

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. \(Area 2\)](#)

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.](#)

[Cordie Williams-Moss](#)

[Residential Rep. \(Area 3\)](#)

**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, July 18, 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 #

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** (_Bailey _Bryant _Chavis _Davis _Enix _Hennessee _Henry
_ Jaquez _ Mayers Franklin _ Robinson _Williams-Moss
- III. **ADMINISTRATIVE MOTIONS** (Discussion & Possible Action) (8 min)
 - a. Approve General Board Meeting Minutes
 - i. April General Board & Community Meeting
 - ii. May 17, 2022, Special Meeting
 - iii. July 9, 2022, Special Meeting
 - b. Approve Monthly Expenditure Reports (MER's)
 - i. June 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 **1 minute per speaker**, unless adjusted by the presiding officer of the Board. (5 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/
The July 14, 2022, Community-Police Advisory Board Meeting was cancelled.
- VI. **Presentations - Government Representatives/Organizations**
 - a. City of Los Angeles **Bureau of Street Lighting** – Many stakeholders have complained about the dim street lighting. A representative will be available to answer questions, concerns, and provide information about an upcoming project.
 - b. Council District 8 Deputy Akinyele Turner (akinyele.turner@lacity.org)
- VII. **Old Business** (Discussion and Possible Action)
 - a. Re-approve the Neighborhood Council Event Approval Request Form for the 2022 Jazz at St. Andrews Community Music Festival due to the event taking place in the 2022-2023 Fiscal Year.
 - b. Approve reimbursing Lonella Enix \$390.79 for the purchase of supplies used to support the 2022 Jazz at St. Andrews Music Festival. Those expenditures include:
 - \$210 for the purchase of posters from Chafeh Graphics
 - \$19.27 for the purchase of zip ties from Home Depot to securely close the porta potties
 - \$24.62 for the purchase of name badges and lanyards from Staples
 - \$32.85 for the purchase of 10 bags of ice from Ralphs Grocery
 - \$104.05 for extra supplies for the porta potties (Febreze, hand soap, box of paper towels, pkg of toilet paper) from Smart & Final.
 - c. Revisit unexecuted approved motions from 2021-2022 Fiscal Year
 - i. Approve funding the repair and/or replacement of missing parts on the Doggie Waste Stations installed at St. Andrews Recreation Center by a previous ECSWANDC board in an amount not to exceed \$2500.
 1. Appoint a board member or stakeholder to lead the project.
 - ii. Approve funding to purchase one ECSWANDC logo embroidered polo shirts for each of the board members in an amount not to exceed \$700.
 - iii. Approve reimbursing Lonella Enix or Élice Hennessee for the purchase of a Voter Registration File in an amount not to exceed \$200
- VIII. **Community Impact Statements & Community Impact Statements** (Discussion and possible action on submitting a CIS on the listed council files)
 - a. [15-0499-S2](#) – Biodiversity Protection/Urban Forest/Tree Canopy Coverage/Sustainable

- Built Environment/Tree Placement/Tree Removal/Land Use Environmental Review
- b. [22-0002-S88](#) – [AB 1794](#) (Gipson) / Post Adoption Sibling Contact Agreement/Parental Rights Reinstatement/Adoption/Juvenile Court (Resolution)
 - c. [22-0158](#) – Los Angeles Municipal code/12.03/12.80/12.81/Shelters for the Homeless/Interim Housing/Zones
 - d. [22-0102](#) – Equity Analysis/Violence and Crime/Black Women and Girls /Missing Persons Case
 - e. [22-0002-S78](#) – [AB 1685](#) (Bryan) Parking Ticket Relief Program / Homeless Persons

IX. **New Business** (Discussion and Possible Action)

- a. Approve the creation of a 2023 Election Committee
 - i. Appoint a 2023 Election Committee Chair

X. **Committee Updates** (Discussion and Possible Action) (min)

a. **Standing Committees**

- a. Planning and Land Use Management - Élice Hennessee, Chair
Review of the July 9, 2022, PLUM Meeting

Help PLUM create the Southwest Village Economic Development Plan

b. **Ad-Hoc Committees**

- a. Review of the 2022 Jazz at St. Andrews Community Music Festival
- b. Discuss and possibly act on planning and co-hosting the 2023 Jazz at St. Andrews Community Music Festival

XI. **Announcements / Future Agenda Items** (Discussion and Possible Action) (5 min)

XII. **Adjournment**

*Find meeting materials/handouts on the ECSWANDC website
[southwestnc.org](https://www.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