Minutes)
6. **Public Comments** - Each individual limited to 3 minutes (9 Minutes Total)
7. **Old Business** - (L. Enix - 30 Minutes)
 - Discussion and Possible Vote**
 - a. **Illegal Street Vending, Survey** (15 Minutes)
 - o Community Impact Statement Creation
 - b. **Rashad Rucker’s application to fill board vacancy** (5 Minutes)
 - c. **Director of Animal Welfare appointment** (5 Minutes)
 - d. **PLUM Committee Chair appointment** (5 Minutes)
8. **New Business** - (30 Minutes – D. Sharp & L. Enix)
 - Discussion and Possible Vote**
 - a. **2014-2015 Board Retreat on August 16th** (D. Sharp - 15 Minutes)
 - o Funding for retreat
 - b. **Community Impact Statement appointments** (L. Enix - 7 Minutes)
 - c. **2 Budget Advocate appointments.** Can be stakeholder. (L. Enix - 8 Minutes)
9. **Special Presentation- State Recognition Certificates** (T. Lawrence – 2 Minutes)
10. **Committee Update** (L. Enix – 10 Minutes)
 - Outreach**
 - a. **Neighborhood Pride Day Update** (Minutes)
 - Discussion and Possible Vote**
 - b. **Participating in Community Coalition’s Art Fest on Friday, July 25th, 2014**
 - o Funding of \$25 registration fee
 - c. **Participating in National Night Out Event at LAPD’s 77th St. div. location on Aug. 5th, 2014**
11. **Adjournment**



**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

Next Board Meeting to be held on Monday, August 18, 2014 at 6:00 PM

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 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.

ECSWANDC

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