



City of Los Angeles
State of California



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**Empowerment Congress Southwest Area
Neighborhood Development Council**

Serving the communities of:

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

Governing Board Community Meeting

Monday, March 15, 2021 at 6:00PM

Via Zoom

<https://us02web.zoom.us/j/82318840553>

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 (877) 853-5257 (Toll Free) or (833) 548-0282 (Toll Free) and enter 823 1884 0553 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. **Public Safety Update** – (10 min)
LAPD Senior Lead Officer Janette Roman, Basic Car Area 12A73 (37546@lapd.online) (323) 387-9603
LAPD Senior Lead Officer Ruben Cardenas, Basic Car Area 12A53 (35197@lapd.online) (323) 387-9608
 - a. **Discuss and possibly take action** on using up to and including \$300 in funding to purchase trash bags for SLO's Roman & Cardenas.
- III. **Government Representative Update** – (10 min.)
 - a. Council District 8 Field Deputy Isaias Benavides (isaias.benaides@lacity.org) (213) 485-7616
- IV. **Speaker** – (40 min)
 - a. Homeless Outreach Program Integrated Care System (HopicS)
- V. **Administrative Motions** – (Discussion & Possible Action) (5 min)
 - a. **Secretary Report** (Dr. Turner Roberts, Secretary) – Review of Monthly Minutes for Special Meeting held on February 19, 2021.
 - b. **Treasurer Report** (Margaret Peters, Treasurer) – Review of the February 2021 **Monthly Expenditure Report**.
- VI. **New Business** (Discussion & Possible Action) – (10 min)
 - a. **Discuss and possibly take action** on giving President Enix the authority to provide the **Coalition for Responsible Community Development** direction on which ECWANDC areas are to be cleaned with regard to the approved motion to hire **CRDC** and fund their services with \$6000 in encumbrance funds.
 - b. **Discuss and possibly take action** on submitting a **Community Impact Statement** for Council File #21-0223 Youth Development Department / Youth Development Task Force.
 - c. **Discuss and possibly take action** on submitting a **Community Impact Statement** on Council File #20-0780
Mental Evaluation Unit (MEU) / Systemwide Mental Assistance Response Team (SMART) Expansion
- VII. **Old Business** (Discussion & Possible Action) – (5 min)
 - a. **Discuss and possibly take action** on Arnold Bass' application to join the ECSWANDC Board as the Business Representative for the rest of the 2019 – 2021 term.
- VIII. **Committee/Liaison Updates** (Discussion & Possible Action) – (10 min)
 - a. Budget & Finance (Margaret Peters)
 - i. **Discuss and possibly take action** on approving funding up to and including \$200 for postage costs, printing costs, and envelopes to market to the faith-based community.
 - ii. **Discuss and possibly take action** on approving funding up to and including \$100 a month on social media marketing/boosting.
 - b. Election & Outreach (Kyle Brown & Lonella Enix)
 - i. Discuss and possibly take action on approving funding, up to and including \$5000, for printing, USPS door-to-door direct mail marketing, Walking Man

services, and/or newspaper ad costs to promote the ECSWANDC Election.

c. Homeless/Houseless (Ra'Shon Chavis)

i. The Shower of Hope/Hope Housing for Students (18-26 years old)

d. Planning & Land Use Management (Elice Hennessee)

i. **Discuss and possibly take action** on submitting a **Community Impact Statement** on Council File #09-0960-S3 Comprehensive Fee Update

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

- CD8 Navigation Center Representative
- Street Sweeping Notification

*(Dial *9 to comment)*

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, 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