

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

Special Board Meeting Agenda

Monday, October 11, 2021

6:00PM

Zoom Meeting Online

<https://us02web.zoom.us/j/85431867912>

By Telephone

(877) 853-5257 (Toll Free)

Enter Webinar ID **854 3186 7912** and Press #

Board Members

[Vanessa Bailey](#)

Business Rep.

[Jeryl Bryant](#)

At-Large Representative

[RaShon Chavis](#)

Board Vice-President

At-Large Rep.

[ShaRon Davis](#)

Board Secretary

Faith Based Rep.

[Lonella Enix](#)

Board President

Residential Rep. (Area 4)

[Elice Hennessee](#)

Residential Rep. (Area 5)

[Jacob Henry](#)

Youth Rep.

[Timothy Henry](#)

Board Treasurer

Residential Rep. (Area 2)

[Nia Mayers-Franklin](#)

At-Large Rep.

[Roderick Sowell, Jr.](#)

Residential Rep. (Area 1)

[Cordie Williams-Moss](#)

Residential Rep. (Area 3)

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 by phone must dial **(877) 853-5257** and enter **854 3186 7912** 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.

I. Call To Order

- II. **Roll Call**
- III. **General Public Comment On Non-Agenda Items**
- IV. **Administrative Motions (Discussion and possible action)**
 - a. Approve the Monthly Expenditure Report (MER) for the month of September 2021.
- V. **New Business (Discussion and Possible Action)**
 - a. Approve funding to purchase election information from the Los Angeles County Registrar-Recorder/County Clerk for Council District 8 in an amount not to exceed \$200. <https://www.lavote.net/home/voting-elections/election-resources/purchase-information-fees/compact-disc-text-file>
 - b. Approval to submit a Community Impact Statement requesting the Los Angeles City Council Redistricting Commission to adopt a final City of Los Angeles City Council map that includes the USC and Exposition Park areas in Council District 8. <https://laccrc2021.org/wp-content/uploads/2021/10/City-of-LA-Draft-Map-L-with-numbers.pdf>
 - c. Approve funding to purchase 200 businesses cards each for each of the ECSWANDC Board Members from the City of Los Angeles Publishing Services in an amount not to exceed \$700, including the delivery charge. (\$55.30 per box)
 - d. Approve funding to purchase 11 name badges, one for each board member, from the City of Los Angeles Publishing Services to allow unimpeded access to the MRT Constituent Service Center and other City of Los Angeles buildings and events in an amount not to exceed \$200.
- VI. **Announcements/Suggested Future Agenda Items**
- VII. **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