

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 via Zoom Teleconferencing**

**Thursday, April 16, 2020 at 6PM**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECSWANDC will be conducted entirely by video conference or telephonically. This will be effective starting the April 14, 2020 Town Hall and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

Join Zoom Meeting

<https://us02web.zoom.us/j/81983585957?pwd=TDBHUUZ0anA4b2lncU5Nb2hFWkl2Zz09>

**Meeting ID: 819 8358 5957**

**Password: 582048**

**One tap mobile**

**+16699009128,,81983585957#,,#582048# US (San Jose)**

**+13462487799,,81983585957#,,#582048# US (Houston)**

**Dial by your location**

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

**Meeting ID: 819 8358 5957**

**Password: 582048**

Find your local number: <https://us02web.zoom.us/j/81983585957?pwd=TDBHUUZ0anA4b2lncU5Nb2hFWkl2Zz09>

**Click on the following link to watch a training video on how to join a Zoom meeting**

[https://www.youtube.com/embed/hlKcmbvAHQQ?rel=0&autoplay=1&cc\\_load\\_policy=1](https://www.youtube.com/embed/hlKcmbvAHQQ?rel=0&autoplay=1&cc_load_policy=1)

[www.southwestnc.org](http://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)  
*(Raise virtual hand)*
- III. **New Business** (Discussion & Possible Action)
  - a. Recognize Danielle Strickland’s resignation
  - b. Appoint new Chair
  - c. Designate Constant Contact as an operational expense
    - i. Reimburse Lonella Enix for payment of Constant Contact invoice (\$135)
  - d. Designate Zoom Video Conferencing as an operational expense
    - i. Reimburse Lonella Enix for payment of Zoom plan (\$149.90)
  - e. Inform board about \$5000 Chair/Vice-Chair sponsorship decision
  - f. Schedule By-Law meeting
- IV. **Old Business** (Discussion & Possible Action)
  - a. Second signer and alternate signer
  - b. Primary and secondary card holder
  - c. Update of Administrative Packet
- V. **Public Comments/Announcements/Future Agenda Requests** – Items not on the current agenda (2 min. each. 10 min. total)  
*(Raise virtual hand)*
- VI. **Closing Comments & Motion to Adjourn**

### Disclaimer

**Public Input at ECSWANDC Meetings:** The public is requested to email [lonella.enix@southwestnc.org](mailto:lonella.enix@southwestnc.org) or utilize the Zoom chat function during the videoconference 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 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).