I. **Call to Order** – The Land Use Committee is a standing committee of the ECSWANDC and is advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ECSWANDC Board for a final vote at a regular or special Board meeting. (2 minutes)

II. **Review of minutes from previous meeting** (3 minutes)

III. **Public Comments on Non-Agenda Items** – 2 minutes each speaker (10 minutes)

IV. **Speaker**
   a. Margaret Taylor, CEO and Senior Consultant of APEX LA – Update on progress of CVS Pharmacy possibly being developed on Manchester and Western.
      i. Discussion and possible action on writing a letter of support

V. **Old Business** – Discussion and Possible Action
   a. **Parking**
      i. Preferential Parking
      ii. Cost and process to have NO PARKING signs installed in alley south of 96th between Haas Ave. and Van Ness Ave.
      iii. Volunteers to create informational material to provide homeowners/renters and to go door to door passing out information.
      iv. Discuss other parking issues and possible paths forward
   b. **Strategic Plan**
      i. Draft a letter to bungalow owners’ requesting better maintenance of property and sharing of maintenance of parkwell and alley.
      ii. Discuss plan for pilot area (92nd to 83rd on Western Ave. and Gramercy Pl. to Denker on Manchester).
   c. **KYCC Tree Planting Project**
      i. Discuss how to engage public to find interested participants in having trees planted in their yard and 100+ volunteers to do the plantings.
      ii. Discuss date(s) for trainings and plantings.
iii. Discuss creating a process for stakeholders to adopt a new tree along the business corridors which would include helping to water and maintain planting.

iv. Discuss creating a bush/shrub planting project along the parkwell’s on the business corridors.

v. KYCC will remove some tree stumps to plant new trees.

VI. New Business

a. City will be removing tree stumps along Western Ave. from the 10 Fwy to 108th before the end of the month.

VII. Future Agenda Items and Calendar Events

a. ECSWANDC general board meeting – Monday, Nov. 19, 2018 @ 6:00PM
b. ECSWANDC PLUM Meeting – Saturday, Nov. 17, 2018 @ 9:30 AM

VIII. 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 § 54957.5)

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 can be viewed at southwestnc.org and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact lonella.enix@southwestnc.org.

The Empowerment Congress Southwest Area Neighborhood Development Council (ECSWANDC) complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Empowerment Congress Southwest Area Neighborhood Development Council 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 chair@southwestnc.org stating the accommodations that you are requesting.

What are Neighborhood Councils?

Neighborhood Councils are city-certified local groups made up of people who live, work, own property or have some other connection to a neighborhood. Neighborhood Council Board Members are elected or selected to their positions by the neighborhoods themselves.

Neighborhood Council Board size varies across the City from 7 to over 30 individuals depending on what the neighborhood believes will meet its needs. They hold regular meetings – at least one every three months. Many Councils hold meetings more often and have working committees as well.

Neighborhood Councils receive public funds of $42,000 each year to support their activities. This may include creating events and programs that respond to the unique needs of their community or advocating on behalf of the issues they care about such as crime, roads and streets, the creation of safe spaces for children, gangs, and economic development.