

City of Los Angeles  
California



Board Members/Executive Committee

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**Turner Roberts** (Secretary/RA4R)  
**Jason Franklin** (Treasurer/Org. Rep.)  
**Lonella Enix** (Social Media Rep.)  
Daniel Stewart (Res. Area 2 Rep.)  
Kyle Brown (Res. Area 3 Rep.)  
Kawika Smith (Youth Rep)  
Mike Guynn (Organizational 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)

**Special Board Retreat Meeting**

Saturday, January 25th, 2020 10:30AM – 12:00PM

**St. Marks United Methodist Church**  
8305 S Gramercy Pl., Los Angeles, CA 90047

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**Agenda**

- I. Call to Order, Roll Call, and Opening Comments (2 min.)**
- II. Public Comments (3 min.)**
- III. New Business (Discussion and Possible Action) (25 mins)**
  - a. Appoint Vice Chair
  - b. Appoint PLUM Chair and Vice-Chair
  - c. Appoint Vice Chair
  - d. Appoint Bylaw Chair
  - e. Appoint Jazz Chair
  - f. Appoint Homeless Liaison
  - g. Appoint Cannabis Liaison
  - h. Accept Resignation from Brent Page, Tyron Turner and Juree Rambo
  - i. Handyman and equipment quote to repair dog waste stations and St. Andrews Recreation Center
  - j. Storage contract and fees for ECSWANDC equipment
  - k. Schedule Community Meeting with Innovative Housing and 7Eleven for first part of February
- IV. Empower LA Council File Management System, LA City Controller and Conflict of Interest– Adrianna (55 mins)**
- V. Public Comments/Announcements (5 min) – 2 minutes each speaker regarding items not on the agenda (5 mins)**
  
- XI. Adjournment**

## 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](http://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](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) 497-1917, or please send an e-mail that states the accommodations that you are requesting to [board@southwestnc.org](mailto:board@southwestnc.org).