

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, January 28th, 2019

6:00pm – 8:00pm

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. Treasurer's Report & Approval-Wilhite (5mins)**
- IV. Government Updates-(20 Mins)**
- V. Public Safety Update- (15 Mins)**
- VI. Neighborhood Purpose Grants-(Discussion and Possible Action)**
 - a. All purpose grant documents have been sent via email for board review prior to meeting.
- VII. New Business: (Discussion and Possible Action)**
 - a. Vote to confirm removal board member (Youth Rep) due to excessive meeting absences, and non-response to communication.
 - b. Application received for Youth Rep position
 - Kawika Smith
 - c. Vote to allow committee chairs to write letters on behalf of the neighborhood council. Issue must pertain to specific committee.
 - d. Vote of confirmation to align board member seats to reflect the approved by-laws
 - Please see attached document

- e. Vote to create Health and Wellness Ad Hoc Committee
 - Appointment Confirmation of Marilynn Hayes
- f. Vote to approval the creation of Jazz at St Andrews Ad Hoc Committee
- g. Vote of approval to create 2019 Board Elections Ad Hoc Committee
 - Nominations accepted at this time for Chair
- h. Vote to confirm Brent Page as Jazz at St. Andrews Ad Hoc Chair
- i. Approval to purchase street signs (no trespassing, parking, no dumping) out of the \$15,000 beautification funds. Invoice for dollar amount will be pending conversation with LA City Street Services. This vote is only to approve that funds will come from beautification line item.
- j. Vote of approval to co-sponsor the Debbie Allen Dance Academy Dance Classes at St. Andrews Park
 - In this context sponsor means we are assisting in marketing, planning, and getting students in the classes. Eventually we may be requested to assist in providing some dance materials for those who cannot afford it

VI. Committee Updates-(Discussion and Possible Action)

- b. **Airport Noise Ad-Hoc**-Brent Page
- c. **Cannabis Ad Hoc**- TyRon Turner
- d. **Planning and Land Use**- Mike Guynn/ Joy Enix
 - **Great Streets (Karen Hernandez) KYCC**
- e. **Outreach**-Danielle Strickland
- f. **SLAANC**- Joy Enix
 - Partnership with SLAANC to host Town Hall with Assm. Autumn Burke

VII. 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.

