

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

**General Board Meeting Agenda  
via Zoom Teleconferencing**

Monday, July 20th, 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/94309452330?pwd=aXhBV3Fnck54bUdSMnFMWUhhGmMvYzd09>

Password: 722539

Every person wishing to address the ECSWANDC Board must dial (888) 475 4499 (Toll Free) and enter 943 0945 2330 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.

- I. **Call to Order by President Lonella (Joy) Enix and Roll Call** (2 min.)
- II. **Administrative Motions – (Discussion & Possible Action/Vote)** (8 min.)

- a. **Secretary Report** (Dr. Turner Roberts) - Review of Monthly Minutes (June 2020)
  - b. **Treasurer Report** (Jason Franklin) - Review of **Monthly Expenditure Reports** (June 2020)
- III. **Public Safety Update**
- a. LAPD Senior Lead Officer Jeanette Roman (15 min)
- IV. **Government Representative Update** – (25 min)
- a. Council District 8 Field Deputy Isaias Benavides
  - b. Chair of VOICES Neighborhood Council & Vice-Chair of Administration & Development of the Budget Advocates, Albert Farias, will provide an update on Budget Advocate activities.
- V. **New Business** – (**Discussion & Possible Action/Vote**)
- a. Neighborhood Purpose Grant Requests (40 min)
    - i. KRST Unity Center (\$5000) – Request to fund Street Sign Naming Dedication event.
    - ii. Neighborhood Housing Services (\$5000) – Request to fund COVID -19 relief fund to offset costs of providing financial counseling services, free of charge, to tenants, homeowners, and mom & pop landlords to help them stay in their homes.
    - iii. Community Reflections (\$5000) – Request to fund Livescan Fingerprinting for 80 people seeking to become qualified for In-Home Supportive Care for the Elderly
    - iv. Food Oasis (\$3300) - Revamp the website, [foodoasis.la](http://foodoasis.la), to be a verified directory of food pantries and meal programs; create a database of the detailed food donation needs for food rescue companies; train volunteers to verify the resources in their communities.
  - b. Board Member Reimbursements (5 min)
    - i. Lonella (Joy) Enix for payment to Constant Contact for the June 2020 invoice in the amount of \$45.
    - ii. Margaret Peters for initial payment of \$129.69 to Extra Space Storage.
  - c. Standing Committee Chair Appointment & Meeting Schedule (8 min)
    - i. Budget & Finance Committee
    - ii. Executive Committee
    - iii. Neighborhood Committee
    - iv. Outreach Committee
    - v. Planning & Land use Management
  - d. Ad-Hoc Committee Creation, Chair Appointment & Meeting Schedule (10 min)
    - i. Re-Imagining Public Safety
    - ii. Policy
    - iii. Others
- VI. **Old Business** – (**Discussion & Possible Action/Vote**)
- a. Marketing swag update (5 min)
  - b. Slow Streets application(s) (10 min)
    - i. LaSalle Ave. between 88<sup>th</sup> & 98<sup>th</sup> Streets
    - ii. 94<sup>th</sup> Street between Normandie Ave. & Western Ave.
- VII. **Public Comments/Announcements/Future Agenda Requests** – Items **not** on the current agenda (**Dial \*9 to comment**)

## 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](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:

- MRT Constituent Service Center – 8475 S. Vermont Ave., Los Angeles, CA 90044
- [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)