

City of Los Angeles  
California



**Executive Board Members**

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Chair

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Co-Chair

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Treasurer

**Board Members cont.**

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Renter's Rep

Priscilla.Smith@southwestnc.org  
Homeowner's Rep

Ed.Smith@southwestnc.org  
Business Rep

Dave.Wallace@southwestnc.org  
Member-At-Large

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](http://www.southwestnc.org)

323-789-6311

**Special Board Meeting Agenda**

**Monday, February 8, 2016**

**6:00 PM – 8:00 PM**

*Mark Ridley-Thomas Constituent Center  
8475 S. Vermont Ave. Los Angeles CA 90044*

- I. Call to Order
- II. Public Comments/Announcements regarding items on the agenda– (3 min. per speaker)
- III. Minutes Approval - (5 min)
- IV. Treasurer's Report & Approval - (5 min)
- V. Old Business and Possible Action Items
  - a. Close and cease paying for NationBuilder account.
  - b. Election Committee Presentation. Discussion and possible vote on election plan and budget increase based on the election committee presentation (up to and including \$15,000)
- VI. New Business and Possible Action Items
  - a. Collaborating with Councilman Harris-Dawson's office on a "Movie in the Park" night at St. Andrews Recreation Center.
  - b. Collaborating with Councilman Harris-Dawson's office on a Jazz Festival and St. Andrews Recreation Center.
  - c. Fund hiring a locksmith to create an extra set of keys for the supply drawer (up to and including \$150.00)
  - d. *Discuss possible collaboration* with organization that would provide an opportunity to market the board election through neighborhood elementary schools by co-hosting a Black History Month SA contest to be funded out of election budget.
- VII. Public Comments/Announcements for items not on agenda – (3 min. per speaker/3 speakers total)
- VIII. 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](http://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](mailto:board@southwestnc.org)