

# **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

# Empowerment Congress Southwest Area Neighborhood Development Council

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

# **General Board Meeting**

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

Monday December 15, 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.

# II. BOARD ROLL CALL

# III. GENERAL PUBLIC COMMENT ON-AGENDA ITEMS ONLY

# IV. ELECTED OFFICES/GOVERNMENT ANNOUNCEMENTS

- a. Public Safety
- b. City Council Representative
- c. Department of Neighborhood Empowerment

#### V. SPECIAL ORDERS

- 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. Discussion and possible action to support the Economic and Workforce Development Department's (EWDD) general community survey for the property at 1636 W. Manchester Avenue, intended to gather stakeholder input to guide future development and community benefits.

#### VI. 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 October 17, 2025, Regular ECSWANDC Board Meeting Minutes.
- b. Discussion and possible motion to approve the ECSWANDC Monthly Expenditure Reports (MERs) for July 2025, August 2025, and September 2025.

# VII. ADMINISTRATIVE MOTIONS

- a. Discussion and possible motion to approve an amount not to exceed \$2,000 for the replacement of equipment, as detailed in the attached Dog Waste Depot invoice.
- b. Discussion and possible motion to approve funding in an amount not to exceed \$400 for grassroots outreach to increase community participation at the Recreation and

- Parks Commission meeting scheduled for January 15, 2026, at St. Andrews Recreation Center. Funding will support the production of door hangers and targeted social media advertisements on Facebook and Instagram.
- c. Discussion and possible motion to authorize the distribution of usernames and passwords for all ECSWANDC social media accounts to the President, the Social Media Representative, and one additional Executive Board member.
- d. Discussion and possible motion to authorize the ECSWANDC to register for and participate in the 2026 Martin Luther King Day Parade.
- e. Discussion and possible motion to reschedule January 19, 2026, and February 16, 2026 ECSWANDC Regular General Board Meetings to January 20, 2026, and February 17, 2026, respectively, due to holiday closures and scheduling conflicts
- f. Discussion and possible motion to approve the "I Am Some Bunny" Spring Fling Community Outreach Event scheduled for March 21, 2026, at a location to be determined within the ECSWANDC service area, and to authorize expenditures in an amount not to exceed \$7,500 for event planning, outreach, programming, supplies, and related event expenses.

#### VIII. BOARD REPORTS

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

#### IX. COMMITTEE REPORTS

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

# X. NEW BUSINESS

#### XI. BOARD MEMBER ANNOUNCEMENTS

### XII. GENERAL PUBLIC COMMENT

#### 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 three 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: <a href="https://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="https://www.southwestnc.org/">www.southwestnc.org/</a>