

City of Los Angeles
California



Board Members

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



**Empowerment Congress Southwest Area
Neighborhood Development Council**

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

**General Board Meeting Agenda
Via Zoom
Monday, May 18, 2020 at 6:00 PM**

Please click the link below to join the webinar:

<https://zoom.us/j/91736601485?pwd=TUg3ejF1SGhtbFViQkwxYXBHMkxKZz09>

Or iPhone one-tap :

US: +16699006833,,91736601485#,,1#,316140# or +13462487799,,91736601485#,,1#,316140#

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Webinar ID: 917 3660 1485

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ZOOM MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Empowerment Congress Southwest Area Neighborhood Development Council meeting will be conducted entirely telephonically for the foreseeable future through .

If you have a Public Comment:

If joining by telephone: **Alert the Board by dialing *9**
If joining by link: **Alert the Board by raising the virtual hand**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

- I. **Call to Order and Roll Call** Comments (3 min.)
 - a. Call to Order by Vice-Chair Margaret Peters
 - b. Roll call
- II. **Administrative Motions** – (Discussion & Possible Action) (8 min.)
 - a. **Secretary Report** (Dr. Turner Roberts) - Review of Monthly Minutes
 - b. **Treasurer Report** (Jason Franklin) - Review of Monthly Expenditure Reports

- III. **New Business** – (Discussion & Possible Action)
 - a. Confirm Danielle Strickland’s resignation
 - b. Re-confirm new Chair (Lonella Enix)
 - c. Re-confirm appointment of Elice Hennessee as Area 5 Rep
 - d. Re-confirm budget for new website (not to exceed \$4000)
 - e. Partnering with organizations to assist stakeholders during COVID 19
 - i. Purchase of magnets for marketing (not to exceed \$1000)
 - ii. Partner with Community Coalition on a Food Giveaway and Senior Meal Delivery (Not to exceed \$2000)
 - iii. CD8 Senior Meal Delivery Program – (\$10,200) 3 meals in one week for 170 seniors (Monday, Wednesday & Friday).
 - f. Amend 2019-2020 budget to reorganize funds
 - g. Purchasing supplies in preparation to move back into the Constituent Center - computer, printer, office supplies (not to exceed \$1800)
 - h. Appointment of additional board members with access to the Community Impact Statement System.
 - i. Review suggested amendments to the Bylaws and Standing Rules
- IV. **Old Business** – (Discussion & Possible Action)
 - a. Giving Committee Chairs the autonomy to speak on behalf of the ECSWANDC Board regarding topics related to their specific committee on matters the Board has approved or already taken a position on.
 - b. Renting a storage facility (cost, location, and size).
 - c. Report back on swag (types & cost).
- V. **Public Safety Update** – (20 min.)
 - a. LAPD
- VI. **Public Comments/Announcements/Future Agenda Requests** – Items **not** on the current agenda (*Dial *9 to comment if joining by telephone – Raise virtual hand if joining by link*)
 - a. PLUM Committee Meeting on May 20, 2020. ExED will update the community on the progress of the planned SEED L.A. Boarding School project on Manchester and Vermont <https://www.seedfoundation.com/seed-la> <https://exed.org/>
 - b. Census Reminder [2020census.gov](https://www.census.gov)
- VII. **Closing Comments & Motion to Adjourn**

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure 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 Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at St. Andrews Recreation Center located at 8701 S. St. Andrews Pl., Los Angeles, CA 90047 and at our website: www.southwestnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Lonella Enix at (323) 547-1431 or email board@southwestnc.org.

PUBLIC POSTING OF AGENDAS

Neighborhood Council agendas are posted for public review as follows:

- St. Andrews Recreation Center – 8701 S. St. Andrews Pl., Los Angeles, CA 90047
- www.southwestnc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and on our website www.southwestnc.org.

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.