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, October 20, 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 Field Deputy Chanira Goodridge- (5 minutes)
- 3. Secretary's Report and Approval- (D. Sharp- 2 minutes)
- 4. Treasurer's Report and Approval- (M. Peters- 3 minutes)
 - a. July and August amendments
- 5. Budget Advocate Report (M. Peters- 3 minutes)
 - a. Regional Budget Day overview
- 6. Public Safety Update- LAPD SLO's Wunderlich and Durant (10 minutes)
- 7. Public Comments- Each individual limited to 3 minutes (9 minutes total)
- 8. Speakers-
 - Sean Fleming, reporting Congressional updates from the Office of Congresswoman Maxine Waters (10 minutes)
 - b. South Bureau Traffic Division regarding car clubs (10 minutes)
- 9. Current Business & Action Items
 - a. Community Impact Statement/ Street Vending (L. Enix- 5 minutes)
 - b. Sidewalk 50/50- Board Resolution (M Peters- 5 minutes)
 - c. Oscar Cordova- Property and Bar Owner at 8910 S. Western Ave seeking support to renew his liquor license (5 minutes)

Board Members

Lonella Enix. Ch

Michael Guynn Co-Chair

Margaret Peters Treasurer

DeWanna Sharp Secretary

Thomasina Lawrence Renter's Rep

Brent Page Renter's Rep

Rashad Rucker Organizational Rep

Priscilla Smith Homeowner's R

Ed Smith Business Rep

Dave Wallace Member-At-Lar

10. New Business & Action Items

- a. Funding up to \$600 over a six month period for a SLAANC website (L. Enix- 3 min)
- b. Nation Builders (L. Enix- 3 minutes)
- c. Funding up to \$40 a month for marketing via Face Book (L. Enix- 3 minutes)
- d. Salvaging ECSWANC office equipment (L. Enix- 3 minutes)
- e. Stakeholder's Suggestion Box via voice messages and email (L. Enix- 3 minutes)
- f. Stakeholder's Quarterly Forum (possible dates) (L. Enix- 3 minutes)

11. Committee Updates & Action Items

- a. Plum Committee meeting location, dates & time (R. Rucker- 2 minutes)
- b. Outreach Committee meeting dates & time change(s) (L. Enix- 2 minutes)
 - Washington High School Auto Shop re-boot.
- c. Safety Committee meeting location, dates, & time (P. Smith- 5 minutes)
 - Harvard Yard- Funding for seniors to establish a block club
- d. Bylaws Committee meeting location, dates, & time (M. Peters- 2 minutes)
- e. Executive Committee meeting location, dates, & time (L. Enix- 2 minutes)

12. 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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