

City of Los Angeles
State of California



Board Members

[Vanessa Bailey](#)

Residential Rep. (Area 2)

[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.

[Roderick Sowell, Jr.](#)

Residential Rep. (Area 1)

At-Large Rep.

(Vacant)

Organization Rep.

(Vacant)

Social Media Rep.

(Vacant)

**Empowerment Congress Southwest Area
Neighborhood Development Council**

Serving the communities of:

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

Board of Governors and Community Meeting

Monday, August 16, 2021

6:00PM

Zoom Meeting Online

<https://us02web.zoom.us/j/87186432427>

or By Telephone

(877) 853-5257 (Toll Free)

Enter Webinar ID **871 8643 2427** and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sharon Davis (sharon.davis@southwestnc.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 **871 8643 2427** 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**
- II. **Roll Call**
- III. **Administrative Motions** (Discussion & Possible Action)
 - a. July 2021 Minutes
 - b. July 2021 Monthly Expenditure Report
 - c. Adjust the 2021-2022 Budget
 - i. Include rollover funds from 2020-2021 Fiscal Year of \$17,500
 - ii. Approve Constant Contact and Public Storage payments to be recurring.
- IV. **Public Safety Update**

LAPD Senior Lead Officer Janette Roman 37546@lapd.online (323) 387-9603)
LAPD Senior Lead Officer Ruben Cardenas 35197@lapd.online
- V. **Government Representatives/Organization Presentations**
 - a. Council District 8 – Office of Councilmember Marqueece Harris-Dawson
Isaias Benavides, Senior Field Deputy (isaias.benavides@lacity.org)
Jasmine Desenclos, Justice & Community Safety Deputy (jasmine.desenclos@lacity.org)
- VI. **General Public Comment** on Non-Agenda Items
- VII. **Committee/Liaison/SLAANC** (Discussion and Possible Action)
 - a. Standing Committee Updates
 - i. Budget and Finance (Timothy Henry, Chair)
 - ii. Bylaw and Procedure
 - iii. Outreach and Communications
 - iv. Planning and Land Use (Elice Hennessee, Chair)
 - b. Ad Hoc Committee Creation
 - i. Houselessness Committee
 - ii. 2022 Jazz at Saint Andrews
 - c. South Los Angeles Alliance of Neighborhood Councils Update
- VIII. **New Business** (Discussion and Possible Action)
 - a. Acknowledge resignation of Social Media Rep Luis Nunez from ECSWANDC Board
 - b. Appointments
 - i. “Call for Candidates” marketing campaign to fill vacant board positions (At-Large Rep., Organization Rep., Social Media Rep.). Choose someone to lead the effort.
 - ii. Elice Hennessee as the Budget Representative
 - iii. Ra’Shon Chavis as the Houselessness Committee Chair
 - iv. Timothy Henry as the Houselessness Committee Vice-Chair
 - v. Lonella Enix as the 2022 Jazz at St. Andrews Committee Chair
 - c. Community Impact Statements/System
 - i. Appoint six members with access to CIS (Community Impact Statement)
 - ii. Submit Community Impact Statements for Council Files
 1. 21-0002-S18 (SB9)
 2. 21-0002-S21 (SB10)
 - d. Funding cost of materials to market the ECSWANDC to the Faith-Based community in an amount not to exceed \$200 (printing, envelopes, and stamps).
 - e. Funding the purchase of business cards for the ECSWANDC Board in an amount not to exceed \$500.
- IX. **Announcements/Suggested Agenda Items**
- X. **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