

City of Los Angeles  
California



Board Members

Kyle Brown  
Lonella Enix  
Mike Guynn  
Elice Hennessee  
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

**2020-2021 Retreat**

Saturday, June 27, 2020 at 9:00 AM

**Via ZOOM Teleconferencing**

**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/91013659329?pwd=QStsMTlSekpoWWJsTVNpSG5ETWw5dz09>

Password: 041188

**To join by telephone:**

Every person wishing to address the ECSWANDC Board must dial **(888) 475 4499 (Toll Free)** and enter **Webinar ID: 910 1365 9329** and then **press #** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting .

**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 President Lonella Enix
  - b. Roll call
- II. **Administrative Motions** – (Discussion & Possible Action) 8 min
  - a. **Secretary Report** (Dr. Turner Roberts, PhD) – Review of June 2020 General Board Meeting Minutes
  - b. **Treasurer Report** (Jason Franklin) – 2019 – 2020 Budget Review
- III. **Speaker** – Adriana Cabrera (Dept. of Neighborhood Empowerment Rep)

- IV. **New Business** – (Discussion & Possible Action)
- a. Recap of 2019-2020– successes, challenges, and possibilities to increase productivity.
  - b. 2019-2020 Encumbrances (Discussion and possible action)
    - i. Moore Business Results – building of new website (\$3500)
    - ii. City of Los Angeles Publishing Services - business cards for 4 Board Members not to exceed \$221.20.
    - iii. Furniture for Constituent Center Office – not to exceed \$2000
    - iv. Coalition for Responsible Community Developments contract to clean-up the community for a year – not to exceed \$9000
    - v. Review computer options and choose which system to purchase – not to exceed \$2200
    - vi. Purchase of Supply Storage Cabinet from ULINE (\$501.40)
  - c. Open discussion on possible events and funding opportunities for the 2020-2021 fiscal year assigning a timeline, budget, and whether to encumber funds from the 2019-2020 to bring them to fruition.
  - d. Complete Administrative Packet for the 2020-2021 fiscal year including the budget.
  - e. Discuss the empowerla.org/data site
  - f. Applying for the Slow Streets Program
  - g. Discuss creating Ad-Hoc Committees for 2020-2021
  - h. Appoint a Budget Representative
- V. **Public Comments/Announcements/Future Agenda Requests** – Items **not** on the current agenda  
(Dial \*9 to comment)
- VI. **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](mailto: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](http://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](mailto: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](http://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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)