

City of Los Angeles  
California



Board Members

Danielle Strickland (Chair/RA5R)  
Margaret Peters (Vice-Chair/At-Large Rep)  
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)

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 Agenda

Monday, February 24, 2020 at 6:00 PM

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

- I. Call to Order, Roll Call and Opening Comments (2 min.)
- II. Public Comment/Announcement – Regarding items *on* this 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 (4 min.)
  - a. Review and possible adoption of Monthly Minutes (*Nov., Dec. 2019 & Jan. 2020 Retreat*)
- IV. Treasurer Report – Jason Franklin, Treasurer (4 min.)
  - a. Review and possible adoption of Monthly Expenditure Report (*Dec. 2019 & Jan. 2020*)
- V. Committee/Liaison/Delegate Updates – (60 min.)
  - a. Jazz Committee – (Chair Lonella Enix)
    - i. Update on Jazz at St. Andrews planning.
    - ii. **Discussion & Possible Action** - Providing the Jazz Committee Chair autonomy to make decisions regarding jazz festival planning (**not to include any funding items**).
  - b. Planning & Land Use Management Committee - (Lonella Enix)
    - i. **Discussion & Possible Action** - Providing a letter in support of the Innovative Housing Opportunities project on 87<sup>th</sup> and Western Ave.
    - ii. **Speaker**
      1. A **7Eleven representative** will be available to provide a presentation and discuss the proposed store to be located on Manchester and Normandie.
    - iii. **Discussion & Possible Action**- Providing a letter in support of the proposed 7Eleven on Normandie Ave. & Manchester Blvd.
- VI. Government Update – (25 min)
  - a. CD8 Field Deputy - Isaias Benavides & Homeless Policy Fellow – Aden Binyam (10 min)
  - b. Dept. of Neighborhood Empowerment - Adriana Cabrera (15 min.)
- VII. Public Safety Update – (5 min.)
- VIII. Old Business – **Discussion & Possible Action** (10 min.)
  - a. Choose a storage company/contract for ECSWANDC equipment (long term) to submit to the City Clerk's office for approval.
  - b. Update on ECSWANDC Outreach Swag – Mike Guynn (5 min)
- IX. New Business – (20 min)
  - a. **Discuss & Possible Action** - Providing Committee Chairs the autonomy to speak 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). (4 min.)
  - b. **Speakers** (15 min)
    - i. City Council Candidate Tara Perry will introduce herself to the community.
- X. Public Comments/Announcements/Future Agenda Requests – Items *not on* this agenda  
*(Please fill out a speaker card and submit it to Dr. Turner Roberts, Secretary)*
- XI. 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).