Board Members

RaShon Chavis
Board Vice-President
At-Large Rep.

ShaRon Davis
Board Secretary
Faith Based Rep.

Lonella Enix Board President Residential Rep. (Area 4)

Timothy Henry Board Treasurer Residential Rep. (Area 2)

City of Los Angeles State of California



Empowerment Congress Southwest Area Neighborhood Development Council

Serving the communities of: Gramercy Park/West Park Terrace, Manchester Square, and Vermont Knolls

Board Members

Vanessa Bailey Business Rep.

Jeryl Bryant At-Large Rep.

Élice Hennessee Residential Rep. (Area 5)

Jacob Henry Youth Rep.

Nia Mayers Franklin At-Large Rep.

Roderick Sowell, Jr.
Residential Rep. (Area 1)

Cordie Williams-Moss
Residential Rep. (Area 3)

General Board and Community Meeting Agenda

Monday, November 15, 2021 6:00PM

Zoom Meeting Online

https://us02web.zoom.us/j/88279955101

or By Telephone (877) 853-5257 (Toll Free) Enter Webinar ID 882 7995 5101 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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (877) 853-5257 and enter **882 7995 5101** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting*9 or us the Raise Hand option, 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.



- I. Call To Order
- II. Roll Call
- III. Administrative Motions (Discussion & Possible Action)
 - a. Approval of August & September 2021 General Board Meeting Minutes, October 2021 Special/Retreat Meeting Minutes
 - b. Approval of September & October 2021 Monthly Expenditure Report(s)
 - c. Moore Business Results On-line Outreach Proposal

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) (424) 364-9046

- V. Government Representatives/Organization Presentations
 - a. Council District 8 Office of Councilmember Marqueece Harris-Dawson
 Jasmine Desenctos, Justice & Community Safety Deputy
 (jasmine.desenctos@lacity.org)
 - b. KYCC Urban Forest Outreach Specialist Angelic Perez Presentation on KYCC's Urban Canopy Forestry survey. www.kyccla.org
- VI. General Public Comment On Non-Agenda Items
- VII. Committee/Liaison/SLAANC Updates
 - a. Standing Committees (Discussion and Possible Action)
 - i. Bylaw and Procedure Committee
 - 1. Appoint a Chair
 - ii. Planning and Land Use (Élice Hennessee, Chair)
 - b. **South Los Angeles Alliance of Neighborhood Councils** (Lonella Enix and Elice Hennessee, Delegates)
 - i. Next meeting will be held on Thursday, November 18th at 6:30PM.
- VIII. New Business (Discussion and Possible Action)
 - a. Approve reimbursing ECSWANDC Board Secretary Sharon Davis for the cost of stamps, envelopes, and copies of flyers to be used to market the ECSWANDC to the Faith-Based community in the amount of \$201.79.
 - b. Approve the appointment of Lonella Enix, Nia Mayers Franklin, RaShon Davis, and Elice Hennessee to have access to the Community Impact Statement (CIS) System including allowing them to author and upload positions approved by the ECSWANDC Board.
 - c. The LA Dept. of Transportation will be doing a Walk Audit of Western Ave. on Saturday, November 21st and are looking for community members to join them. They will be hoping to get community member input on the condition of Western Ave. and suggestions for improvement. What parts of Western Ave. should they focus on?

IX. Announcements/Future Agenda Items

a. SEED School of Los Angeles County recruiting event for their Inaugural 9th Grade Class event for the 2022-2023 School Year is taking place on November 17, 2021

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: <a href="Months III or Post III or III

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 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 contact Secretary Sharon Davis at: sharon.davis@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