

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

Monday, July 19, 2021

6:00PM

Zoom Meeting Online

<https://us02web.zoom.us/j/81072532057>

or By Telephone

Dial 877 853 5257 (Toll Free)

Enter This Webinar ID: 810 7253 2057 and Press #



Board Members

[Kyle Brown](#)

Residential Rep. (Area 3)

[Ra'Shon Chavis](#)

At-Large Rep.

[Sharon Davis](#)

Faith Based Rep.

[Lonella Enix](#)

Residential Rep. (Area 4)

[Elice Hennessee](#)

Residential Rep. (Area 5)

[Jacob Henry](#)

Youth Rep.

[Timothy Henry](#)

Residential Rep. (Area 3)

[Nia Mayers Franklin](#)

At-Large Rep.

[Luis Nunez](#)

Social Media Rep.

[Roderick Sowell, Jr.](#)

Residential Rep. (Area 1)

At-Large Rep.

(Appointed)

Vacant

Organization Rep.

Vacant

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Mario Hernandez mario.hernandez@lacity.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, ECSWANDC MEETING'S WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (877) 853-5257 and enter 810 7253 2057 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 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**
 - a. Meeting called to order by Mario Hernandez, Neighborhood Empowerment Advocate (NEA), Department of Neighborhood Empowerment (DONE)
- II. **ROLL CALL**
 - a. Call of the roll and certification of a quorum
- III. **SPECIAL ORDERS** (Discussion & Possible Action)
 - a. Installation of newly elected Board of Directors (Oath of Office)
 - b. Election of new Executive Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
 - c. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
 - d. Appointment of Standing Committee Chairs and Members
 - i. Outreach and Communications
 - ii. Planning and Land Use Management (PLUM)
 - iii. Budget and Finance
 - iv. Bylaws and Procedures
- IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (2 minutes)
- V. **ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS**
- VI. **PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**
 - a. Board Service Acknowledgment and Affirmation (review content)
 - b. Required Board member trainings
 - c. Upcoming Orientation Sessions
 - d. NEA Contact Information
- VII. **ADMINISTRATIVE MOTIONS** – (Discussion & Possible Action)
 - a. Approval of Minutes – June 2021 General Board Meeting
 - b. Approval of Monthly Expenditure Reports (MER) for May and June 2021
- VIII. **NEW BUSINESS** (Discussion & Possible Action)
 - a. Complete and approve the ECSWANDC Administrative Packet (includes creating a budget for the 2021-2022 fiscal year)
 - b. Create a Ad-Hoc Committee to organize the retreat
 - c. Decide on a date(s) to hold the retreat
 - d. Appoint 6 ECSWANDC Board Members to attend Civic U. on September 9th, 23rd, and 30th at 6PM.
 - e. Appoint South Los Angeles Alliance of Neighborhood Council delegates (primary, alternate, and secondary alternate)
- 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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 the Mark Ridley-Thomas Constituent Service Center located at 8475 S. Vermont Ave., Los Angeles, CA 90044 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 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