

Executive Board

Brent D. Page (Chair)

Lois Nelson (Vice-Chair)

Dr. Turner Roberts (Secretary)

Sandra Wilhite (Treasurer)

Danielle Strickland (Social Media Coordinator)

City of Los Angeles
California



Michael Guynn (Organizational Rep)

Marilynn Hayes (Organizational)

Lonella "Joy" Enix (Renters Rep)

Robert Mallard (Youth Rep)

Daniel Stewart (At-Large)

TyRon Turner (Business 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

Special General Board Meeting Agenda

Monday, July 23th, 2018 at 6:00 PM

Mark Ridley-Thomas Constituent Service Center

8475 S. Vermont Ave. Los Angeles CA 90044

323-753-7228

1 Call to Order & Roll Call - (5min)

2 Public Comments/Announcements for Items not on the Agenda – (2 min. per speaker/3 speakers)

3 New Business (Discussion and Possible Action)

- a. Vote to approve the purchase of Neighborhood Council merchandise for outreach purposes. Invoices will be provided.
- b. Vote to approve the monthly office expense for Moore Business Results and Constant Contact for the year Fiscal 2018-2019
- c. Vote to approval the payment of IAS additional Backline expense

4 2018-2019 Strategic Plan and Budget Package, DONE Requirement Completion (Discussion and Possible Action)

During this time, we will discuss budget allocations, strategic plan, and fulfillment of all required items for DONE for the new fiscal year.

- a. NC Year Reflection
- b. NC Demographic & Elections Statistics
- c. Orphan Area Community Assets
- d. Year Reflection

Planning for the Future

e. Neighborhood Power - Community Impact Statements, Budget Advocates

f. Community Asset Mapping - Strength baseplanning

g. Strategy Timeline

5. Committee Updates- (Discussion and Possible Action)

a. During this time committee chairs will provide reflections on the past year and any updates.

- Jazz at St. Andrews
- Planning and Land Use
- Outreach
- Airport Noise Ad Hoc
- Homelessness
- Cannabis Ad Hoc
- SLAANC

- **Adjournment**

Contact Secretary Dr. Turner Roberts at 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 **August 20th, 2018**

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

