

**Empowerment Congress
Southwest Area Neighborhood Development Council**

Board Members

James Harris
Chair

Patricia Jones
Co-Chair

Doris J. Spates
Secretary

Dorothy Napoleon
Treasurer

Area Representative

Lena Stanford, Area 1
Cathryn Collins, Area 1



A certified City Of Los Angeles Neighborhood Council

Mark Ridley- Thomas Constituent Service Center

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Area Representatives

Norris Byrd, Area 2
William Denson, Area 2
Lawrence Koonce, Area 3
Anthony McGinnis, Area 3

At-Large Representatives

Keith Hardine
Theressa Hayes
Barbbie Johnson
Asia McGinnis (Youth)
Kelli Simmons (Youth)

Monday/Lunes, February 9, 2004

6:30 P.M.

Special Meeting- Agenda/ Comunidad Junta Ordinaria

I. Call to Order/Llamada a la Orden

II. Roll Call/ Llamada del rodillo

III. Welcome/Bienvenida

IV. Introduction/Introducci

V. Discussion/Vote

- 1. Administrative, budgetary and strategic planning issues associated with the Second Area Assembly and the day to day operation of the Board.**
- 2. DWP rate increase**
- 3. Tree Trimming**

VI. Old Business/ Viejo Negocios

- A. Board Members Reports/Hacer Comentarios**
- B. Treasurer Report/Tesorero Comentario**
- C. Project: Smart Signal Status/ Proyecto Señal Tráfico**

III. All issues brought before the Board.

IX. New Business/ Nuevos Asuntos

X. Public Comments/Comentarios del Publico

XII. Announcements & Dates to Remember/Anuncios y Fechas para recordar

XIII. Chair Closing Remarks/ Comentario del Presidente

XIV. Adjourn/Despedida

