

City of Los Angeles  
California



Governing Board Members

Kyle Brown  
Lonella Enix  
Mike Guynn  
Elice  
Hennessee  
Jason Franklin  
Margaret Peters  
Dr. Turner Roberts  
Daniel Stewart

MRT Constituent Service Center  
8475 S. Vermont Ave. #207  
Los Angeles, CA 90044  
[www.southwestnc.org](http://www.southwestnc.org)



**Empowerment Congress Southwest Area  
Neighborhood Development Council**

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

**Special Meeting Agenda (Virtual)**

Tuesday, September 29, 2020 at 6:00 PM

ZOOM link: <https://us02web.zoom.us/j/82097880603>  
**Webinar ID: 820 9788 0603**

**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: 820 9788 0603** 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 and Roll Call Comments (3 min.)**
  - a. Call to Order by President Lonella Enix

- b. Roll Call of Board Members
- 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. **Treasurer Report** - Review & possible approval of **Monthly Expenditure Reports** (May, June, July & Aug 2020) and a report on overall funding issues. (4 min)
- III. **New Business (Discussion & Possible Action)** (10 min)
  - a. Recognize the resignation of Kawika Smith
  - b. Replacing the current Treasurer and 2<sup>nd</sup> Cardholder.
    - i. Updating the Administrative Packet to indicate the change, if made.
  - c. Due to his lack of communication, meeting attendance, and follow through on funding matters, mailing Jason Franklin a Certified Letter requesting he communicate his intention to President Enix about remaining on the ECSWANDC Board. Decide on the appropriate steps forward if a response is not received by an agreed upon deadline set by the ECSWANDC Board.
- IV. **Old Business (Discussion & Possible Action)**
  - a. Rescind 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).
- V. **Neighborhood Purpose Grant Applications**
  - a. Neighborhood Purpose Grant Applications
    - i. Pete Brown Jr. Tennis Program - (\$3000) for equipment & staff
    - ii. Community Reflections – (\$5000) Rental of UHaul truck, fuel, and payment of staff to load/unload items for their food giveaway program held every weekend for 16 weeks.
- VI. **Committee Updates (Discussion & Possible Action)**
  - a. Budget & Finance
  - b. Planning & Land Use Management
    - o **Upcoming Planning 101 workshops**

This October, City Planning will host its annual *Planning 101* training series. This year's curriculum focuses on case intake and review to shed light on the development process. The training is intended to provide newly elected neighborhood board members, as well as other community stakeholders, with an overview of the review process for planning projects.

Launched in 2017, the *Planning 101* series is an educational initiative spearheaded by the Department in order to offer the public an overview of basic elements of the City's planning and development functions. Collectively, these trainings have been attended by over 1,500 community members including students, residents, neighborhood council members, community-based organizations, and planning and public policy professionals.

For additional information, email [planning.liaison@lacity.org](mailto:planning.liaison@lacity.org)
    - o **Western Trunk Line Project**
    - o **CVS Pharmacy** Public Hearing on their application to obtain a CUB, Conditional Use Beverage permit, to be allowed to sell and dispense a full line of alcoholic

beverages. Case # [ZA-2020-5291-CUB](#)

**Tuesday, October 20, 2020 at 9:30 AM via ZOOM**

<https://planning-lacity-org.zoom.us/j/95808325781>

**Meeting ID:** 95808325781

**Passcode:** 671648

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

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

- o **Vermont Manchester Transit Priority Project** – <http://vmttp.com/>

***(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)