

### **Executive Committee**

President Marcello Robinson

> Vice-President Ra-Shon Chavis

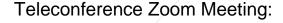
Secretary Valencia Marlow

Treasurer Tunisia Johnson

# Empowerment Congress Southwest Area Neighborhood Development Council

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

Special Joint Outreach & Executive Committee Meeting Agenda
Tuesday, April 23, 2024, 6:00 pm



# Online:

https://us06web.zoom.us/j/88960278200?pwd= B6IBsKmPK24atjlyTIGZE7XE11JhMs.1

By telephone: Dial 1-669-444-9171 to join the

meeting.

Then enter this webinar/meeting ID:

889 6027 8200 and press #

Passcode: 90044



Ra'Shon Chavis At-Large

Nia Mayers Franklin At-Large

Vanessa Bailey Business Representative

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

Every person wishing to address the Board must dial (669) 444-9171, and enter 889 6027 8200, and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 1 minute 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 regular 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>

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

## 1) CALL TO ORDER AND COMMITTEE ROLL CALL

### 2) 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.

# 1) OLD BUSINESS

- a) Discuss and refine the April 15th revised draft <a href="ECSWANDC Community Outreach plan for FY">ECSWANDC Community Outreach plan for FY</a> <a href="2023-2024">2023-2024</a> and FY 2024-2025, initially approved by the board. Consideration and potential approval of a revised draft for the full board's vote no later than May 20th.
- b) Discussion and possible motion to approve <u>Neighborhood Purpose Grants</u> informational session and application deadline due date. Full board's vote no later than May 20<sup>th</sup>.
- c) Discussion and possible motion to approve up to \$15,000.00 to co-sponsor block club/block party outreach events within the ECSWANDC boundaries. Full board's vote no later than May 20<sup>th</sup>.
- d) Discussion and possible motion to approve up to \$2,500.00 to purchase administrative supplies for block club associations within the ECSWANDC boundaries. Full board's vote no later than May 20<sup>th</sup>.
- 2) Committee Member Announcements and Future Agenda Items Request.

### 3) 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 <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>.

### **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 <a href="www.southwestnc.org">www.southwestnc.org</a>. If you would like a copy of any record
related to an item on the agenda, please email <a href="board@southwestnc.org">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 available at our Board meetings and our website <a href="https://www.southwestnc.org/">www.southwestnc.org/</a>.