

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](#)

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

Our Purpose:

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



Board Members

Brent D. Page Chair	Ted Hope Treasurer	Danielle Strickland Social Media Coordinator	Daniel Stewart At-Large Rep
Lois Nelson Co-Chair	Lynette Johnson Renter's Rep	TyRon Turner Business Rep	Sandra Wilhite At-Large Rep
Turner Roberts Secretary	Robert Mallard Youth Rep	Ashley Ross Organizational Rep	Michael Guynn Organizational Rep

ECSWANDC

Special Meeting Agenda

Monday, July 11, 2016 6:00 PM

**Mark Ridley-Thomas Constituent Center  
8475 S. Vermont Ave.  
Los Angeles, CA 90044**

1. Call to Order / Roll Call - (2 Minutes)
2. Public Comment -Items not on agenda (2 minutes per speaker, 3 speakers total)
3. New Business – Discussion & Possible Vote (90 Minutes)
  - a. Filling of Open Board Seat – Renters Representative
  - b. 2016-2017 Strategic Plan Creation
  - c. 2016-2017 Budget Creation
  - d. 2016-2017 Outreach Survey
  - e. Committee creation and chair appointments
    - i. Outreach
    - ii. Planning and Land Use

- iii. Veterans
- iv. Education
- v. Jazz at St. Andrews Recreation Center Ad Hoc
- vi. Washington High School Auto Shop Dedication Ad Hoc
- vii. By-Law Amendments Ad Hoc
- f. Liaison Appointments
  - i. South Los Angeles Alliance of Neighborhood Councils (SLAANC) (2)
  - ii. Public Works
  - iii. LADWP
  - iv. City Attorney
  - v. Planning
  - vi. Animal Services
  - vii. Budget Representatives (2)
- g. Design of and Quotes on Business Cards
- h. Social Media Plan
  - i. Creation of personal e-mail accounts to which ECSWANDC e-mails will be forwarded
- 4. Public Comment - Items not on agenda (2 minutes per speaker – 3 speakers total)
- 5. Announcements (5 Minutes)
- 6. Adjournment

**Regular Board meeting is on Monday, July 18, 2016 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 § 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 [www.southwestnc.org](http://www.southwestnc.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 the board secretary at 323-789-6311

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

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