

**Executive Board**  
Brent D. Page (Chair)  
Lois Nelson (Vice-Chair/Treasurer)  
Dr. Turner Roberts (Secretary)  
Danielle Strickland (Social Media Coordinator)

City of Los Angeles  
California



Michael Guynn (Org Rep)  
Marilynn Hayes (Org Rep)  
Robert Mallard (Youth Rep)  
Lonella Enix Renter's 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](http://www.southwestnc.org)

### **Special General Board Meeting & Executive Board Meeting**

**Agenda Tuesday, May 15th, 2018 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** – Page (5 min)
- **Public Comments/Announcements for Items not on the Agenda** - (2 min. per speaker/5 speakers total)
- **New Business**-Discussion and Possible Action
  - Vote to Approve line item budget for Jazz at St Andrews 2018.
  - Vote to approve the purchase of food for the Board Retreat June 2018 (Date TBD). The food budget is not to exceed \$500.00
  - Vote to approve nomination and appointment of new Treasurer and 2nd Signer. Lois Nelson will remain the card holder until the new fiscal year.
    - Nominee Treasurer: At-Large Representative Sandra Wilhite.
    - Nominee 2nd Signer: Vice Chair Lois Nelson
  - **Adjournment**
  - **Executive Board Meeting**
  - **Call to Order & Roll Call**- Page (1min)
    - Discussion of Possible May 21st speakers and agenda items
    - **Public Comment/Announcements for items not on the Agenda**
  - **Adjournment**

Contact Secretary Dr. Turner Roberts at [dr.turner.roberts@southwestnc.org](mailto:dr.turner.roberts@southwestnc.org) or at 323-789-6311 to find out how to apply for the open Renters & Business Representative board positions.

Next General Board Meeting will be held on **May 21st, 2018**

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)

