

CITY OF LOS ANGELES

CALIFORNIA



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EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

www.southwestnc.org

board@southwestnc.org

A City of Los Angeles Neighborhood Council

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

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

Regular Meeting Agenda

Monday, June 15, 2015

6:00 PM – 9:00 PM

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

- I. **CALL TO ORDER/ROLL CALL** – (2 minutes)
- II. **PUBLIC COMMENTS** – Items not on agenda. Each individual limited to 2 minutes (8 minutes total).
- III. **COUNCIL DISTRICT 8 UPDATE** (Chanira Goodridge) – (5 minutes)
- IV. **PUBLIC SAFETY UPDATE** – (10 minutes)
- V. **SECRETARY'S REPORT & APPROVAL** – (5 minutes)
 - a. May 2015 minutes
- VI. **TREASURER'S REPORT & Approval** – (20 minutes)
 - a. Outstanding Reports
- VII. **BUDGET ADVOCATE REPORT & ACTION ITEMS** – (4 minutes)
 - a. Neighborhood Council Day 2015
 - b. Budget Advocate Recruitment
- VIII. **CURRENT BUSINESS – Action Items**
 - a. Ratification of SLAANC By-Law Amendment (5 minutes)
 - b. Washington High School Letters of Appreciation (5 minutes)
 - c. Fiscal Agent Engagement
 - I. Allocation and amounts
 1. Beautification

- 2. Website upgrade
- 3. Jazz Festival Event
- 4. IT Upgrade
- d. Camera System update
- IX. **PUBLIC COMMENTS** – Items on the agenda. Each individual limited to 2 minutes (6 minutes total).
- X. **NEW BUSINESS - Action Items** – (40 minutes)
 - a. Choose a date for the ECSWANDC Retreat
 - I. Decide on budget for retreat
 - b. Create Google Account to use when creating social media accounts
 - c. Create Google Phone account to be used when setting up social media accounts
 - b. **STANDING/Ad-Hoc COMMITTEE CREATION/CHAIR APPOINTMENT RATIFICATION**
 - i. Planning & Land Use
 - ii. Budget & Finance
 - iii. By-Laws & Procedures
 - iv. Election Committee
 - c. **Discuss & Possibly Approve Community Impact Statements regarding council files:**
 - i. **15-0389** Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time
 - ii. **15-0524** Plan for a Citywide System of Neighborhood Councils
 - iii. **14-0366-S2** Business Tax Registration Certificates (BTRC) / Medical Marijuana Dispensary / Non-Compliant with Proposition D / Cease Issuance
 - iv. **14-0163-S1** Pilot Sidewalk Repair / Reconstruction Program / Sidewalk Materials
 - v. **14-1101** Homelessness Coordinator / Manage Homelessness Initiative Across the City of Los Angeles
 - vi. **14-0655** Homeless Services / Coordinated Entry System / Permanent Supportive Housing Projects
 - vii. **13-1493** Street Vending / Special Sidewalk Vending District Program
 - viii. **14-1499** Clean Streets L.A./Keep It Clean/SANSTAT
- XI. **COMMITTEE REPORTS**
 - a. **Beautification Committee – Action Items**
 - I. Beautification Project Report (5 minutes)
 - II. Beautification Committee disbandment (5 minutes)
- XII. **AMEND THE BUDGET TO REFLECT CURRENT NEEDS**
- XIII. **PUBLIC COMMENTS** – Each individual limited to 2 minutes (8 minutes total)
- XIV. **BOARD ANNOUNCEMENTS**– (5 minutes)
 - a. Savethedropla.org
- XV. **ADJOURNMENT** – (2 minutes)

Refreshments will be served (first come first 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 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 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.