

CITY OF LOS ANGELES

CALIFORNIA



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EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

www.southwestnc.org

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

General Board Meeting

Monday, September 21, 2015

6:00PM – 9:00PM

Mark Ridley-Thomas Constituent Service Center

8475 S. Vermont Ave., Los Angeles, CA 90044

323-789-6311

1. **Roll Call** – (2 min)
2. **Public Comment (Items not on agenda)** – (3 min. per speaker, 6 min. total)
3. **Secretary's Report** - Joy (5 min.)
4. **Treasurer's Report** – Margaret (5 min.)
5. **Public Safety Report** – LAPD (15 min)
6. **Council District 8 Update** – Field Representative Anthony Anderson (15 min)
 - a. Emergency Meeting Update
 - b. Meeting with LAPD Capt. Palka of 77th Street Division
 - c. 10/10 Celebration at Crenshaw High School
7. **Speakers** – Representatives from Street Services (15 min)
8. **Community Impact Statements – Action Items**
9. **Current Business – Action Items**
 - a. **Budget** (5 min)
 - i. Change the food definition in the Meeting Expense line item to be generic so that we don't have to call a special meeting to provide funding for food for meetings outside our general board meeting. (5 min)

- ii. Take \$1000.00 from Neighborhood Purpose Grant line item and add the amount to the Meeting Expense line item. (5 min)*

b. Discuss Council Files and Possible Creation of Community Impact Statements

c. Ratification of Public Works Representative (5 min)

- i. Ratification of Social Media Coordinator (5 min)*

d. Nominate and Approve Social Media coordinator

e. Discuss Sustainability Event

- i. Create ad-hoc planning committee*

10. Old Business – Discussion and Possible Action

11. Committee Reports

a. Outreach Committee Update & Possible Action

i. Beautification Project Suggestions

- 1. Discuss Solar-Powered Compactors as a possibility (15 min) - Joy*

ii. Community Clean-Up on Saturday, October 24, 2015 (15 min)

- 1. In collaboration with Councilman Harris-Dawson*

a. Marketing material and strategy

b. Funding for 100 pairs of gloves – Up to and including \$350

c. Letter(s) to businesses and property owners

d. Create ad-hoc committee & meeting times.

- 2. Outreach Plan update*

iii. Light Pole Banner Update – Brent

12. Announcements

- a. LAPD Operations – South Bureau hosing National Day of Remembrance for Murder Victims**

13. Adjournment

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