

City of Los Angeles
California



Governing Board Members

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**Empowerment Congress Southwest Area
Neighborhood Development Council**

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

General Board Meeting Agenda (Virtual)
Monday, September 21, 2020 at 6:00 PM

ZOOM link: <https://zoom.us/j/91395228659>
Webinar ID: 913 9522 8659

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 .

Every person wishing to address the ECSWANDC Board must dial **(833) 548-0282 (Toll Free) or (877) 853-5257 (Toll Free) or (888) 475-4499 (Toll Free) or (833) 548-0276 (Toll Free)** and **enter Webinar ID: 913 9522 8659** 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 .

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.

- I. **Call to Order and Roll Call** Comments (3 min.)
 - a. Call to Order by President Lonella Enix
 - b. Roll Call of Board Members and Liaisons
- II. **Administrative Motions** – (Discussion & Possible Action) (11 min.)
 - a. **Secretary Report** (Dr. Turner Roberts) - Review of Monthly Minutes (June, July, August 2020) (2 min)
 - b. Discuss and possibly act on replacing the Treasurer and 2nd cardholder (5 min)
 - c. **Treasurer Report** - Review & possible approval of **Monthly Expenditure Reports** (July & Aug 2020) and a report on overall funding issues. (4 min)
 - d. **Treasurer's Remarks**

Update on encumbrance funds and expenditures

Update on total budget (encumbrance, rollover, 2020/2021 funds)

III. **Public Safety Update** – Senior Lead Officer Janette Roman (30 min)

IV. **Government Representative Update** – (20 min.)

a. Council District 8 Field Deputy Isaias Benavides

V. **Old Business** (Discussion & Possible Action)

a. Rescinding the approval of the Community Reflections NPG in the amount of \$1000 to fund live-scan, marketing & advertising, and administrative costs for potential In-Home Care Services Workers (by applicant's request).

VI. **New Business**

a. Neighborhood Purpose Grant Applications

i. Pete Brown Jr. Tennis Program in the amount of \$3000 for equipment & staff

ii. fuel, and staff to load/unload items for their food giveaway every weekend for the next 16 weeks.

VII. **Committee Updates** (Discussion & Possible Action)

a. Budget & Finance

b. Planning & Land Use Management

Upcoming Planning 101 workshops

c. Policy

i. Community Impact Statements

1. **Council File #20-1115** Operations-South Bureau (OSB) / LAPD / Increased Incidents / Homicides and Other Violent

2. **Council File #20-0769-S1** Expand the Advanced Provider Response System

3. **Council File #20-0718** George Floyd / Protests / Non-Violent Actions / Decline to Pursue Criminal or Financial Penalties

4. **Council File #20-1003** Prison to Employment Reentry Program / Coalition for Responsible Community Development / Funding / Contract Amendment

5. **Council File #20-0972** Unappropriated Balance / Targeted Local Hire Program – Disadvantaged Communities / Line Item Appropriation

d. Re-imagining Public Safety

VIII. **Public Comments/Announcements/Future Agenda Requests** – Items not on the current agenda

Virtual Congress of Neighborhood Councils – A day of education & networking on Saturday, September 26, 2020 at 9:AM – 12:PM. Go to <https://www.nccongressla.com/> to register

Vermont Manchester Transit Priority Project – <http://vmtpp.com/>
(Dial *9 to comment)

IX. **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:

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