

City of Los Angeles
California



Executive Board

Brent D. Page (Chair)
Lois Nelson (Vice-Chair)
Dr. Turner Roberts (Secretary)
Ted Hope (Treasurer)
Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)
Marilynn Hayes (Organizational Rep)
Lynette Johnson (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

General Board Meeting Agenda

Wednesday, August 16th, 2017 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** - (5 min)
- **Treasurer's Report & Approval** – Ted (15 min) Approval of June and July Reports
- **Public Comments/Announcements** for Items not on the Agenda - (2 min. per speaker/3 speakers total)
- **New Business** – Discussion and Possible Action
 - Discuss potential board retreat for 2nd Term budget discussion and calendar planning(Date Selection)
 - Vote of approval to allow for 1 Saturday meeting every other month
 - Discussion and approval of funding amount for "Pete Brown St. Andrews Tennis Program. (Amount to not exceed a maximum of \$1,000)
 - Discussion and approval of funding amount for Movies at St. Andrews (Amount to not exceed a maximum of \$1,000)

- **Committee Updates** – Discussion and Possible Action (15 min)
 - Airport Noise Nuisance Ad Hoc, Chair Brent Page
 - Outreach Committee Chair, Danielle Strickland
 - Planning & Land Use Management Committee Chair, Mike Guynn
 - Veterans Committee & 2017 Jazz at St. Andrews Recreation Center Ad Hoc Committee Chair, Dr. Turner Roberts
 - Homelessness Ad Hoc Committee- Lynette Johnson
 - SLAANC- Lynette Johnson/Sandra Wilhite
- **Council Files/Community Impact Statements**-Discussion and Possible Action (5 min)
Vote of action of Yay or Nay to support Council File Number 17-0002-S98
Title SB 349 (Lara) / Chronic Dialysis Clinics
- **Adjournment**

Contact Secretary Dr. Turner Roberts at dr.turner.roberts@southwestnc.org 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 September 18th, 2017

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