

**CITY OF LOS ANGELES
CALIFORNIA**



**EMPOWERMENT CONGRESS SOUTH WEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL**

www.southwestnc.org

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

Regular Meeting Agenda

Monday, January 26, 2015

6:00 PM – 8:00 PM

Mark Ridley-Thomas Constituent Center

8475 S. Vermont Avenue, Los Angeles, CA 90044

1. **Call to Order/ Roll Call** - (2 minutes)
2. **Council District 8 Update by Field Deputy Chanira Goodridge** - (5 minutes)
3. **Secretary's Report and Approval**
 - a. November minutes (D. Sharp - 4 minutes)
 - b. December minutes (M. Peters – 4 minutes)
4. **Treasurer's Report and Approval** - (M. Peters- 3 minutes)
5. **Budget Advocate Report** - (M. Peters- 4 minutes)
6. **Public Safety Update** - LAPD SLO's Wunderlich and Durant – (10 minutes)
7. **Speakers**
 - a. Council District 8 Candidate Forescee Hogan-Rowles (20 minutes)
8. **Public Comments** – Each individual limited to 2 minutes (10 minutes)
9. **Current Business & Action Items**
 - a. Homeless Count participation (L. Enix- 5 minutes)
10. **New Business & Action Items**
 - a. 2 SLAANC delegate appointments & ratification. Need a primary and secondary delegate. Each NC is allowed one vote within the SLAANC Nation to represent their Neighborhood Council. Vote will represent SLAANC's position on an issue, not the individual Neighborhood Council. Primary delegate will have voting right unless absent or otherwise having the inability to vote. In that case, secondary delegate will have the power to vote within the SLAANC nation. (L. Enix – 5 Minutes)

**Board
Members**

Lonella Enix, Chair

Michael Guynn
Co-Chair

Margaret Peters
Treasurer

DeWanna Sharp
Secretary

Thomasina
Lawrence
Renter's Rep

Brent Page
Renter's Rep

Priscilla Smith
Homeowner's Rep

Ed Smith
Business Rep

Dave Wallace
Member-At-Large

- b. Partnering with SLAANC to put on The Great 8th Candidates Forum on Saturday, February 28, 2015 (L. Enix – 5 minutes)
- c. Discuss The Great 8th Candidates Forum budget, \$3500 (L. Enix – 8 minutes)
- d. Appointment and ratification of Legal Liaison to the City Attorney’s Office
- e. Discuss the possibility of cancelling February’s General Board meeting due to mandatory City Attorney training
- f. Discuss allotment of no more than \$100 to purchase a horizontal banner

11. Committee Updates & Action Items

- a. Outreach Committee meeting dates
 - o Washington High School Auto Shop
Saturday, February 21, 2015 9:30 – 10:30 at the Constituent Center
- b. Executive Board Meeting Dates (**6:00PM – 7:30PM at the Constituent Center**)
February 21, 2015
March 20, 2015
April 24, 2015
May 11, 2015
June 19, 2015

12. Announcements

- a. Homeless Count on Thursday, January 29th, 2015
- b. Washington High School/Mercedes Benz Golf Event

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.