



City of Los Angeles  
State of California



Board Members

- [Kyle Brown](#)
- [Lonella Enix](#)
- [Mike Guynn](#)
- [Elice Hennessee](#)
- [Jason Franklin](#)
- [Margaret Peters](#)
- [Dr. Turner Roberts](#)
- [Daniel Stewart](#)

**Empowerment Congress Southwest Area  
Neighborhood Development Council**

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

**General Board Meeting  
Monday, November 16, 2020 at 6:00PM**

**Via Zoom Teleconferencing**  
<https://us02web.zoom.us/j/82405764692>

**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 **877 853 5257 (Toll Free)** or **888 475 4499 (Toll Free)** and enter Webinar ID: **824 0576 4692** 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.

**Agenda**

- I. **Call to Order and Roll Call** Comments (2 min.)
  - a. Call to Order by Lonella Enix
  - b. Roll call
- II. **Administrative Motions** – (Discussion & Possible Action) (8 min.)
  - a. **Secretary Report** (Dr. Turner Roberts, Secretary) - Review of Monthly Minutes for October 2020
  - b. **Treasurer Report** (Margaret Peters, Treasurer) - Review of the October 2020 Monthly Expenditure Reports
- III. **Public Safety Update** – (15 min) LAPD Senior Lead Officer Janette Rowan (37546@lapd.online)
- IV. **Government Representative Update** – (20 min.)
  - a. Dept. of Neighborhood Empowerment – Neighborhood Empowerment Advocate Adrianna Cabrera (8 min)
  - b. Council District 8 Legislative Deputy Breanna Weaver (10 min)
  - c. Council District 8 Field Deputy Isaias Benavides (8 min)
  - d. City of Los Angeles Neighborhood Prosecutor Michelle West (10 min)
- V. **New Business** (Discuss & Possible Action)
  - a. Discuss and possibly take action on removing Jason Franklin from the ECSWANDC Board due to non-attendance of meetings since July 2020, non-responsiveness to phone calls, texts & emails, and failure to perform duties as the Treasurer.

- b. Election Committee Chair appointment

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

- a. Reapprove reimbursement to Lonella Enix for the June 2020 payment to Constant Contact in the amount of \$45.00. Motion needs to express payment is approved to be paid out of 2020-2021 funds.
- b. Discuss the cancellation of the storage contract with Extra Space Storage and possibly entering a contract with Public Storage for a 5x10 unit not to exceed \$1200 in 6 months. The City of LA City Clerk & ESS could not come to terms on how to change the name on the contract from Lonella Enix's name to the City of LA.

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

- a. Budget & Finance
- b. Outreach
  - i. Magnet
  - ii. Vacancy application
- c. Planning & Land Use Management
  - i. Update on residential developments pending within the ECSWANDC boundaries
- d. Policy
  - i. Council File #[14-0366-S26](#) Unlawfully Operating Cannabis Business/Los Angeles Municipal Code (LAMC)/Department of Building and Safety (DBS)/Administrative Nuisance Abatement Proceedings
  - ii. Council File #[19-1576](#) Unhoused People/Acuity Levels/Los Angeles Homeless Services Authority (LAHSA) Programs [LAHSA report](#)
  - iii. [Social Media Policy draft](#)
- e. Re-imagining Public Safety

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