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**CITY OF LOS ANGELES
CALIFORNIA**



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**EMPOWERMENT CONGRESS SOUTHWEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL**

A City of Los Angeles Neighborhood Council

Serving the Communities of: **Manchester Square, Morningside Circle, Vermont Knolls and West Park Terrace**

Purpose: To promote more citizen participation in local government and make government more responsive to local needs

**Mark Ridley-Thomas Constituent Service Center
8475 S. Vermont Ave., Los Angeles, CA 90044
323-789-6311
www.southwestnc.org**

General Board Meeting

Monday, November 16, 2015

6:00PM – 9:00PM

1. **Welcome & Roll Call** – (2 min)
2. **Public Comment (Items not on agenda)** – (2 min. per speaker, 6 min. total)
3. **Secretary's Report** - Joy (5 min.)
 - a. September 2015 General Board Meeting
 - b. November 9, 2015 Special Meeting
4. **Treasurer's Report** – Margaret (5 min.)
 - a. September 2015
 - b. October 2015
5. **Public Safety Report** – LAPD (15 min)
6. **Speaker**
 - a. Greg Brendel – **ICEF Public Schools (Vacant land on 88th & Western Ave.)** (15 min)
7. **Council District 8 Update** – (20 min)
 - a. Anthony Anderson – Field Representative
 - i. CD8 Turkey Giveaway
 - b. Kristen Gordon – Planning Associate & Field Deputy
 - i. **CD8 meeting with Ralph's Grocery representative(s)**
8. **Speaker**
 - a. Kenon Joseph – **Los Angeles Homeless Services Authority, Regional Coordinator for the Los Angeles Homeless Count** (15 min)
9. **New Business** – Discussion and Possible Action

- a. Discuss Council Files and Possible Creation of Community Impact Statements
- 10. **Committee Reports** – (10 Min)
 - a. Outreach Committee Update & Possible Action
 - i. Light Pole Banner Update – Brent
 - ii. Western Ave. Community Clean-Up – Report
 - b. Election Committee
 - i. Meeting – November 19, 2015 at 6:00 PM at the Constituent Center
- 11. **Announcements** - (5 min)
 - a. Community Health Fair at Washington High School
- 12. **Adjournment** - (1 min)

Refreshments will be served

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