



City of Los Angeles
State of California



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**Empowerment Congress Southwest Area
Neighborhood Development Council**

Serving the communities of:

Manchester Square, Morningside Circle, Vermont Knolls, and West Park Terrace

General Board Meeting

Monday, January 18, 2020 at 6:00PM

Via Zoom

Link: <https://us02web.zoom.us/j/87099617825>

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.

Every person wishing to address the ECSWANDC Board must dial **888 475 4499** (Toll Free) or **833 548 0276** (Toll Free) or **833 548 0282** (Toll Free) or **877 853 5257** (Toll Free) and enter **Webinar ID: 870 9961 7825** 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)** (6 min.)
 - a. **Secretary Report** (Dr. Turner Roberts, Secretary) - Review of Monthly Minutes for November and December 2020.
 - b. **Treasurer Report** (Margaret Peters, Treasurer) - Review of the **Monthly Expenditure Report** for December 2020.
- III. **Public Safety Update** – (15 min) LAPD Senior Lead Officer Janette Rowan (37546@lapd.online)
- IV. **Government Representative Update** – (20 min.)
 - a. **Council District 8 Field Deputy Isaias Benavides** (isaias.benavides@lacity.org)
- V. **New Business (Discussion and Possible Action)**
 - a. **Applications to join the ECSWANDC Governing Board**
 - i. Arnold Bass – Business Representative
 - ii. Sharon Davis – Faith-Based Representative
 - iii. Gianna Judkins – At-Large Representative
- VI. **Committee/liason Updates**
 - a. **Homeless** – Liaison Ra’Shon Chavis (**Discussion & Possible Action**)
 - i. **Presentation** - Val Carson of End Homelessness Now - Using government-owned vacant or underused property for large-scale, permanent supportive public housing as the solution to the homelessness crisis in L.A. Requesting the ECSWANDC submit a Community Impact Statement regarding Council File# [20-0197](#)
 - b. **Elections/Outreach (Discussion & Possible Action)**
 - i. Approving the mock-up for the marketing for the Candidate Filing.
 - ii. Approving the invoice for printing the election postcards for the Candidate Filing marketing.
 - iii. Approving the invoice for the USPS Every Door Direct Mail for the Candidate Filing postcard.
 - c. **Planning & Land Use Management (Discussion & Possible Action)**
 - i. Approving a name for the Economic Development Plan
 - ii. Approving a name for the economic development plan social media marketing campaign
 - iii. Using/reclassifying the \$15K in the Special Account to help pay for costs to create the economic development plan including the engagement of a consultant.
 - iv. Recommendation to work with Oh Gee Apogee (consultant) to assist in creating the ECSWANDC economic development plan.

d. Policy (Discussion & Possible Action)

i. Consider submitting a Community Impact Statement

1. [Council File 21-0062](#) Renters Relief Registry / Ranking System / Transparent / Equitable / Housing Assistance
2. [Council File# 21-0058](#) Black Woman / January 6, 2021 Attack / Pro-Trump Protestors / Presidential Election / Hate - Crime

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 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