## 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** 

At-Large Rep.

**Board Vice-President** 

Homeless Committee
Neighborhood Committee

**ShaRon Davis** 

Board Secretary
Faith Based Rep.

Timothy Henry

Board Treasurer
Residential Rep. (Area 2)

OLVOS ANGILIS

# **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

**IN-PERSON** 

Monday, April 17, 2023 6PM – 8PM

Mark Ridley-Thomas Constituent Service Center 8475 S. Vermont Ave., LA, CA 90044

- **Board Members (cont.)**
- Vanessa Bailey 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)

- I. Call To Order
- II. Roll Call
- III. Administrative Motions (Discussion & Possible Action) (min)
  - a. Approve General Board Meeting Minutes March 2023
  - b. Approve Monthly Expenditure Report February & March 2023
- 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 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 1 minute per speaker, unless adjusted by the presiding officer of the Board. (4 minutes total)

- V. **Public Safety Update** (15 min)
  - LAPD SLO (Currently Vacant) (<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. City of Los Angeles Parking Enforcement
  - b. Council District 8 Deputy Akinyele Turner (<a href="mailto:akinyele.turner@lacity.org">akinyele.turner@lacity.org</a>) (10 min)
- VII. Old Business (Discussion & Possible Action)
  - a. Dynasty's United Youth Association Founder Dynasty Taylor and Counselor Mayra will be present to answer lingering questions regarding DUYA's neighborhood purpose grant request for \$5,000 submitted at the January 2023 General Board Meeting.
- VIII. New Business (Discussion & Possible Action)
  - a. **Presenter** <u>CycLAvia's</u> next South LA event, presented by Metro, will be held on Sunday, June 18<sup>th</sup>. 6.2 miles of jogging, biking, skating, running, walking, skateboarding, or simply spectating. The route will begin on Vermont Ave. at Exposition, head south to Manchester Ave. west, to end at our very own St. Andrews Recreation Center. Discuss and vote on having a booth at the event from 9AM 4PM.
  - b. Discussion and possible vote on approving the purchase of marketing materials/swag, type, and budget to do so. Suggestions/examples will be provided.

- c. <u>SB411</u> It's passage would permanently change the Ralph M. Brown Act to provide Neighborhood Councils with the flexibility to continue to have virtual meetings. It goes to hearing on Wednesday, April 19<sup>th</sup>.
- d. **After hours security for meetings** Discuss and take possible action on approving the process to procure after hours security and the associated costs.
- IX. Committee Updates (Discussion and Possible Action) (10 min)
  - a. Election
  - b. Planning & Land Use Management
- X. Announcements / Future Agenda Items (Discussion and Possible Action) (5 min)

**SCOPE's Earth Day** – April 22nd (Climate Justice Month) Register at <a href="https://secure.everyaction.com/HGby8XbWbEyzBCUGwdUQwg2">https://secure.everyaction.com/HGby8XbWbEyzBCUGwdUQwg2</a>

**Evermont Celebration** - Celebrating the substantial completion of building 4 (parking structure) on Thursday, April 20<sup>th</sup> at 10:30 AM. Hard hats and vests will be available but are asked to bring your own as quantities will be limited.

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: <a href="Months:NCsupport@lacity.org">NCsupport@lacity.org</a>

#### **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: <a href="www.southwestnc.org">www.southwestnc.org</a> 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 <a href="majority">board@southwestnc.org</a>.

#### **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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>.

#### **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 <a href="https://www.southwestnc.org">www.southwestnc.org</a>.

### **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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>