



Empowerment Congress Southwest Area Neighborhood Development Council



Executive Committee

President
Marcello Robinson

Vice-President
Ra-Shon Chavis

Secretary
Valencia Marlow

Treasurer
Tunisia Johnson

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

General Board & Community Regular Meeting Agenda

Constituent Service Center
8475 S. Vermont Ave
Los Angeles, CA 90044

**Monday, November 18, 2024
6:00 pm**

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 (one) 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 the availability of services, please make your request at least 3 business days (72 hours) before the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: ncsupport@lacity.org

Board Members

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

Tunisia Johnson
At Large Representative

Marcello Robinson
Organizational Representative

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.

SUPPORTING DOCUMENTS CAN BE VIEWED ONLINE AT:

<https://drive.google.com/drive/folders/165hqWLZnflp1UQd4H9uQBh2cNdUJ6X1I?usp=sharing>

- 1) **Call to Order – Council member roll call (Quorum = 7)**
- 2) **Welcome & Board Member Announcements – (non-committee related)**
- 3) **Approval of Minutes – October 21, 2024**

<https://drive.google.com/file/d/1HLUvvn6jaPwoPAImjUFEHqMiZEIOpI9J/view?usp=sharing>

- 4) **Comments by Public Officials**
- 5) **Department of Neighborhood Empowerment**
- 6) **Treasurer’s Report –**

a) Motion to approve the Monthly Expenditure Report(s) for: April, May, June, July, August, September, October 2024.

https://drive.google.com/drive/folders/1w_hofTav3grrrXskRI4ngDJVrkErxmtc?usp=sharing

- 7) **General Public Comment on Non-agenda items -**

Comments from the public on non-agenda items within the Board’s subject-matter jurisdiction. Each speaker will be allowed one minute, unless adjusted by the president officer of the Board.

- 8) **New Business –**

a) Discussion and possible motion to approve consent calendar standing rule:

https://drive.google.com/file/d/1qwhk3HhrHZ2J0jN_qhLCmFwbALVYRtgt/view?usp=sharing

b) Discussion and possible motion to approve 2024 Ballot Voting Model:

https://drive.google.com/file/d/1_vRZkg0DkCIKzLZmkFKHGFs7dCUKUmA2/view?usp=sharing

c) Discussion and possible motion to approve 2025 meeting dates:

January 20 MLK -->January 13
February 17 President's Day -->February 24
March 17
April 21
May 19
June 16

c) Discussion and possible motion to approve up to \$5,000.00 to purchase holiday gifts and refreshments for youth in need residing within ECSWANDC boundaries.

d) Discussion and possible motion to approve up to \$2,500.00 to purchase refreshments for holiday gift event.

f) Discussion and possible motion to approve registration for ECSWANDC to participate in MLK Day parade.

9) Unfinished Business –

a) Discussion and possible Motion to adopt the provisions of California Senate Bill 411 (SB 411) for the ECSWANDC full board. This will enable the board to hold teleconference meetings, addressing unexpected loss of quorum challenges and increasing stakeholder participation. At least one in-person meeting will be held annually to ensure public accessibility and maintain transparency, as required by the bill.

10) Standing Committee Reports including Ad HOC -

- **Executive:** Marcello Robinson
- **Neighborhood:** Ra'Shon Chavis
- **Land Use:** Dominica Robbins-Wilson
- **Education:** Nia Mayers Franklin
- **Unhoused/Homeless:** The next homeless liaison meeting with Mayor's office will be held via zoom on November 16th and we will provide a report at board November 18th meeting.

11) Board Member Announcements -

12) ADJOURNMENT

Please email all future agenda items request to our board secretary no later than December 4, 2024.

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. 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 and at www.southwestnc.org. 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 available at our Board meetings and our website www.southwestnc.org/.

Upcoming full board meetings dates:

Monday, December 16th. Location/Time TBD.