

City of Los Angeles
State of California



Board Members
(Executive Committee)

[Lonella Enix](#)

Board President

Residential Rep. (Area 4)
Outreach Committee
Election Committee

[RaShon Chavis](#)

Board Vice-President

Homeless Committee
At-Large Rep.
Neighborhood Committee

[ShaRon Davis](#)

Board Secretary

Faith Based Rep.

[Timothy Henry](#)

Board Treasurer

Residential Rep. (Area 2)

Board Members (cont.)

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Business Rep.

[Jeryl Bryant](#)

At-Large Representative

[Élice Hennessee](#)

Residential Rep. (Area 5)
PLUM 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**

Tuesday, January 17, 2023

6PM – 8PM

Zoom Link

<https://us02web.zoom.us/j/82418857876>

By Telephone

(877) 853-5257 (Tol Free)

Enter Webinar ID **824 1885 7876** 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 824 1885 7876 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 Minutes from October 2022 General Board Meeting
 - b. Approve Minutes from November 2022 General Board Meeting
 - c. Approve Monthly Expenditure Report from September 2022
 - d. Approve Monthly Expenditure Reports from November 2022
 - e. Approve Monthly Expenditure Reports from December 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. (4 minutes total)***
- V. **Public Safety Update** (15 min)

LAPD SLO ([Basic Car Area 12A73](#)) – Position is currently vacant.
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. **Office of the Mayor** Southwest Representative Brenda Lee Thompson (brenda.thompson@lacity.org)
 - b. **Council District 8** Deputy Akinyele Turner (akinyele.turner@lacity.org) (10 min)
- VII. **New Business**
 - a. Discussion and possible vote on participating in a pilot program to hold meetings that will be simultaneously in-person and via Zoom.
- VIII. **Committee Updates**
 - a. Election
 - i. Discussion and possible vote. Approve budget for printing of election/candidate materials including flyers, posters, and pamphlets, social media marketing/boosting, newspaper, television, and/or radio ads in an amount not to exceed \$3500.
 - b. Budget & Finance
 - i. Discussion and possible vote. The monthly cost of Public Storage has increased from \$203 to \$226. Need to approve the monthly increase for this recurring payment. Also discuss and possibly vote on downsizing from a 5'x10' unit to a smaller one to decrease the cost. (10 min)
 - ii. Neighborhood Purpose Grants – Discussion and possible vote. (12 min)
 1. Dynasty's United Youth Association has submitted an NPG request in the amount of \$5000 to assist with sponsoring tutoring for 50 students living within the ECSWANDC boundaries.
- IX. **Announcements / Future Agenda Items** (5 min)
- 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