

Board Members

Lonella Enix, Chair
Michael Guynn, Co-Chair
DeWanna Sharp, Secretary
Margaret Peters, Treasurer
Thomasina Lawrence
Brent Page
Ed Smith
Priscilla Smith
Dave Wallace

**City of Los Angeles
California**



**Empowerment Congress Southwest 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

"Promoting more citizen participation in local government and making government more responsive to local needs"

End of the Year Board Meeting & Celebration Agenda

Monday, December 15, 2014

6:00 PM – 8:00 PM

Mark Ridley-Thomas Constituent Center

8475 S. Vermont Ave., L.A., CA 90044

(Refreshments will be provided. First come, first served)

1. **Welcome, Call to Order & Roll Call** - (Joy – 2 minutes)
2. **Secretary Report & Approval** - (DeWanna – 5 minutes)
 - a. November 17, 2014 General Board Meeting & November 21, 2014 Special Meeting
3. **Treasurer's Report & Approval**
 - a. November 2014 (Margaret – 3 minutes)
4. **Current Business** (Discussion and Possible Vote)
 - a. Community Impact Statement regarding council file# 13-1493 (Street Vending). Re-Vote on previously submitted statement due to a board members ineligibility to vote at November's General Board meeting. (Joy - 5 minutes)
 - b. By-Law Committee – Recruiting stakeholder's to assist in updating the ECSWANDC By-Laws during a series of meetings throughout January. (Margaret – 3 minutes)
5. **New Business** (Discussion and Possible Vote)
 - a. Mandatory Board Member Code of Conduct policy affirmation. (Joy – 2 Minutes)
6. **Speakers – Candidates for 8th Council District Race**
 - a. Bobbie Jean Anderson (15 minutes)

- b. Forescee Hogan-Rowles (15 minutes)
- 7. **Public Comments** (Each individual limited to 3 minutes - 15 minutes total)
- 8. **Announcements**
 - a. Next General Board Meeting will be held on January 26, 2015 due to the Martin Luther King Jr. holiday on January 19th.
- 9. **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.