

Board Members

Kyle Brown
Lonella Enix
Mike Gynn
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

**Friday, April 24, 2020 at 6PM
by Zoom Teleconferencing**

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/87594268831?pwd=WW5QMUdvZ0RlZUN0RGlOdKZQLzNlZ09>

Meeting ID: 875 9426 8831

Password: 035412

Find your local number: <https://us02web.zoom.us/j/87594268831>

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

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. Vote to recognize Danielle Strickland's resignation
 - b. Appoint & approve new Chair
 - c. Designate Constant Contact as an operational expense and adjust budget to indicate change.
 - i. Approve reimbursement to Lonella Enix for payment of Constant Contact invoice (\$135)
 - d. Inform board about \$5000 Chair/Vice-Chair sponsorship decision
 - e. New Board Member Application from Elice Hennessee (Area 5 Rep.)
- IV. Old Business (Discussion & Possible Action)
 - a. Appoint & approve second signer and alternate signer
 - b. Appoint & approve primary and secondary card holder
 - c. Update Administrative Packet to indicate approved changes
- V. Public Comments/Announcements/Future Agenda Requests – Items not on the current agenda (2 min. each, 30 min. total)
(Raise virtual hand)
- VI. 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/>
- o Nextdoor.com
- o Meeting location – St. Andrews Recreation Center - 8701 St. Andrews Recreation Center LA, CA 90047
- 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@southwestnc.org.