



# Empowerment Congress Southwest Area Neighborhood Development Council



## Board Members

### Executive Committee

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

President  
Marcello Robinson

Vice-President  
Ra-Shon Chavis

Secretary  
Valencia Marlow

Treasurer  
Tunisia Johnson

Ra'Shon Chavis  
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At-Large

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Nelson Clifton Williams Jr.  
Faith Based Representative

Daniel Fuller  
Social Media 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

## General Board & Community Regular Meeting Agenda

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

Monday, March 18, 2024,  
6:00pm - 8:00pm

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.

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](mailto:NCsupport@lacity.org)

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement to the Office of the City Clerk.

## 1) CALL TO ORDER AND BOARD ROLL CALL

## 2) GOVERNMENT REPORTS

- Public Safety
- City Council & County Representative
- Government Departments/Agencies, including Department of Neighborhood Empowerment.
  - I. Department update on the Exhaustive Efforts (EE) Status and Work Plan for the Empowerment Congress Southwest Area Neighborhood Development Council (ECSWANDC).

## 1) GENERAL PUBLIC COMMENT

- Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed for 2 minutes.

## 2) NEW BUSINESS

- a) Roberts Rules of Order & Parliamentary Procedure Review – (Vice President Chavis)
- b) Presentation by Natoma Keir – (Treasurer Johnson)
- c) Discussion and possible motion to approve the Meeting Minutes of the January 8, February 3, February 26, March 4, 2024 Special Meetings of the ECSWANDC. (Secretary Marlowe)
- d) Discussion and possible motion to approve any and all outstanding Public Storage, Constant Contact receipts and invoices – (Treasurer Johnson)
- e) Discussion and possible motion to approve draft of ECSWANDC Outreach committee plan for remaining FY 2023-2024 and FY 2024-2025. (Outreach/Social Chair Fuller)
- f) Discussion and Possible Action to file a board resolution to authorize the use of teleconferencing for the ECSWANDC **committee meetings only**, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to the ECSWANDC are necessary to increase public participation and maintain the health and safety of the community and board members. (President Robinson)
- g) Discussion and possible motion to approve distribution and application hearing dates for Neighborhood Purpose Grants. (President Robinson)
- h) Discussion and possible motion to approve letter to Board of Neighborhood Commissioners with updates on progress and challenges regarding Exhaustive Efforts Status and Work Plan. (President Robinson)
- i) Motion to fill ECSWANDC Plum Committee Chair and Committee Member positions in accordance with Empowerment Congress Southwest Area Neighborhood Development Council Bylaws. (President Robinson)

## 3) OLD BUSINESS

- a) Discussion and possible motion to approve the ECSWANDC Online Outreach Proposal submitted by Moore Business Results.

#### 4) Board Member Announcements and Future Agenda Items Request.

#### 5) ADJOURNMENT

##### Public Posting of Agendas

- Neighborhood Council agendas are posted for public review at:
  - MRT Constituent Service Center – 8475 S. Vermont Ave., Los Angeles, CA 90044
  - <http://www.southwestnc.org/>
  - Subscribe to L.A. City's Early Notification System (ENS) for agendas via email.

##### 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 and at [www.southwestnc.org](http://www.southwestnc.org). If you would like a copy of any record related to an item on the agenda, please email [board@southwestnc.org](mailto: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 available at our Board meetings and our website [www.southwestnc.org/](http://www.southwestnc.org/).