

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

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](http://www.southwestnc.org)

General Board Meeting & *Holiday Feast*  
Monday, December 16, 2019 \* 6:00PM – 8:00PM

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

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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 adopt Monthly Minutes
- IV. **Treasurer Report** – Jason Franklin, Treasurer (5 min.)
  - a. Review and adopt Monthly Expenditure Report (November 2019)
  - b. Review and vote on payment for Moore Business results invoices (Aug. thru Nov. 2019)
  - c. Vote to Amend Amin. Package to include Dr. Turner Roberts and second card holder
  - d. Review receipts and vote to reimburse Social Media Coordinator Lonella Enix for expenditures for the December monthly meeting (tablecloths, poinsettia's, pies).
- V. **Committee/Liaison/Delegate Updates** – (Discussion & Possible Action) (21 min., 3 minutes each)
  - a. Airport Committee (Chair Kyle Brown)
  - b. Budget & Finance Committee (Chair Jason Franklin)
  - c. Bylaw & Procedure Committee (Chair Brent Page)
  - d. Emergency Preparedness Committee (Chair Dr. Turner Roberts)
  - e. Outreach Committee
  - f. Planning & Land Use Management Committee (Chair Tyron Turner)
  - g. Policy Committee (Chair Lonella Enix)
  - h. SLAANC Delegate (Lonella Enix/Kawika Smith)
- VI. **Government Update** – (20 min)
  - a. Mayors Office Area Representative David Price ([David.Price@lacity.org](mailto:David.Price@lacity.org))
  - b. CD8 Field Deputy Isaias Benavides ([Isaias.Benavides@lacity.org](mailto:Isaias.Benavides@lacity.org))
  - c. DONE Neighborhood Empowerment Advocate Adriana Cabrera ([Adriana.Cabrera@lacity.org](mailto:Adriana.Cabrera@lacity.org))
- VII. **Public Safety Update** – (20 min.)

- a. LAPD Senior Lead Officer Ruben Cardenas ([35197@lacity.org](mailto:35197@lacity.org))
- b. GRYD

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

- a. Vote to recognize the resignation of ECSWANDC Business Representative and Vice-Chair Brent Page

IX. **Board Member Comments/Announcements** – Items *not* on the agenda

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

XI. **Requests For Future Agenda Items** (Board Members & Stakeholders)

XII. **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:

- o ECSWANDC website: [www.southwestnc.org](http://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](http://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](mailto:board@southwestnc.org).