

# City of Los Angeles

California



Lonella.Enix@southwestnc.org  
Chair  
Michael.Guynn@southwestnc.org  
Co-Chair  
DeWanna.Sharp@southwestnc.org  
Secretary  
Margaret.Peters@southwestnc.org  
Treasurer

Ashely.Allen@southwestnc.org  
Organizational Rep  
Brent.Page@southwestnc.org  
Renter's Rep  
Priscilla.Smith@southwestnc.org  
Homeowner's Rep  
Ed.Smith@southwestnc.org  
Business Rep  
Dave.Wallace@southwestnc.org  
Member-At-Large

## EMPOWERMENT CONGRESS SOUTH WEST 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**

*Our Purpose:*

*To promote more citizen participation in local government and make government more responsive to local needs*

[www.southwestnc.org](http://www.southwestnc.org)

323-789-6311

### General Board Meeting Agenda

Monday, February 22, 2016

6:00 PM – 8:00 PM

*Mark Ridley-Thomas Constituent Service Center*

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

*323-753-7228*

- I. Call to Order & Roll Call - (3 min)
- II. Public Comments/Announcements regarding items on the agenda– (3 min. per speaker)
- III. Minutes Approval - (5 min)
- IV. Treasurer's Report & Approval - (5 min)
- V. Government Representatives
  - b. Anthony Anderson from Councilman Harris-Dawson's office (7 min)
- VI. Public Safety
  - b. Senior Lead Officers Durant and Martin (10 min)
- VII. New Business and Possible Action Items
  - b. Stakeholder suggestions for speakers in March 2016
  - c. Board of Neighborhood Commissioners:
    - i. "Minutes Policy" (Next meeting 3/1 at 6:00 PM). Location TBD)
    - ii. Mandate regarding NPG's and public and non-profit schools.
  - d. Discuss budget to repair or replace office desktop computer.
- VIII. Old Business and Possible Action Items
  - b. Closing the NationBuilder account (5 min)
- IX. Council Files/Community Impact Statements
- X. Committee Updates – Discussion and Possible Action (25 min)

*Planning and Land Use*

  - i. Hosting a community meeting regarding the seeming increase in plane traffic and noise and where the program to retrofit houses stands.
  - ii. LA County Parks Assessment Meeting (one of the last)
  - iii. Presentation on the Association of Black Social Workers meeting regarding gentrification in South Los Angeles.

***Election Committee***

- iv. On 2/27, 11:00 AM – 1:00 PM, at MRT Constituent Center. Topics will include possible collaboration on marketing via KJLH and Time Warner.
- v. Increase of the election budget.

***Outreach Committee***

- vi. Collaborating with Councilman Harris-Dawson’s office on reviving the Jazz Festival at St. Andrews Recreation Center and co-hosting a Movie in the Park the weekend of the 4<sup>th</sup> of July. Discussion to include a possible vote on a budget.
- vii. Follow-up on current outreach plans for the election. Next meeting to be held on 3/5, 11:00 AM – 1:00 PM at the MRT Constituent Center.

- XI. **Public Comments/Announcements for items not on agenda** – (3 min. per speaker)
- XII. **Announcements**
  - b. WiFi available at the Constituent Center
- XIII. **Adjournment**

*Light refreshments will be provided*

**Next General Board Meeting will take place on March 21, 2016**

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)