City of Los Angeles California



Board Members

Kyle Brown Lonella Enix Mike Guynn Elice Hennessee Jason Franklin Margaret Peters Dr. Turner Roberts Daniel Stewart



Serving the communities of: Gramercy Park, Manchester Square, Morningside Circle, Vermont Knolls

PLUM Committee Meeting Wednesday, December 30th, 5:30pm

Via Zoom Teleconferencing https://us02web.zoom.us/j/83414280472

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 888 475 4499 US Toll-free OR 877 853 5257 US Toll-free and enter Webinar ID 834 1428 0472 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 of Angeles, comprised of stakeholder volunteers who are devoted to the mission of

Agenda

- I. Call to Order and Roll Call Comments (2 min.)
 - a. Call to Order by Élice Hennessee
 - b. Roll call
- II. Old Business (Discussion & Possible Action)
 - a. Continue discussion on community improvement initiative
 - i. Project Overview
 - ii. Project name
 - iii. Tasks, Partnerships, & Outreach Initiatives
 - iv. Potential Additional Expenses/Budgetary Items (e.g. advertising & outreach, graphic design)
 - v. Subcommittee updates
 - vi. Community survey questions
 - vii. Next steps
- III. New Business
 - a. Community/Stakeholder concerns and/or considerations
- IV. **Public Comments/Announcements/Future Agenda Requests** Items <u>not</u> on the current agenda (**Dial** *9 to comment)
- V. Adjournment

THE AMERICAN WITH DISABILITIES ACT

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