

City of Los Angeles
California



Empowerment Congress Southwest Area
Neighborhood Development Council

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



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

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 Guynn (Organizational Rep)
TyRon Turner (Business Rep)
Margaret Peters (At-Large Rep)

General Board Meeting

Monday, November 18, 2019 6:00PM – 8:00PM

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

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 (15 min.)
 - a. Review and adoption of Monthly Minutes (September & October 2019)
 - b. Vote to amend previous minutes to reflect:
 - i. Tyron Turner appointed to be Jazz Committee Chair (June General Board Meeting)
 - ii. Danielle Strickland appointed to be Education Committee Chair & Park and Recreation Chair; Kawika Smith appointed to be Education Committee Vice Chair (July General Board Meeting)
 - iii. Tyron Turner appointed to be Cannabis Committee Chair (August General Board Meeting)
 - iv. September Special Meeting minutes, line J should state “Appoint SLAANC Delegate”.
- IV. Treasurer Report – Jason Franklin, Treasurer (15 min.)
 - a. Review and adopt Monthly Expenditure Report (October 2019)
 - b. Vote to approve payment to Moore Business results for September & October 2019
 - c. Vote to amend 2019-2020 budget to include Moore Business Results as an Operational Expense
- V. Residential Area Representative Update (10 min – 2 min each)
 - 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 (21 min.)
 - a. Airport Committee (Chair Kyle Brown)
 - b. Budget & Finance Committee (Chair Jason Franklin)

- c. Bylaw & Procedure Committee (Chair Brent Page)
- d. Education Committee (Chair Danielle Strickland)
- e. Emergency Preparedness Committee (Chair Dr. Turner Roberts)
- f. Planning & Land Use Management Committee (Chair Tyron Turner)
- g. Policy Committee (Chair Lonella Enix)
- h. SLAANC Delegate (Lonella Enix/Kawika Smith)

VII. **Government Update** – (20 min)

- a. CD8 Field Deputy Isaias Benavides
- b. DONE Neighborhood Empowerment Advocate Adriana Cabrera (15 min.)

VIII. **Public Safety Update** – (20 min.)

- a. LAPD
- b. LAFD
- c. GRYD

IX. **Speaker**

- a. Southern California Gas Consultant

X. **New Business** (Discussion & Possible Action)

- a. Appoint a second card holder
- b. Appoint a back-up signer
- c. Appoint board members that will have access to the Community Impact Statement system
- d. Appoint 2 Census Representatives (One Board Member & one community member)
- e. Appoint a board or community member to obtain & submit quotes to the board for swag
- f. Holiday event at December meeting. Budget not to exceed \$2500.00

XI. **Board Member Comments/Announcements** – Items *not* on the agenda (5 min)

XII. **Public Comments/Announcements** – Items *not* on the agenda (2 min. each, 6 min. total)

XIII. **Requests For Future Agenda Items** - Board members and/or stakeholders (5 min)

XIV. **Closing Comments & Motion to Adjourn** (2 min)

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:

- o ECSWANDC website: www.southwestnc.org
- o Via Email: Sign-up to receive the agenda by email on the ECSWANDC website.
- o Facebook Page: <https://www.facebook.com/ECSWANDC/>
- o Nextdoor.com
- o Meeting location.
- o 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.