



Empowerment Congress Southwest Area Neighborhood Development Council



Executive Committee

President
Marcello Robinson

Vice-President
VACANT

Secretary
VACANT

Treasurer
Tunisia Johnson

Serving the communities of: Gramercy Park/
West Park Terrace, Manchester Square, and Vermont Knolls

General Board & Community **Special Meeting Agenda**

Mark Ridley-Thomas
Constituent Service Center
8475 S. Vermont Ave. #207
Los Angeles, CA 90044

Saturday, February 3, 2024
10:00am - 2:00pm

Board Members

Ra'Shon Chavis
At-Large

Nia Mayers Franklin
At-Large

Tunisia Johnson
At-Large

Vanessa Bailey
Business Representative

Nelson Williams Jr.
Faith Based Representative

Daniel Fuller
Social Media Representative

Marcello Robinson
Organization Representative

Dominica Robbins-Wilson
Area 1 Residential
Representative

Timothy Henry
Area 2 Residential
Representative

Valencia Y. Marlowe
Area 3 Residential
Representative

Ashley Crisp
Area 4 Residential
Representative

Ashlye Durrell
Area 5 Residential
Representative

Tracey Davis
Youth Representative

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.

(Light refreshments to be served on a first come, first served basis)

I. CALL TO ORDER AND BOARD ROLL CALL

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute(s).

III. PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

- BOARD MEMBER [RETREAT PRESENTATION](#)

- a. City Departments and Roles
- b. Ralph M Brown Act
- c. Law vs Policy
- d. Agendas
- e. Committees & Ad Hoc
- f. Data
- g. CPRAs
- h. NPGs
- i. Community Impact Statements (CIS)
- j. Data
- k. NC Stuff to Know

IV. Department update on the [Exhaustive Efforts \(EE \) Status and Work Plan](#) for the Empowerment Congress Southwest Area Neighborhood Development Council (ECSWANDC).

V. NEW BUSINESS

- a. Discussion and possible motion to set the ECSWANDC February Special Board meeting to February 22nd or 26th. February 19th is an observed holiday.
- b. Discussion on Rules of Decorum during any ECSWANDC Board or Committee meeting.
- c. Discussion on Order of meeting and meeting space set up.
- d. Discussion on ECSWANDC Outreach events recap and ideas for remaining FY 2023-2024 and FY 2024-2025.
 - Discussion on development of Community Survey
- e. Discussion on Board member training
 - Status update on Board Member training
 - Planning 101 - Mandatory for PLU Committee members
 - ABLE

VI. Board Member Announcements and Future Agenda Items Request.

Agenda items must be in accordance with the Exhaustive Efforts work plan.

ADJOURNMENT

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, assistive 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 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
- <http://www.southwestnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Section 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

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 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.

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 our website www.southwestnc.org/