

Executive Board

Danielle Strickland (Chair/R5)
Brent Page (Vice-Chair/BR)
Dr. Turner Roberts (Sec./R4)
Jason Franklin (Treasurer/OR)
Vacant (Social Media Coordinator)

**City of Los Angeles
California**



Lonella Enix (At-Large)
Juree Rambo (Residential 1 Rep)
Daniel Stewart (Residential 2 Rep)
Kyle Brown (Residential 3 Rep)
Kawika Smith (Youth Rep)
TyRon Turner (Business Rep)

**Empowerment Congress Southwest Area
Neighborhood Development Council
(ECSWANDC)**

A Certified City of Los Angeles Neighborhood Council

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

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 September 16,
2019 6:00pm**

St. Andrews Recreation Center Community Room

8701 S. St. Andrews Place

Los Angeles, CA 90047

- I Call to Order, Roll Call, and Opening Comments** (3 min.)
- II Public Comments** (6 min.) 2 minutes each speaker regarding items **on the agenda**
- III Minutes Report & Approval** – Secretary Dr. Turner Roberts (5 min.)
- IV Treasurer’s Report & Approval** – Treasurer Jason Franklin (5 min.)
- V Public Safety Update** – LAPD 77th Station (15 min) OFC. Martin, OFC. Cardenas
- VI Government Update** – Federal, State, County, City of Los Angeles-8CD
- VII New Business** (Discussion and Possible Action)
 - a.** Discuss the vacancy at the Social Media Coordinator Position. The Empowerment Congress Southwest Area Neighborhood Development Council received from Ms. Lonella J. Enix a Social Media Coordinator Interest Statement and a Board Application on September 4, 2019 by Board Secretary Dr. Turner Roberts. Each Executive Board Member received a copy.
 - b.** Discuss Security Payment for Jazz at St. Andrews 2019; GSG Protective Services and the owed amount of \$549.95.
 - c.** Discuss the Neighborhood Purpose Grant for the Al Wooten Jr. Youth Center located in the 9100 block of South Western Ave. Re: replace a heating and air conditioning unit once the building has its renovation completed. Itemizes: \$5,000.00 Heating and Air Conditioning Unit, Requested Total Amount.
 - d.** Discuss the Neighborhood Purpose Grant for Travel for Kids, DBA “Travel for Me”. Itemized: \$1,500.00 Entrance to Day Trips. \$500.00 Transportation rental and parking fees. \$500.00 Dining while on Tour. Total Requested Amount \$2,000.00.

- e. Amend the Administrative Packet to reflect the correct amount of last reported \$1,740.00.
- f. Create a Grievance Committee as it relates to the Grievance email filed by board member Lonella Enix on August 27th, 2019.
- g. Create a Policy Committee and appoint a Chair.
- h. Committee Updates. Report!
- i. All Representatives report!
- j. Appoint (2) SLAANC Delegates.
- k. Confirm Jason Franklin as Budget Representative.
- l. Discuss Business Cards for Board Members.

VIII. Public Comments/Announcements (8 min) – 2 minutes each speaker regarding items **not on the agenda**

XI. 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 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, nonexempt 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) 7896311, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.