City of Los Angeles State of California

Board Members (Executive Committee)

Lonella Enix

Board President

Residential Rep. (Area 4) ByLaws Committee Jazz at St. Andrews Committee

RaShon Chavis

Board Vice-President

At-Large Rep. Homeless Committee Neighborhood Committee

ShaRon Davis

Board SecretaryFaith Based Rep.

Timothy Henry

Board Treasurer
Residential Rep. (Area 2)

STANGER THE

Empowerment Congress Southwest Area Neighborhood Development Council

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

General Board & Community Meeting

Monday, January 24, 2022 6:00 PM

ZOOM Link

https://us02web.zoom.us/j/85212158750

(877) 853-5257 (Toll Free) Enter Webinar ID **852 1215 8750** and **Press #** Board Members (cont.)

Vanessa Bailey

Business Rep.

Jeryl Bryant At-Large Representative

Élice Hennessee

Residential Rep. (Area 5) PLUMB Committee

Jacob Henry

Youth Rep.

Nia Mayers Franklin

At-Large Rep. Education Committee

Marcello Robinson

Organization 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 Secretaria Sharon Davis al 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 ECSWANDC NEIGHBORHOOD 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, enter 852 1215 8750 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use 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 withing 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.

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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
- II. Roll Call
- III. General Public Comment on Non-Agenda Items

Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during 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. (10 minutes total)

- IV. Administrative Motions (Discussion & Possible Action) (min)
 - a. Approve minutes for the October 11, 2021, Special Board Meeting.
 - b. Approve minutes for the December 2021, General Board & Community Meeting.
 - c. Approve the Monthly Expenditure Reports (MER's) for November and December 2021
- V. Public Safety Update (15 min)

LAPD SLO Janette Roman <u>37546@lapd.online</u> (323) 387-9603 (Basic Car Area 12A73) LAPD SLO Ruben Cardenas <u>35197@lapd.online</u> (424) 364-9046 (Basic Car Area 12A53)

- VI. Presentations Government Representatives/Organizations (Discussion & Possible Action)
 - a. Office of Councilmember Marqueece Harris-Dawson (15 min)
 Justice & Community Safety Deputy Jasmine Desenctos (<u>jasmine.desenctos@lacity.org</u>)
 - b. **THREE6ixty 8950 S. Western Ave. Residential Development** (20 min) Representative, Shira Moch. Discuss and possibly approve a letter of support.
 - d. Los Angeles Dept. of Transportation Vision Zero Division (20 min)
 Lameese Chang, Transportation Planning Associate. Letter providing information from the ECSWANDC Board and stakeholders with suggestions on how Western Ave. should be renovated to support traffic/public safety and beautification (lameese.chang@lacity.org)
 - d. Koreatown Youth and Community Center (20 min)
 Angelic Perez, Urban Forestry Outreach Specialist. Urban Forestry Canopy Survey presentation.

 (aperez@kyccla.org)
- VII. Committee Updates (Discussion and Possible Action) (min)
 - a. Standing Committees
 - i. Outreach Lonella Enix, Chair (10 min)
 - 1. "Community Clean-Up" event Discuss and approve a proposal to host an event to provide free community access to paper shredding and bins from LASAN (Los Angeles Department of Sanitation) to dump trash, bulky item pick-up, and electronic waste. Funding for the event not to exceed \$3000.
 - ii. Planning, Land Use Management & Beautification Élice Hennessee, Chair (5 min)
 - 1. Approve the verbiage on the "Purchase Order For Voter/Election File" application and the \$146 purchase fee.
 - b. Ad-Hoc Committees and SLAANC (8 min)
 - i. SLAANC (South Los Angeles Alliance of Neighborhood Councils)
 - 1. Report on the January 20th meeting.
 - 2. Reappoint Lonella Enix as ECSWANDC's primary delegate to SLAANC and Élice Hennessee as the secondary delegate.
- VIII. Announcements Future Agenda Items (Discussion and Possible Action) (5 min)
 - a. Join us on a focus group conducted by the Center for the Study of Los Angeles at Loyola Marymount University to provide feedback on a survey they are creating to capture the attitudes and opinions on policing and community relations in Los Angeles.
 - b. Due to President's Day, the February ECSWANDC General Board and Community

Meeting will be held on Monday, February 28th at 6:00 PM.

IX. 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