

City of Los Angeles
California



Board Members/Executive Committee

Danielle Strickland (Chair/RA5R)
Brent Page (Vice-Chair)
Turner Roberts (Secretary/RA4R)
Jason Franklin (Treasurer/Org. Rep.)
Lonella Enix (Social Media Rep.)
Juree Rambo (Res. Area 1 Rep.)
Daniel Stewart (Res. Area 2 Rep.)
Kyle Brown (Res. Area 3 Rep.)
Kawika Smith (Youth Rep)
Mike Gynn (Organizational Rep)
TyRon Turner (Business Rep)

**Empowerment Congress Southwest Area
Neighborhood Development Council**

Serving the communities of:
Gramercy Park, Manchester Square,
Morningside Circle, Vermont Knolls

**General Board Meeting
Monday, October 21st 2019**

6:00PM – 7:45PM

St. Andrews Recreation Center
8701 S. St. Andrews Pl., Los Angeles, CA 90047

8475 S. Vermont Ave.
Los Angeles, CA 90044
www.southwestnc.org

Agenda

- I. **Call to Order, Roll Call and Opening Comments** (3 min.)
- II. **Public Comment/Announcement** – Regarding items on the agenda (2 min. each, 6 min. total)
Please fill out a speaker card and submit it to Dr. Turner Roberts, Secretary.
- III. **Secretary Report** – Dr. Turner Roberts, Secretary (5 min.)
 - a. Review and adoption of Monthly Minutes (September)
 - b. Amend July 15th Minutes line item(6) to state Danielle Strickland as Education Committee, Park and Recreation Chair and Kawika Smith as Co-Chair.
 - c. Amend September Amend September 4th Minutes line item (J) to state Appoint SLAANC Delegate
- IV. **Treasurer Report** – Jason Franklin, Treasurer (5 min.)
 - a. Review and approval of Monthly Expenditure Report (September)
- V. **Residential Area Representative Update**
 - a. Area 1 (Juree Rambo)
 - b. Area 2 (Daniel Stewart)
 - c. Area 3 (Kyle Brown)
 - d. Area 4 (Dr. Turner Roberts)
 - e. Area 5 (Danielle Strickland)
- VI. **Committee/Liaison/Delegate Updates** – (Discussion & Possible Action) (20 min.)
 - a. Budget & Finance Committee (Chair Jason Franklin)
 - 1a. Al Wooten NPG request in the amount of \$1200.00
 - 2a. Street Meet Company NPG request in the amount of \$12,500.00
 - b. Education Committee (Chair Danielle Strickland)
 - c. Planning & Land Use Management Committee (Chair Tyron Turner)
 - 1c. Orphan Area update
 - d. Policy Committee (Chair Lonella Enix)

1d. CIS update

- VII. **Government Update** – (20 min)
 - a. CD8 Field Deputy Isaias Benavides
 - b. Empower LA (DONE) General Manager Raquel Beltran (15 mins)
- VIII. **Public Safety Update** – (20 min.)
 - a. LAPD
- IX. **New Business** (Discussion & Possible Action)
 - a. Margaret Peters Application for At-Large Rep
 - b. Vote to approval board members to upload CIS
 - c. Vote to Host a holiday event
 - d. Vote on Community/Corridor Clean-up.
 - e. Appoint (2) Census Reps, one board member and one community member
 - f. Appoint a second card holder and backup signer
 - g. Appoint a Quote and NC Merchandise Swag Representative
- X. **Board Member Comments/Announcements** – Items ***not*** on the agenda
- XI. **Public Comments/Announcements** – Items ***not*** on the agenda
- XII. **Requests For Future Agenda Items** (Board members and stakeholders)
- XIII. **Closing Comments & Motion to Adjourn**

Disclaimer

Public Input at ECSWANDC Meetings: 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.

Public posting of agendas. ECSWANDC are posted for public review in the following areas:

- ECSWANDC website: www.southwestnc.org
- Via Email: Sign-up to receive the agenda by email on the ECSWANDC website.
- Facebook Page: <https://www.facebook.com/ECSWANDC/>
- Nextdoor.com
- Meeting location.
- L.A. City Early Notification System: <https://www.lacity.org/your-government/meeting-calendars/subscribe-other-meeting-agendas/neighborhood-councils>

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) 547-1431, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.