

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 Secretary
Faith Based Rep.

[Timothy Henry](#)
Board Treasurer
Residential Rep. (Area 2)

**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
Agenda**

Monday, May 16, 2022

Zoom Link

<https://us02web.zoom.us/j/88042539532>

By Telephone

(877) 853-5257 (Toll Free)

Enter Webinar ID 880 4253 9532 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.

[Marcela Jaquez](#)
Social Media 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 880 4253 9532 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 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.

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.

- I. **Call To Order**
- II. **Roll Call**
- III. **Administrative Motions** (Discussion & Possible Action) (min)
 - a. Approve General Board meeting notes from April 2022
 - b. Approve Treasurer's Report April 2022
- IV. **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**)*
- V. **Public Safety Update** (15 min)

LAPD SLO Janette Roman 37546@lapd.online (323) 387-9603 ([Basic Car Area 12A73](#))
LAPD SLO Ruben Cardenas 35197@lapd.online (424) 364-9046 ([Basic Car Area 12A53](#))
www.lapdonline.org/lapd-contact/south-bureau/77th-street-community-police-station/
- VI. **Presentations - Government Representatives/Organizations**
 - a. Council District 8 Representatives (30 min)
Deputy Akinyele Turner (akinyele.turner@lacity.org)
 - b. Bureau of Street Lighting Representative Leonor Bautista -
- VII. **New Business** (Discussion and Possible Action)
 - a. Metro Florence BSRT Project
 - b. Appoint Vice-Chair Ra'Shon Chavis to the position of Alternate Signer
 - c. ARCO on Manchester Ave. is again applying for a Conditional Use Permit to sell alcohol. Discussion and possible action.
 - d. The Board of Neighborhood Commissioners is continuing the restriction regarding in-person meetings, but the Department of Neighborhood Empowerment will no longer pay the annual licensing fee for Zoom. Neighborhood Councils are being asked to take on the cost. Approve paying the \$200 annual licensing fee for Zoom.
- VIII. **Committee Updates** (Discussion and Possible Action) (min)
 - a. **Ad-Hoc Committees**
 - i. **Jazz at St. Andrews Community Music Festival**
 1. Discussion and possible action on proposal to increase Jazz at St. Andrews budget to include costs of printing of posters, flyers, videographer, photographer, beverages, food, and survey. Not to exceed \$40,000.
 - b. **Standing Committees** (Discussion and Possible Action)
 - i. **Budget & Finance** - Timothy Henry, Chair (5 min)
 1. Update on the overall budget
 - ii. **Neighborhood** - Ra'Shon Chavis, Chair (5 min)
 1. Discuss the challenges at St. Andrews Recreation Center and Jesse Owens Park. Refer to Outreach Committee for possible action?
 - iii. **Outreach** - Lonella Enix, Chair (5 min)
 1. Discussion and possible action on proposal to host a Traffic Safety Event. Not to exceed \$250.
 2. Discussion and possible action on proposal to repair and update Doggie Waste Stations at St. Andrews Recreation Center installed by previous ECSWANDC board. Not to exceed \$1800.00.
 3. Discussion and possible action on purchasing an ECSWANDC embroidered/printed polo and/or t-shirt to help market ECSWANDC. Not to exceed \$400.
 - iii. **Planning, Land Use Management & Beautification** - Élice Hennessee, Chair
 1. LADOT is requesting a letter of support for their Western Avenue

Redesign project (renamed Wester Our Way: Walk and Wheel Improvements). Discuss and possibly act on providing the letter.

- IX. Discussion and possible action **Announcements or Future Agenda Item Requests** (Discussion and Possible Action) (5 min)
- a. Evermont South Los Angeles is hiring apprentice contact <https://www.power2workers.org/> to sign up
 - b. Summer Youth Employment Program
- X. **Adjournment**

*Find meeting materials/handouts on the ECSWANDC website
southwestnc.org*

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