## City of Los Angeles California

#### **Executive Board**

Brent D. Page (Chair)

Lois Nelson (Vice-Chair/Treasurer)

Dr. Turner Roberts (Secretary)

Danielle Strickland (Social Media Coordinator)



Michael Guynn (Organizational Rep)
Marilynn Hayes (Organizational Rep)
Joy Enix (Renters Rep)
Robert Mallard (Youth Rep)
Daniel Stewart (At-Large)
TyRon Turner (Business Rep) Sandra
Wilhite (At-Large Rep)

### 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

### **Special**

# Joint General Board Meeting & Bylaw Revision Ad Hoc Committee Meeting Agenda

Tuesday, April 10th, 2018 at 6:00 PM

Mark Ridley-Thomas Constituent Service Center 8475 S. Vermont Ave. Los Angeles CA 90044 323-753-7228

- Call to Order & Roll Call Chairman (5 min)
- **Public Comments/Announcements** for Items not on the Agenda (2 min. per speaker/3 speakers total)
- New Business -
  - Vote of Approval Appointments-
    - TyRon Turner-Parliamentarian
    - Joy Enix-Planning and Land Use Co-Chair & 2<sup>nd</sup> SLANNC Delegate
  - Vote of approval for the purchase of more business cards for board members.
  - Vote of approval to submit letter to Councilman Harris-Dawson regarding the review of the current city towing vendors. The complaint was made that there is no cooperation from LA Towing regarding RV's that are not in compliance with the city parking restrictions pertaining to RV's. This vote will authorize a letter that will be originated in the PLUM committee and approved by the board for final review.
  - Vote of Approval to submit letter to the Sassony Group, and the County of Los Angeles regarding the Vermont/Manchester Development. This letter will be based on all the facts from both parties, and will originate from the PLUM Committee with board approving final draft. This letter will only discuss what the community would like to see if either party receive site control.

### • Bylaw Revision Ad Hoc Committee Meeting

 We will provide brief overview of what changes will be made to the existing bylaws that will be voted on for final approval at the General Board Meeting on April 16th

#### Adjournment

Contact Secretary Dr. Turner Roberts at <u>dr.turner.roberts@southwestnc.org</u> or at 323-789-6311 to find out how to apply for the open Renters Representative board position.

Next General Board Meeting will be held on April 16th, 2018

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 <a href="https://www.southwestnc.org">www.southwestnc.org</a> 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

### **NOTES**