



Empowerment Congress Southwest Area Neighborhood Development Council

A Certified City of Los Angeles Neighborhood Council

Serving the Communities of: West Park Terrace, Manchester Square, Morningside Circle and Vermont Knolls

BOARD MEMBERS

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BOARD MEETINGS

3rd Monday of the Month
8475 S. Vermont Ave.
Los Angeles, CA 90044
6:00 PM – 7:30 PM
www.southwestnc.org

CONTACT INFORMATION

Telephone 323-789-6311
ecswandc@att.net

BOARD MEETING AGENDA Monday, January 28th, 2013 **6:00 P.M. – 7:30 P.M.**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action on said item. Comments from the public, on agenda items, will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two (2) minutes per speaker, unless waved by the presiding officer of the Board. The Agenda is posted for public review at Jesse Owens Park, 9651 S. Western Ave.; St. Andrews Recreation Center, 8701 St. Andrews Pl; SCOPE, 1715 West Florence Ave.; Community Coalition, 8101 S. Vermont Ave.; and the Constituent Service Center, 8475 S. Vermont Ave. 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 (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Department Of Neighborhood Empowerment (213) 485-1360. 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 Constituent Service Center, 8475 S. Vermont Ave., or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ecswandc@att.net.

1. **Call to Order** (Lonella)
2. **Roll Call** (Lonella)
3. **Chair Comments** (Lonella)
4. **Community Reports:** LAPD Officer Tim Wunderlich & Catherine Durant (senior leads for 77th Division) with current crime statistics (5 minutes)
5. **Public Comments:** Non- agenda items within the boards subject matter jurisdiction (2 minutes per speaker) (10 to 15 minutes)
6. **Swearing In of Co-Chair:** (5 minutes)
7. **Secretary Seat:** Discussion and action (5 minutes)

8. Review November Minutes: Discussion and action (5 minutes)

9. Neighborhood Grant Proposals: Discussion and action (10 minutes)

10.Planning and Land Use Committee: (Mike-10 minutes)

- Community Impact Statement around Medical Marijuana Ordinances
- South LA Community Plan
- Next PLUM committee meeting will be February 18th at 5:00 P.M.

11.New Business: Discussion and possible board action (Lonella -20 minutes)

- Board meeting time change from 6:30 P.M. – 8:00 P.M. to 6:00 P.M. to 7:30 P.M. (Lonella)
- Greater Los Angeles Homeless Count at Bethel AME. Importance to our community and need for volunteers (Lonella)
- Mayor’s Budget Representative Survey (Buashie)
- February Budget Advocates meeting
- City meeting regarding the Consolidated Plan (Lonella)
- Mayoral Candidates Forum

12.Treasurer Report (Dorothy – 3 minutes)

13.Adjournment

Next meeting to be held on Monday, February 25, 2013 at 6:00 P.M.