

Executive Committee

President Vacant

Vice-President Vacant

> Secretary VACANT

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 Regular Meeting Agenda

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

Monday, April 21, 2025 6:00pm - 8:00pm



Board Members

Vacant At-Large

Nia Mayers Franklin At-Large

Tunisia Johnson At-Large

Sha-De Chapman Business Representative

Vacant Faith Based Representative

Daniel Fuller Social Media Representative

Vacant Organization Representative

Dominica Robbins-Wilson Area 1 Residential Representative

> Stacy Maspero Area 2 Residential Representative

Vacant Area 3 Residential Representative

Ashley Crisp Area 4 Residential Representative

Vacant Area 5 Residential Representative

Vacant 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. Department update on the Exhaustive Efforts (EE) Status and Work Plan for the Empowerment Congress Southwest Area Neighborhood Development Council (ECSWANDC)

III. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Department of Neighborhood Empowerment update on the Exhaustive Efforts status of the ECSWANDC.
- IV. 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).

V. NEW BUSINESS

- a. Discussion and possible motion to approve the January 27, 2025 Special ECSWANDC Board Meeting Minutes and the March 17, 2025 ECSWANDC General Board Meeting Minutes.
- b. Discussion and possible motion to approve the <u>February 2025</u> and <u>March 2025</u> Monthly Expenditure Reports (MER) of the ECSWANDC.
- c. Discussion and possible motion to approve up to \$3,000 for the participation of the ECSWANDC as community partner with Ignited Light Fire Service Day event scheduled for May 10, 2025 at LAFD Fire Station 94. ECSWANDC logo will be placed on event flyers, and will be provided a booth at the event.
- d. Discussion on status and process for future ECSWANDC Block Outreach events.
- e. Discussion and possible motion to approve the <u>Draft Letter</u> to Council President and other City Departments, and Commissions regarding the extended closure of the newly installed playground and water play equipment. Playground equipment was closed due to the need to replace faulty / sharp edged surfaces.
- f. Discussion and possible motion to fill the Residential Area 3 Representative vacancy for the remaining term ending June 30, 2025. <u>Application</u> received from 2025 Certified Candidate, Lisa Tatum.
- g. Discussion and possible motion to fill the Faith Based Representative vacancy for the remaining term ending June 30, 2025. <u>Application</u> received from James Reed.
- Discussion and possible motion to fill the Organization Representative vacancy for the remaining term ending June 30, 2025. <u>Application</u> received from Michele Kelley.

VI. BOARD MEMBER ANNOUNCEMENTS

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: MCsupport@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 <u>Early 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 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/