

Board Members

Kyle Brown
Lonella Enix
Mike Guynn
Jason Franklin
Margaret Peters
Dr. Turner Roberts
Kawika Smith
Daniel Stewart

City of Los Angeles California



Empowerment Congress Southwest Area Neighborhood Development Council

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

Special Meeting Agenda

Tuesday, March 10, 2020 7:00PM – 7:30PM

TEACH Elementary School
10000 Western Ave., Los Angeles, CA 90047

- 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. New Business – Discussion & Possible Action (10 min.)
 - a. Vote to acknowledge the resignation of Board Member Danielle Strickland
 - b. Appoint and confirm a new Governing Board Chair
 - c. Provide Committee Chairs the autonomy to speak/write letters on behalf of the ECSWANDC regarding issues the Board has voted to approve or has taken a position on (pertaining to the Chair's respective committee(s)).
 - d. Appoint and confirm an Alternate Signer. (Update Admin Packet)
 - e. Review cardholder situation. Make changes & Update Admin Packet if necessary.
 - f. Create agenda for March General Board Meeting
- IV. Secretary Report – Discussion & Possible Action (5 min.)
 - a. Review and adoption of Monthly Minutes (November & December 2019)
- V. Committee/Liaison/Delegate Updates – Discussion & Possible Action (10 min.)
 - a. Budget & Finance Committee (Chair Jason Franklin)
 - i. Anani Cultural Healing Arts Center
- VI. Public Comments/Announcements/Future Agenda Requests – Items not on the current agenda
(Please fill out a speaker card and submit it to Dr. Turner Roberts, Secretary)
- VII. 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.