

#### **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

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

Monday, June 16, 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

> Stacey 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 of 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 <u>April 21, 2025 Regular ECSWANDC</u> <u>Board Meeting Minutes</u>.
- b. Discussion and possible motion to approve the <u>April 2025</u> and <u>May 2025</u> Monthly Expenditure Reports (MER) of the ECSWANDC.
- Discussion and possible motion to approve the <u>ECSWANDC 2025 2026</u> <u>Administrative Packet and Annual Budget</u>. Current funding allocation is \$25,000.00.
- 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.

# 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 <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 <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 located at 8475 S. Vermont Ave., Los Angeles, CA 90044 and at our website: <a href="www.southwestnc.org">www.southwestnc.org</a> 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 <a href="mailto: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. The Bylaws are available at our Board meetings and our website <a href="www.southwestnc.org/">www.southwestnc.org/</a>