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

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, June 20, 2022 * 6PM - 8PM

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

Marcela Jaquez Social Media Rep.

Nia Mayers Franklin At-Large Rep.

Education Committee

Marcello Robinson Organization Rep.

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 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.

- I. Call To Order
- II. Roll Call
- III. Administrative Motions (Discussion & Possible Action) (min)
 - a. Approve May 2022 General Board Meeting Minutes
 - b. Approve April & May 2022 Monthly Expenditure Reports (MER's)

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 <u>37546@lapd.online</u> (323) 387-9603 (<u>Basic Car Area 12A73</u>) LAPD SLO Ruben Cardenas <u>35197@lapd.online</u> (424) 364-9046 (<u>Basic Car Area 12A53</u>) www.lapdonline.org/lapd-contact/south-bureau/77th-street-community-police-station/

- VI. Presentations Government Representatives/Organizations
 - a. Council District 8 Deputy Akinyele Turner (akinyele.turner@lacity.org)
 - b. Heather Lee (Heather Lee Consulting) and the developers of 1218 W. Manchester Blvd will present plans for a 132-unit residential development.
 - Aerienne Russell (Ciclavia Outreach & Engagement) will present on <u>Ciclavia South LA</u> happening July 10, 2022.
- VII. Community Impact Statements & Community Impact Statements (Discussion and possible action on submitting a CIS on the listed council files)
 - a. Council File #22-0102 Equity Analysis / Violence and Crime / Black Women and Girls / Missing Persons
 - b. Council File #22-0280 Fair Chance Housing Ordinance / Applicant Criminal History / Discriminatory Tenant Screening Practices
 - c. Council File #22-0158 Los Angeles Municipal Code / 12.03 / 12.80 / 12.81 / Shelters for the Homeless / Interim Housing / Zones
 - d. Council File #22-0002-S88 AB 1794 (Gipson) / Postadoption Sibling Contact Agreement / Parental Rights Reinstatement / Adoption / Juvenile Court
- VIII. New Business (Discussion and Possible Action)
 - a. Choose a date to hold a Special Meeting to complete the Administrative Packet.
 - IX. Committee Updates (Discussion and Possible Action) (min)
 - a. Standing Committees
 - i. Planning, Land Use Management, & Beautification Élice Hennessee, Chair
 - a. Next meeting being held on Wednesday, June 22nd at 6:00 PM

Zoom link: https://us02web.zoom.us/j/85800515081

By Phone: 877 853 5257 US Toll-free

Meeting ID: 858 0051 5081

- b. Sign-up to help map out Western Ave. businesses in July
- c. Update on 89th & Halldale Ave.
- b. Ad-Hoc Committees
 - i. Jazz at St. Andrews Community Music Festival Lonella Enix, Chair
 - a. Update on the festival (plans & funding). jazzatstandrews.com
- X. Announcements Future Agenda Items (Discussion and Possible Action) (5 min)
- XI. 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