CITY OF LOS ANGELES

CALIFORNIA

Lonella Enix, Chair Mike Guynn, Co-Chair DeWanna Sharp, Secretary Margaret Peters, Treasurer Ashley Allen



EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

www.southwestnc.org

Thomasina Lawrence Brent Page Ed Smith Priscilla Smith Dave Wallace

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

Special Meeting Agenda Monday, November 9, 2015 6:45PM – 7:45PM

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

- I. Welcome & Roll Call Lonella Enix (2 minutes)
- II. New Business
 - a. December 21, 2015 Holiday Event
 - i. Food & Decorations (
 - b. Election & Outreach Committee Discussion & Possible Action (30 minutes)
 - i. Veteran's Collaborative Veterans Day Event possible collaboration
 - 1. Food for event (up to and including \$1000)
 - ii. CD8 Turkey Giveaway Collaboration
 - 1. Purchase of 50 turkey's (up to and including \$900)
 - iii. Community Health Fair at Washington Prep-Possible Collaboration
 - iv. Board Member Reimbursement
 - 1. Councilman MHD's 100 Day Celebration
 - a. Beverages and Ice from Ralph's Lonella Enix \$34.18
 - 2. Western Ave. Community Clean-Up
 - a. Panera Lonella Enix \$264.95
 - b. Ice (up to and including \$60 based on providing receipt)
- III. Old Business Discussion & Action Items (10 minutes)
 - a. Election & Outreach committee Discussion & Possible Action
 - i. Washington High School Automobile Class Lift Ribbon Cutting
 - 1. Food, décor and marketing (up to and including \$1500)

- IV. Public Comment regarding items on agenda (2 minutes per speaker 6 minutes total)
- V. Announcements (5 minutes)
- VI. 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.