

Board Members

[Kyle Brown](#)

[Lonella Enix](#)

[Mike Guynn](#)

[Elice Hennessee](#)

[Jason Franklin](#)

[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

Special Board Meeting

Monday, December 7, 2020 at 6:00PM

Via Zoom Teleconferencing

<https://us02web.zoom.us/j/83567127903>

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 (Toll Free) **(877) 853 5257** or **(Toll Free) (888) 475 4499** and enter **835 6712 7903** 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.

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.

Agenda

- I. **Call to Order and Roll Call** Comments (2 min.)
 - a. Call to Order by Lonella Enix
 - b. Roll call
- II. **Administrative Motions** – (Discussion & Possible Action) (8 min.)
 - a. **Secretary Report** (Dr. Turner Roberts, Secretary) - Review of Monthly Minutes for November 2020
 - b. **Treasurer Report** (Margaret Peters, Treasurer) - Review of the November 2020 Monthly

Expenditure Reports

III. **New Business** (Discussion & Possible Action)

- a. Ra'Shon Chavis' application to join the ECSWANDC Board as an At-Large Rep.
- b. Arnold Bass' application to join the ECSWANDC Board as an At-Large Rep.
- c. Creating an Election Committee

IV. **Committee Updates** (Discussion & Possible Action)

- a. Election
 - i. Discuss & approve the Election Worksheet
 - ii. Election Budget
- b. Budget & Finance
 - i. Increasing line item for Moore Business Results in anticipation of marketing increase due to the election.
 - ii. Adjust budget to address election
- c. Planning & Land Use Management
 - i. Providing Innovative Housing Opportunities with a letter of support regarding their proposed development on 87th & Western Ave.
 - ii. Update on the shuttered Shell gas station
 - iii. Should the ECSWANDC hire a consultant to create an economic development plan?
 1. Jon Faivre's (consultant) proposal on creating an ECSWANDC economic development plan.
 2. Creating a budget for a possible consultant
 3. Requesting Councilmember Harris-Dawson pursue, in front of the L.A. City Council, reclassification of \$15K in the Special Account so it can be used to compensate a consultant to create and economic development plan.
 4. Finding and applying for grants to assist in paying for a consultant/economic development plan

Public Comments/Announcements/Future Agenda Requests – Items **not** on the current agenda
(Dial *9 to comment)

V. **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