Executive Committee

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Dominica Robinson-Wilson
Vice-President

Daniel Fuller
Secretary

Sha'De Chapman
Treasurer

Empowerment Congress Southwest Area Neighborhood Development Council

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

Executive Committee Meeting Agenda

Monday, November 9, 2026
6:00 PM – 8:00 PM

Meeting Location: Mark Ridley-Thomas Constituent Service Center, 8475 S. Vermont Ave, Los Angeles, CA 90044

Zoom Meeting Online or By Telephone
https://us05web.zoom.us/j/88931362238?pwd=anxhda0Cmni9h81zrVkpgTrrfxIB0n.1
Dial (888) 475-4499 to Join the Meeting

Then Enter This Webinar
Meeting ID: 889 3136 2238 #
Passcode: MPPK71

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal con 3 días hábiles (72 horas) de anticipación antes del evento. Por favor contacte a la Secretaría al 877-853-5247 o por correo electrónico a Area3repdfuller@gmail.com para notificar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE ECSWANDC NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial **(*877-853-5247*)**, and enter **(**889 3136 2238**)** 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.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5).**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.
California Government Code Section 54953.8(b)(6)(A).

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

1. **CALL TO ORDER & ROLL CALL**
    a. Call to Order by Presiding Officer
    b. Roll Call
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
   Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.
3. **ADMINISTRATIVE MOTIONS**
    a. Discussion and possible action to approve meeting minutes from prior Executive & General Board meetings.
    b. Discussion and possible action to approve Monthly Expenditure Reports (MERs).
    c. Discussion and possible action to finalize and approve the upcoming General Board Meeting Agenda.
4. **NEW BUSINESS**
    a. Discussion and possible motion to approve a Community Impact Statement regarding LA City Council File 26-0124 (Cannabis Regulation).
    b. Discussion regarding board composition, vacant board positions, and committee assignments.
    c. Discussion regarding upcoming community events, sponsorships, and outreach initiatives.

d. Discussion and possible action to request platform access and credentials from website maintenance provider.
e. Presentation and discussion regarding the proposed Jiffy Lube development at 7205 S. Vermont Avenue, requested by Luis Peralta for the November 16 General Board meeting.

5. **BOARD MEMBER ANNOUNCEMENTS**
   a. President
   b. Vice President
   c. Secretary
   d. Treasurer
6. **ADJOURNMENT**

THE AMERICANS 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 Neighborhood Council Office Space Address (Mark Ridley-Thomas Constituent Service Center located at 8475 S. Vermont Ave. Los Angeles, CA 90044), at our website: https://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 Daniel Fuller, Secretary, at Area3repdfuller@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Mark Ridley-Thomas Constituent Service Center located at 8475 S. Vermont Ave. Los Angeles, CA 90044
- https://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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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. The Bylaws are available at our Board meetings and our websitehttps://southwestnc.org/