

**Executive Board**

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

**City of Los Angeles  
California**



Lonella Enix (Business Rep)  
Marilyn Hayes (Organizational Rep)  
Michael Guynn (Organizational Rep)  
Kawika Smith (Youth Rep)  
Daniel Stewart (At-Large)  
TyRon Turner (Business 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](http://www.southwestnc.org)

**General Board Meeting Agenda**

**Monday June 17th, 2019**

**6:00pm**

**St. Andrews Recreation Center Community Room**

**8701 S. St. Andrews Place**

**Los Angeles, CA 90047**

- I. **Call to Order, Roll Call, and Opening Comments** (3 min.)
- II. **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 Sandra Wilhite (5 min.)
- V. **Public Safety Update** – SLO (15 min)
- VI. **Government Update** -
- VII. **New Business** (Discussion and Possible Action) (**new board may now be seated**)
  - a. Swearing in of the new ECSWANDC 2019-2021 General Board conducted by Councilmember Marqueece Harris-Dawson and Department of Neighborhood Empowerment
  - b. Vote of approval for Chair (Brent Page) to have the final decision without Board approval of matters directly affecting Jazz at St. Andrews 2019 with the City Councilman’s (Marqueece Harris-Dawson office.
  - c. Election of new Executive Board Positions. At this time any nominations for executive seats will proceed. Those positions are Chair, Vice Chair, Secretary, Treasurer
- VIII. **Committee Updates and Chair Nominations** (Discussion and Possible Action)
  - a. During this time we will discuss the standing committees and identify leadership of those Standing Committees - The Standing Committees of the ECSWANDC are:  
The Executive Committee, The Outreach and Communications Committee, The Planning and Land Use Committee, The Budget and Finance Committee and The Bylaws and Procedures Committee.
- IX. **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](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) 7896311, or please send an e-mail that states the accommodations that you are requesting to [board@southwestnc.org](mailto:board@southwestnc.org).