

City of Los Angeles
California



Executive Board

Brent D. Page (Chair)

Lois Nelson (Vice-Chair)

Dr. Turner Roberts (Secretary)

Ted Hope (Treasurer)

Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)

Marilynn Hayes (Organizational Rep)

Lynette Johnson (Renters Rep)

Robert Mallard (Youth 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

General Board Meeting Agenda

Monday, October 16th, 2017 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** - (5 min)
- **Minutes Approval** – Roberts (5 min)
- **Treasurer’s Report & Approval** – Ted (15 min)
- **Government Representatives** (35 min)
- **Public Safety** – Senior Lead Officers Durant and Martin (15 min)
- **Presentations-**
 - **Mark Johnson** with **City Lites**. He is looking to partner with Southwest NC on his City Lites event and will share info about his up and coming Music Festival.
 - **Olivia Linn** with **Harriett Buhai Center for Family Law**. She would like to share information about Free Family Law Attorney.
- **Committee Updates** – Discussion and Possible Action (15 min)
 - **Airport Noise Nuisance Ad Hoc**, Chair Brent Page
 - **Marijuana Regulation Ad Hoc Committee** Brent Page
 - **Outreach Committee** Chair, Danielle Strickland

- **Planning & Land Use Management Committee** Chair, Mike Guynn
 - **Veterans Committee & 2017 Jazz at St. Andrews Recreation Center Ad Hoc Committee** Chair, Dr. Turner Roberts
 - **Homelessness Ad Hoc Committee**- Lynette Johnson
 - **SLAANC**- Lynette Johnson/Sandra Wilhite
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- **New Business** – Discussion and Possible Action
 - Vote to approve Pete Brown Jr Tennis Program Neighborhood Purpose Grant
 - During the board retreat the board decided to review the invoice and purpose grant for the Tennis Program. This vote is to approve the funding of \$2,000 for the year instead of \$2,000 every quarter.
 - Vote to approve the creation of the Bylaw Revision Ad Hoc Committee

The time has come for changes to the bylaws. The city allows us to make changes within certain time frames. This committee will be the law making advisory body.
 - Discussion of the benefits of creating a Non Profit arm to the Neighborhood Council.

- **Old Business** – Discussion and Possible Action
- **Public Comments/Announcements** for Items not on the Agenda - (2 min. per speaker/3 speakerstotal)
- **Council Files/Community Impact Statements**-Discussion and Possible Action (5 min)
- **Adjournment**

Contact Secretary Dr. Turner Roberts at dr.turner.roberts@southwestnc.org or at 323-789-6311 to find out how to apply for the open Renters Representative board position.

Next General Board Meeting will be held on **November 20th, 2017**

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