

City of Los Angeles  
California



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

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

323-789-6311

General Board Meeting Agenda

Monday, June 20, 2016

6:00 PM – 8:00 PM

*Mark Ridley-Thomas Constituent Service Center*

*8475 S. Vermont Ave. Los Angeles CA 90044*

*323-753-7228*

- I. **WELCOMING REMARKS** (5 minutes)
  - a. Call to Order
  - b. Recognition of 2014-2016 outgoing board
- II. **SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD** (5 minutes)
  - a. Roll Call
  - b. Neighborhood Council Board Member Oath
- III. **ELECTION OF BOARD OFFICERS AND REPRESENTATIVES** (25 minutes)
  - a. Election of Board Officers as stipulated under the Bylaws, Article VI
    - I. *Chair, Vice-Chair, Secretary and Treasurer*
  - b. Board designation of Bank Card holder and second signatory
  - c. Board designation of NC Liaisons to City Departments
    - I. *South Los Angeles Alliance of Neighborhood Councils Representative*
    - II. *Department of Water & Power Representative*
    - III. *Public Works Representative*
    - IV. *City Attorney's Office Representative*
    - V. *Transportation Representative*
    - VI. *Planning Representative*
    - VII. *Animal Services Representative*
    - VIII. *City Budget Representative*
- IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (6 minutes)

Comments from the public on non-agenda items within the board's jurisdiction (2 minutes per speaker)

- V. **MOTIONS & RESOLUTIONS** (5 minutes)
  - a. Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board. Open Governing Board seats include:
    - i. *Renter*
- VI. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS** (5 minutes)
- VII. **REQUESTS FOR FUTURE AGENDA ITEMS** (5 minutes)
- VIII. **PRESENTATION**
  - a. Neighborhood Council Board Orientation (60 minutes)
    - i. Facilitated by the Department of Neighborhood Councils
- IX. **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)