



Empowerment Congress Southwest Area Neighborhood Development Council



Executive Committee

President
Vacant

Vice-President
Vacant

Secretary
VACANT

Treasurer
Tunisia Johnson

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

General Board & Community Special Meeting

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

Thursday, May 22, 2025
6:00pm - 8:00pm

Board Members

Vacant
At-Large

Nia Mayers Franklin
At-Large

Tunisia Johnson
At-Large

Sha-De Chapman
Business Representative

James Reed
Faith Based Representative

Daniel Fuller
Social Media Representative

Vacant
Organization Representative

Dominica Robbins-Wilson
Area 1 Residential
Representative

Stacy Maspero
Area 2 Residential
Representative

Lisa Tatum
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

- 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 [April 21, 2025 Regular ECSWANDC Board Meeting Minutes](#).
- b. Discussion and possible motion to approve the [April 2025 Monthly Expenditure Report](#) (MER) of the ECSWANDC.
- c. Discussion and possible motion to approve up to \$5,000.00 for a Neighborhood Purposes Grant [\(NPG\) to Project Pit](#). Funds will be used for Movies In The Park programming that will provide a free, safe and enriching experience for families of our community during the summer.
- d. Discussion and possible motion to approve \$400.00 for two Zoom licenses for fiscal year 2025-2026. This will allow the ECSWANDC Board and committees to meet virtually.
- e. Discussion and possible motion to approve \$100.00 for one Canva Pro license for fiscal year 2025-2026. The pro version will give access to Department created outreach templates as well as other tools.
- f. Discussion and possible motion to approve \$5,000.00 for The Calming Communications Coach Board [Leadership Retreat Proposal](#). The Leadership Retreat to the ECSWANDC will introduce and integrate the HEAR Model. The HEAR model can enhance communication, decision-making, and team dynamics within the Southwest Neighborhood Council.

- **HEAR Model at a Glance:**

- **Harmony:** Promotes understanding and respect; reduces conflict.
- **Excellence:** Encourages high-quality decision-making.
- **Action:** Drives measurable results.
- **Reason:** Ensures logical, well-analyzed, and balanced decisions.
- Insight into how these principles align with the council's current values, actions, and operations.

- g. Discussion and possible motion to appoint an interim ECSWANDC President through June 30, 2025.

Duties include:

- 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.

VI. BOARD MEMBER ANNOUNCEMENTS

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: NCsupport@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 [Early Notification System \(ENS\)](#)

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