



# Empowerment Congress Southwest Area Neighborhood Development Council



## **Executive Committee**

President  
Marcello Robinson

Vice-President  
VACANT

Secretary  
VACANT

Treasurer  
VACANT

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

## APPROVED MEETING MINUTES Special General Board & Community Regular Meeting Agenda

Mark Ridley-Thomas  
Constituent Service Center  
8475 S. Vermont Ave. #207  
Los Angeles, CA 90044

## **Board Members**

Ra'Shon Chavis  
At-Large

Nia Mayers Franklin  
At-Large

Vanessa Bailey  
Business Representative

Tunisia Johnson  
At Large Representative

Daniel Fuller  
Social Media Representative

Marcello Robinson  
Organizational Representative

Dominica Robbins-Wilson  
Area 1 Residential  
Representative

Timothy Henry  
Area 2 Residential  
Representative

Valencia Y. Marlowe  
TuArea 3 Residential  
Representative

Monday, December 4, 2023,  
6:15pm - 8:00pm

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.

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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](mailto:NCsupport@lacity.org)

- 1) The meeting was called to order by Chair at 6:15pm.
- 2) The following council members were present: Ra'Shon Chavis, Nia Meyers Franklin, Vanessa Bailey, Tunisia Johnson, Daniel Fuller, Marcello Robinson, Dominica Robbins-Wilson, Timothy Henry, Valenica Marlowe. Quorum was established.
- 3) Selection of Officer – Chavis moved to fill ECSWANDC Treasurer position and Johnson seconded. Board members Henry and Johnson were nominated. Johnson was elected by majority vote.
- 4) Robinson moved to approve the application of Ashlye Durrell for appointment to the ECSWANDC Area 5 Representative seat for the remaining term, ending June 30, 2025. Seconded by Franklin. Passed unanimously.
- 5) Robinson moved to approve the application of Ashley Crisp for appointment to the ECSWANDC Area 4 Representative seat for the remaining term, ending June 30, 2025. Seconded by Robbins-Wilson. Passed unanimously.
- 6) Robinson moved to approve the application of Nelson Clifton Williams Jr. for appointment to the ECSWANDC Faith Based Representative seat for the remaining term, ending June 30, 2025. Seconded by Fuller. Passed unanimously.
- 7) Chavis moved to appoint the ECSWANDC Financial Officers, Johnson seconded, and the following board members were approved unanimously.
  - (a) 2nd Signer – Marcello Robinson
  - (b) Alternate Signer – Daniel Fuller
  - (c) Bank Cardholder – Tunisia Johnson
  - (d) 2nd Bank Card Holder – Ra-Shon Chavis
- 8) The following items were tabled with no objection until the next meeting: Discussion and possible motion to appoint Outreach Chair/Committee, Discussion and update on the ECSWANDC Bylaw Amendment Application dated April 6, 2018, related to establishing the five (5) Residential Area Seats and Internal Boundaries.
- 9) Motion to support Council file CF23-1114 and CF23-1113, Selection of Board Retreat date in January.
- 10) The meeting was adjourned at 7:55pm.

## **Public Posting of Agendas**

- Neighborhood Council agendas are posted for public review at:
  - MRT Constituent Service Center – 8475 S. Vermont Ave., Los Angeles, CA 90044
  - <http://www.southwestnc.org/>
  - Subscribe to L.A. City's Early Notification System (ENS) for agendas via email.

## **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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@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 the Mark Ridley-Thomas Constituent Service Center and at [www.southwestnc.org](http://www.southwestnc.org). If you would like a copy of any record related to an item on the agenda, please email [board@southwestnc.org](mailto:board@southwestnc.org).

## **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 available at our Board meetings and our website [www.southwestnc.org/](http://www.southwestnc.org/).