

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)
Michael Guynn (OR 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

Special Executive Board Meeting Minutes

**Wednesday September
4, 2019 5:30PM**

**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.)

The meeting was called to order by Chair Danielle Strickland at 5:30 PM. Roll call showed the following members present; Turner Roberts, Jason Franklin, Kawika Smith, Brent Page, Danielle Strickland, Lonella Enix and TyRon Turner.

II Public Comments (3 min.)

It was noted that the Board is in need of a Social Media Representative due to the resignation of Arturo Flores.

III New Business (15 minutes)

- a. Secretary Roberts received a Board Application from Lonella J. Enix for the vacant Social Media Position vacated by Arturo Flores. Along with the application was an Interest Statement from Ms. Enix both dated Septembers 3, 2019.
- b. Security for Jazz @ St. Andrews 2019. GSG Protective Services is owed by the Board \$549.95. See the Agenda dated September 16, 2019 for details.
- c. Neighborhood Purpose Grant for Al Wooten Jr. Youth Center. See Agenda dated September 16, 2019.
- d. Neighborhood Purpose Grant for Travel for Kids aka DBA Travel for Me. See Agenda date September 16, 2019.
- e. Amend the Administrative Packet, it needs the actual dollar amount, \$1,740.00.
- f. Appoint a Grievance Committee.

- g. Create a policy committee and appoint a Chairperson.
- h. Committee Update.
- i. All Representatives report.
- j. SLAANC Committee report.
- k. Confirm Jason Franklin as Budget Representative.

IV. Public Comments/Announcements (10 min) – 2 minutes each speaker regarding items **not on the Agenda**

Not Applicable.

V. Adjournment

Chairwoman Danielle Strickland call the meeting at 6:19 PM.

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.