

#### **Executive Committee**

President Marcello Robinson

Vice-President Ra'Shon Chavis

Secretary Valencia Y. Marlowe

Treasurer Tunisia Johnson

# Empowerment Congress Southwest Area Neighborhood Development Council

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

# General Board & Community Special Meeting Agenda REVISED

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

Monday, March 4, 2024 6:30pm



#### **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.

#### I. CALL TO ORDER AND BOARD ROLL CALL

#### II. NEW BUSINESS

 Discussion and possible motion to remove the current ECSWANDC Organizational Representative Board Member as President of the ECSWANDC.

The Office of President is filled by majority vote of Board members present and serve at the pleasure of the Board. The president is a member of the Executive Committee and Committee members may be removed in the same manner in which they were appointed.

b. Discussion and possible motion to fill the Office of President of the ECSWANDC for the remaining term which ends on June 30, 2025 and in accord with the Empowerment Congress Southwest Area Neighborhood Development Council Bylaws, Article VI, Section 3 & 4:Selection of Officers and Terms reads:

"Officer positions shall be filled by majority vote of the Board members present at the first official Board meeting following their election or selection in Board election years. Section 4: Officer Terms - The Officers shall serve two (2) year terms and serve at the pleasure of the Board. They may stand for reelection every two (2) years."

#### President

- Shall preside over all regular and special meetings of the ECSWANDC and the Executive Committee;
- Shall appoint committees with the approval of a majority of the Board:
- Shall represent the ECSWANDC before other agencies and organizations as directed by or coordinated with the Board.

# **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: <a href="https://www.ncsunger.com/NCsupport@lacity.org">NCsupport@lacity.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
- http://www.southwestnc.org/
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early</u> <u>Notification System (ENS)</u>

# **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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@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 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>.

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