

**Board Members**

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DeWanna Sharp, Secretary  
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**City of Los Angeles  
California**



**Empowerment Congress Southwest Area  
Neighborhood Development Council**

*A Certified City of Los Angeles Neighborhood Council*

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

*"Promoting more citizen participation in local government and making government more responsive to local needs"*

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**ECSWANDC  
Emergency Meeting**

**Friday, April 24, 2015  
6:30 PM – 7:30 PM**

**Mark Ridley-Thomas Constituent Center  
8475 S. Vermont Ave.  
L.A., CA 90044**

Conference Call Location  
7100 S. Western Ave.  
L.A., CA 90047

- 1. Welcome, Call to Order & Roll Call - (Joy – 2 minutes)**
- 2. Secretary's Report & Approval**
  - a) Discuss & vote on approving February 2015's General Board Meeting minutes. **(5 minutes)**
- 3. New Business**
  - a) Discuss & vote on adding Ashley Allen to the board as an organizational rep **(10 minutes)**
  - b) Discuss & vote on the NC's Administrative & 2016 Elections Procedures Stipulation Worksheet **(15 minutes)**
  - c) Discuss & vote on the creation of an Ad-hoc Beautification Committee to provide the board information on possible beautification projects that can be started before the end of the 2014-2015 fiscal year. Committee will end June 15, 2015. **(10 minutes)**
    - i. If Ad-hoc beautification committee created, appoint & ratify a chair **(5 minutes)**
- 4. Current Business**
  - a) Discuss & vote on ratifying SLAANC's amended Articles of Alliance. **(10 minutes)**
  - b) Discuss & vote on ratifying the official SLAANC delegate and the alternate **(5 minutes)**
  - c) Discuss & vote on changing the AppleOne hire classification & pay scale from an Administrative Assistant to that of Minute Taker. **(5 minutes)**
- 5. Adjournment**

**(Refreshments will be provided. First come, first 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](http://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](mailto:board@southwestnc.org).