

City of Los Angeles

California



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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

www.southwestnc.org

323-789-6311

General Board Meeting Agenda

Saturday, May 28, 2016

11:00 AM

In Person at Mark Ridley-Thomas Constituent Service Center

8475 S. Vermont Ave. Los Angeles CA 90044

323-753-7228

Conference call from 6809 S. Van Ness Ave.

Los Angeles, CA 90047

- I. Call to Order & Roll Call - (3 min)
- II. Public Comments/Announcements regarding items on the agenda– (3 min. per speaker/4 speakers total)
- III. Minutes Approval - (5 min)
- IV. Treasurer's Report & Approval – Margaret (5 min)
- V. Committee Updates – Discussion and Possible Action (10 min)
 - a. *Election Committee – Joy*
 - b. *Outreach Committee - Joy*
- VI. New Business and Possible Action Items (10 min)
 - a. *Retreat – Planning Committee and Budget*
 - b. *Purchasing Tables & Chairs for the Constituent Center*
- VII. Old Business and Possible Action Items
 - a. *Desktop Computer Update- Brent (5 min)*
- VIII. Council Files/Community Impact Statements
- IX. Committee Updates – Discussion and Possible Action (10 min)
 - a. *Election Committee - Joy*
 - b. *Jazz Concert - Joy*
- X. Public Comments/Announcements for items not on agenda – (3 min. per speaker/4 speakers total)
- XI. Adjournment

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