Board Members

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

City of Los Angeles California





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

Executive Committee Meeting Agenda

Thursday, March 12, 2020 5:00PM - 6:00PM

St. Andrews Recreation Center

8701 St. Andrews Place 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. Create agenda for March General Board Meeting
- IV. Public Comments/Announcements/Future Agenda Requests Items <u>not</u> on the current agenda (Please fill out a speaker and submit it to Dr. Turner Roberts, Secretary)
- V. 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

- o Via Email: Sign-up to receive the agenda by email on the ECSWANDC website.
- o Facebook Page: https://www.facebook.com/ECSWANDC/
- Nextdoor.com
- 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 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@southwester.org.