

City of Los Angeles  
California



**Executive Board**

Brent D. Page (Chair)  
Lois Nelson (Vice-Chair)  
Dr. Turner Roberts (Secretary)  
Ted Hope (Treasurer)  
Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)  
Lynette Johnson (Renters Rep)  
Robert Mallard (Youth Rep)  
Daniel Stewart (At-Large)  
TyRon Turner (Business Rep)  
Sandra Wilhite (At-Large Rep)

**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

**Special Board Meeting Agenda**

**Thursday, February 9, 2017 at 7:00 PM**

*Mark Ridley-Thomas Constituent Service Center*

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

*323-753-7228*

- I. Call to Order & Roll Call - (5 min)
- II. **Old Business** – Discussion and Possible Action
  - Open Board Seats (Renters Rep & Organizational Rep) – Acceptance of applications and possible vote - Brent (20 min)
  - Christmas Party Reimbursements
    - Lois Nelson \$34.84 (4 Poinsettias)
- III. **Council Files/Community Impact Statements**-Discussion and Possible Action (5 min)
  - CIS - Nuisance Motels (CF 06-0125-S2)**

*This motion instructs LAPD to report back with information regarding the number of calls they receive about problem motels, how many arrests and what kinds of arrests take place on motel properties. The Board of Police Commissioners, Commission Investigation, as well as, the Office of City Finance will be involved in reducing and deterring crime at these locations.*

### **CIS - Street Vending (CF 13-1493)**

*This motion instructs the Chief Legislative Analyst, Bureau of Street Services, City Attorney's Office, County of Los Angeles and the Economic Workforce Development Department to report back on recommendations to regulate street vending.*

#### **IV. New Business – Discussion and Possible Action**

-Discussion of Measure S (SLAANC Liaison Lynette Johnson)

-Discussion of the financials requested from Southeast Neighborhood Council for the Health & Wellness Fair. The vote will determine the dollar amount that we are willing to provide if any for the event. This discussion will also include what our “partnership” means.

#### **V. Adjournment**

*Contact Secretary Dr. Turner Roberts at [dr.turner.roberts@southwestnc.org](mailto:dr.turner.roberts@southwestnc.org) or at 323-789-6311 to find out how to apply for the open Renters Representative board position.*

**Next General Board Meeting will be held on February 20, 2017**

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)