

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](#)

“Promoting more citizen participation in local government and making government more responsive to local needs”

Special Meeting/Executive Board Retreat Agenda
Saturday, September 16, 2014 9:00 AM

Crenshaw Christian Center
7901 S. Vermont Avenue
Los Angeles, CA 90044

- 9:00 – 9:05 Call to Order/ Roll Call/Welcome
- 9:05 – 10:55 “Signs of a Successful Neighborhood Council” (Procedures and Expectations)
Brent Page– Board Chairman
- Meeting Expectations
 - We will discuss what is expected from Executive Board Members in regards to meeting flow, motions etc.
 - Bylaws
 - We will go over the position responsibilities in the bylaws and discuss expectations
 - Elections
 - We will discuss what is in store for this year’s board elections and options
 - Programing
 - Discussion of different programing ideas for the upcoming year
 - Committee Updates
 - Committee Chairs that have any programing planned for the upcoming year can report now.
- 10:55-11:00 Public Comments/Announcements for Items not on the Agenda - (2 mins /3 speakers total)
- 11:00 – 12:00 “The World of Public Works” & Public Safety
Small Asphalt Repairs (SAR)
The Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Empowerment Congress Southwest Neighborhood Council District to perform small asphalt repairs on 10/13/17
- 12:00 – 12:30 “Pete Brown Tennis Program Follow UP”

Kevin Simon will provide a breakdown on where the money requested from the Neighborhood council will be allocated

12:30 – 1:15 Lunch

1:15 – 2:00 New Business

Discussion and Possible Vote

- Discussion of Marketing Materials for Purchase (Brent & Ted)
 - We will go over the different items that can be used to marketing purposes such as T-Shirts, Tote Bags, Pens etc
- Creation of an Ad-hoc Committee on Marijuana Regulatory Framework
Committee focus in cannabis regulation is on community stewardship and family safety.

2:00pm Adjournment

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.

ECSWANDC

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