

City of Los Angeles
California



Board Members

Kyle Brown
Lonella Enix
Jason Franklin
Mike Guynn
Elice Hennessee
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, and West Park Terrace

Virtual General Board Meeting

Monday, June 15, 2020

6PM

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 .

Please click the link below to join the webinar:

<https://zoom.us/j/98447283052?pwd=Tmtob1EyVnVib1pzTFNOS1RFeTBBDQT09>

Password: 543165

Or by Telephone: 888 475 4499 (Toll Free)

Webinar ID: 984 4728 3052

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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.

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.

Agenda

- I. **Call to Order and Roll Call** Comments (2 min.)
 - a. Call to Order by Lonella (Joy) Enix
 - b. Roll call

*(Dial *9 from your phone or raise your virtual hand to request to comment during the meeting)*
- II. **Administrative Motions** – (Discussion & Possible Action) (8 min.)
 - a. **Secretary Report** (Dr. Turner Roberts) - Review of Monthly Minutes (May 2020)
 - b. **Treasurer Report** (Jason Franklin) - Review of Monthly Expenditure Reports (May 2020)
- III. **Government Representative Update** – (20 min.)
 - a. Recreation & Parks Commissioner Tafarai Baynes – Slow Streets Program

- b. CD8 Field Representative Isaias Benavides
- IV. **Public Safety Update** – (20 min.)
 - a. LAPD SLO Jeanette Roman
- V. **New Business** – (**Discussion & Possible Action**)
 - a. Disbanding Ad-Hoc Committees (Airport, Cannabis, Education, Emergency Preparedness, Planning & Land Use)
 - b. Kawika Smith vacating Youth Seat and appointed to At-Large Seat.
 - c. ECSWANDC Virtual Retreat, Saturday, June 27, 2020 at 10:00AM. Discuss and approve budget for 2020-2021 budget year, events, funding opportunities, complete Admin Packet.
 - d. Purchase new Board business cards through City of Los Angeles publishing department. Not to exceed \$700
 - e. Purchase snacks for St. Andrews Recreation Center Emergency Homeless Shelter. Not to exceed \$500.
 - f. Hire Coalition for Responsible Community Development to clean-up the business corridors once a month for the 2020-2021 budget year. Not to exceed \$10,000.00.
 - g. Reimburse Chair Lonella Enix \$180 for payment of the ECSWANDC Constant Contact invoices for March, April, May, June 2020 (\$45 a month).
 - h. Purchase Storage Cabinet for new office. Not to exceed \$525.00
 - i. Providing McDonald’s on Century & Western a letter of support regarding their renovation plan.
 - j. Organizing an event to help beautify the Wagner Station Post Office landscaping. Not to exceed \$500 for water and snacks for volunteers.
 - k. Partnering with a 501c3 to host a Food Giveaway. Not to exceed \$5,000.
- VI. **Old Business** – (Discussion & Possible Action)
 - a. Purchasing pens, paper pads and t-shirts for marketing purposes. Not to exceed \$2000.00.
- VII. **Public Comments/Announcements/Future Agenda Requests** – Items **not** on the current agenda
 - a. Invite Metro to a future meeting to discuss elimination of important bus route (442) and offer alternatives for residents in within the ECSWANDC boundaries.
 - b. Invite the City of Los Angeles Dept. of Transportation to discuss traffic issues along ECSWANDC corridors

*(Dial *9 from your phone or raise your virtual hand to request to comment during the meeting)*
- VIII. **Adjournment**

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