

Executive Board

Brent 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)
Lonella Enix (Renters Rep)
Robert Mallard (Youth Rep)
Daniel Stewart (At-Large)
TyRon Turner (Business Rep)

**Empowerment Congress Southwest Area
Neighborhood Development Council
(ECSWANDC)**

A Certified City of Los Angeles Neighborhood Council

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

Our Purpose: To promote more citizen participation in local government and make government more responsive to local needs

www.southwestnc.org

General Board Meeting Agenda

Monday, October 15th, 2018

6:00pm – 8:00 pm

St. Andrews Recreation Center Community Room

8701 St. Andrews Pl.

Los Angeles, CA 90047

- I. Call to Order, Roll Call, and Opening Comments (3 minutes)**
- II. Public Comments (8 minutes – 2 minutes each speaker)**
- III. Minutes Approval-Roberts (5mins)**
- IV. Treasurer's Report & Approval-Wilhite (5mins)**
- V. Government Representatives-(20mins)**
 - a. LADWP
 - b. LA Department of Sanitation
 - c. LA County Supervisor
 - d. Council District 8
 - e. Assembly District 59
 - f. Senate District 30
- VI. Public Safety Report-LAPD 77th St. Division**
- VII. Guest Speakers- 20 mins**
- VIII. Neighborhood Purpose Grants-Discussion and Possible Action**
- IX. New Business:**
 - a. Vote to Payment of G4S Secure Solutions for \$262.36 for July 1, 2018 Security. Funding is requiring a BAC for this Fiscal Year.**
 - b. Vote to create Youth Engagement Ad-Hoc Committee**

Committee Updates-(Discussion and Possible Action)

- a. Planning and Land Use-** Mike Guynn/ Joy Enix
-Orphan Area
- b. Airport Noise Ad-Hoc-**Brent Page
-Meeting Scheduled October 23rd
- c. Cannabis Ad Hoc-** TyRon Turner
- d. Outreach-**Danielle Strickland
- e. SLAANC-** Joy Enix/Sandra Wilhite

Adjournment

Disclaimer

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, nonexempt 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) 7896311, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.

