

Empowerment Congress Southwest Area Neighborhood Development Council



Executive Committee

Tunisia Johnson President

Dominica Robinson-Wilson Vice-President

Daniel Fuller Secretary

Sha'De Chapman Treasurer

Board Members

Rebecca Wysinger At-Large

> VACANT At-Large

Tunisia Johnson At-Large

VACANT Business Representative

VACANT Faith-Based Representative

Naomi Suber Social Media Representative 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, October 20, 2025 6:00pm - 8:00pm VACANT
Organization Representative

Sha'De Chapman Area 1 Residential Representative

Stacey Maspero Area 2 Residential Representative

Daniel Fuller Area 3 Residential Representative

Lonella Enix Area 4 Residential Representative

Dominica Robinson-Wilson Area 5 Residential Representative

Aaron Manson 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. SPECIAL ORDER

- a. Discussion and possible motion to appoint to the following vacant seats for the remaining term ending June 2027:
 - At-Large Area Representative Seat Elice Hennessee, Leonora Anzaldua, Denise Washington
 - Faith-Based Representative Seat Dr. James Reed
 - Business Representative Seat Lisa Tatum or Virgil E. Grant III
 - Organization Representative Seat Nechele Hammock, Ashley Crisp
- b. Appointment of Community Impact Statement Filers of the Board (up to 5 filers)
- c. Appointment of Standing Committee Chairs and Members
 - Budget & Finance
 - Planning and Land Use
 - Outreach & Communications
 - Bylaws & Procedures
 - Neighborhood

III. CONSENT CALENDAR

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

- a. Discussion and possible motion to approve the <u>August 25, 2025 Special ECSWANDC</u> Board Meeting Minutes.
- b. Discussion and possible motion to approve the July 2025, August 2025 and September 2025. Monthly Expenditure Reports (MER) of the ECSWANDC Board.
- c. Discussion and possible motion to approve \$10,000 for professional video and audio equipment to support telecommunication meetings (e.g., Zoom) and outreach on social media. It also allocates the remaining budget to compensate a five-person production team, (Mid City Factory), to operate the gear for two hours per month over the next 12 months.

IV. ELECTED OFFICES/GOVERNMENT ANNOUNCEMENTS

- a. Public Safety
- b. City Council Representative

c. Department of Neighborhood Empowerment

V. ADMINISTRATIVE MOTIONS

- a. Discussion and possible motion to approve quote for branded uniform apparel for ESWANDC board members and branded tablecloth and pop-up tent in the amount ???.
- b. Discussion and possible motion to approve \$2,000 to collaborate with CD8 on Food Drive, Turkey give and Resource Fair.
- c. Discussion and possible motion to approve \$2,000 to collaborate with CD8, Supervisor Holly J. Mitchell, for and with DCFS.

VI. BOARD REPORTS

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

VII. COMMITTEE REPORTS

- a. Executive
- b. Budget & Finance
- c. Planning and Land Use
- d. Outreach & Communications
- e. Bylaws & Procedures
- f. Neighborhood

VIII. NEW BUSINESS

- a. Discussion and possible action to approve the request for action <u>letter</u> regarding the Vermont Miracle Park.
- Discussion and possible motion to approve any outstanding details for the Empowerment Congress Southwest Area Neighborhood Development Council Board Retreat.
- c. Discussion and possible motion to approve table sponsor at Harvard Block Club in the Halloween Festival on October 31, 2025 in the amount of 2,000.
- d. Discussion and possible motion to approve \$2,000 to hire Partners and Diversity Inc as the minute taker for all ESWANDC board meetings throughout term ending in June 2027.
- e. Discussion and possible action to approve the request for action <u>letter</u> regarding the Vermont Miracle Park.

IX. 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/