

#### **Board Members**

Kyle Brown
Ra'Shon Chavis
Sharon Davis
Lonella Enix
Mike Guynn
Gianna Judkins
Elice Hennessee
Margaret Peters
Dr. Turner Roberts
Daniel Stewart

## City of Los Angeles State of California



# **Empowerment Congress Southwest Area Neighborhood Development Council**

#### Serving the communities of:

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

## General Board Community Meeting June 21, 2021 @ 6:00PM

## Via Zoom Teleconferencing

https://us02web.zoom.us/j/88337995714

#### **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 0276 (Toll Free) or 888 475 4499 (Toll Free) and enter 883 3799 5714 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 of Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

## **Agenda**

- I. Call to Order and Roll Call Comments
  - a. Call to Order by President Lonella Enix
  - b. Roll call
- II. Administrative Motions (Discussion & Possible Action)
  - a. **Secretary Report** (Dr. Turner Roberts, Secretary) Review of Monthly Minutes for May 2021.
  - b. **Treasurer Report** (Margaret Peters, Treasurer) Review of the May 2021 **M**onthly **E**xpenditure **R**eports.
- III. Public Safety Update (15 min) LAPD

Senior Lead Officer Janette Rowan (37546@lapd.online (323) 387-9603) Senior Lead Officer Ruben Cardenas (35197@lapd.online (323) 387-9608)

- IV. Government Representative Update (20 min.)
  - a. Council District 8 Field Deputy Isaias Benavides (<u>isaias.benaides@lacity.org</u>)

- V. **New Business** (Discussion and Possible Action)
  - a. 2021-2022 ECSWANDC Administrative Packet Create a budget, complete, and vote on the administrative packet.
  - b. 2021-2023 ECSWANDC Board Retreat Decide and vote to approve a date for the retreat.
- VI. Committee/Liaison Updates (Discussion & Possible Action)
  - a. Standing Committees
    - i. Budget & Finance (Margaret Peters, Chair)
    - ii. Outreach & Communications (Lonella Enix, Chair)
    - iii. Planning & Land Use (Elice Hennessee, Chair)
  - **b.** Ad-Hoc (Discussion and Possible Action)
    - i. Elections (Kyle Brown, Chair) Vote on closing out the committee.
    - ii. Homeless (Ra'Shon Chavis, Chair) Vote on closing out the committee.
- VII. **Public Comments/Announcements/Future Agenda Requests** Items <u>not</u> 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: <a href="https://www.ncsuper.com/ncsuper

#### **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: <a href="www.southwestnc.org">www.southwestnc.org</a> 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 <a href="board@southwestnc.org">board@southwestnc.org</a>.

### **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 <a href="https://www.southwestnc.org">www.southwestnc.org</a>.

#### **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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>