Executive Board

Danielle Strickland (Chair/R5)
Brent Page (Vice-Chair/BR)
Dr. Turner Roberts (Sec./R4)
Jason Franklin (Treasurer/OR)
Arturo Flores (Social Media Coordinator)

City of Los Angeles California



Lonella Enix (At-Large)
Juree Rambo (Residential 1 Rep)
Daniel Stewart (Residential 2 Rep)
Kyle Brown (Residential 3 Rep)
Kawika Smith (Youth Rep)
TyRon Turner (Business Rep)
Michael Guynn (Org. Rep)

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

General Board Meeting Agenda

Monday August 19, 2019 6:00pm

St. Andrews Recreation Center Community Room 8701 S. St. Andrews Place Los Angeles, CA 90047

- L Call to Order, Roll Call, and Opening Comments (3 min.)
- IL Public Comments (6 min.) 2 minutes each speaker regarding items on the agenda
- **III. Minutes Report & Approval** Secretary Dr. Turner Roberts (5 min.)
- **IV.** Treasurer's Report & Approval Treasurer Jason Franklin (5 min.)
- V. Public Safety Update LAPD 77th Station (15 min)
- VI. Government Update –
- **VII.** New Business (Discussion and Possible Action)
 - **a. Funding Item:** Street Meet Company is requesting for the approval of a Neighborhood Purpose Grant in the amount of \$9,700 to cover use of St Andrews Park Gym, Kitchen and decorations for the Family Agri Arts Community Culture (FAACC) event taking place on 12/28/19 and 12/29/19. Presenter Irene Ratliff
 - **b.** Requesting for the council to vote in support of filing a CIS to Los Angeles City Council File 16-0243 and to the LADWP Board of Commissioners, calling on LADWP to adopt a 100% real, clean energy by 2030 scenario as part of its ongoing 100% Renewable Study. Andra & Ethan
 - c. Appoint a Preparedness Office as request by Mayor Eric Garcetti
 - d. Vote on a Date for Jazz at St. Andrews Recreation Center
 - e. Outreach Committee Update
 - **f.** PLUM Committee Update
 - g. Block Club Committee Update
 - h. Education Committee Update
- **VIII.** Public Comments/Announcements (8 min) 2 minutes each speaker regarding items not on the agenda
- XI. Adjournment

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.