City of Los Angeles
California

Empowerment Congress Southwest Area Neighborhood Development Council
(ECSWANDC)

A Certified City of Los Angeles Neighborhood Council

Serving the communities of: Manchester Square, Morningside Circle, Vermont Knolls and West Park Terrace
Our Purpose: To promote more citizen participation in local government and make government more responsive to local needs
www.southwestnc.org

Special General Board Meeting Agenda
Friday, November 30th, 2018
6:00pm – 8:00pm
St. Andrews Recreation Center Community Room
8701 St. Andrews Pl.
Los Angeles, CA 90047

I. **Call to Order, Roll Call, and Opening Comments (3 minutes)**
II. **Public Comments** (8 minutes – 2 minutes each speaker)
III. **Treasurer's Report & Approval-**Wilhite (5mins)
IV. **Neighborhood Purpose Grants-**(Discussion and Possible Action)
    a. Purpose Grant documents have been sent via email.
V. **New Business:**
    a. Discussion and vote in regards to location to move items from Constituent Center. We have two possible secure locations.
        i. Office Building near Century & Western. (Office of Vincent Samuels)
        ii. Locked storage pod at St. Andrews Park.
    b. Vote to approve the creation of Jazz at St Andrews Ad Hoc Committee
    c. Vote to confirm Brent Page as Jazz at St. Andrews Ad Hoc Chair
    d. Approval to purchase street signs (no trespassing, parking, no dumping) out of the $15,000 beautification funds. Invoice for dollar amount will be pending conversation with LA City Street Services. This vote is only to approve that funds will come from beautification line item.

VI. **Committee Updates (Discussion and Possible Action)**
    a. Jazz at St. Andrews-

d. Cannabis Ad Hoc- TyRon Turner.
e. Outreach-Danielle Strickland
f. Planning and Land Use- Mike Guynn/ Joy Enix

Disclaimer

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, nonexempt 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) 7896311, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.