

CITY OF LOS ANGELES

CALIFORNIA



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EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

www.southwestnc.org

board@southwestnc.org

A City of Los Angeles Neighborhood Council

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

Purpose: To promote more citizen participation in local government and make government more responsive to local needs

Regular Meeting Agenda

Monday, May 18, 2015

6:00 PM – 9:00 PM

Mark Ridley-Thomas Constituent Service Center
8475 S. Vermont Ave., Los Angeles, CA 90044
323-789-6311

- I. **CALL TO ORDER/ROLL CALL** – (2 minutes)
- II. **PUBLIC COMMENTS** – Items not on agenda. Each individual limited to 2 minutes (8 minutes total).
- III. **COUNCIL DISTRICT 8 UPDATE** (Chanira Goodridge) – (5 minutes)
- IV. **SECRETARY’S REPORT & APPROVAL** – (5 minutes)
 - a. April 2015 Special Meeting
 - b. April 2015 Forum
- V. **TREASURER’S REPORT & Action Items** – (20 minutes)
 - a. Review and Approve outstanding monthly reports from January 2015 through April 2015
 - b. Discuss and approve the choice of a fiscal agent
- VI. **BUDGET ADVOCATE REPORT & ACTION ITEMS** – (4 minutes)
 - a. Appoint & ratify two Budget Representatives to serve for the 2015-2016.
- VII. **PUBLIC SAFETY UPDATE** – LAPD SLO’s Durant & Wunderlich (10 minutes)
- VIII. **CURRENT BUSINESS – ACTION ITEMS**
 - a. **Review Stipulation Sheet** (Discussed & approved in April – 2 minutes)
 - b. **ECSWANDC By-Law Amendments** – (20 minutes)
 - c. **ECSWANDC Standing Rules** – (10 minutes)
 - d. **Ratification of SLAANC By-Law Amendments** (10 minutes)

- I. Appoint & ratify official SLAANC delegate and two alternates
 - e. **Washington Preparatory High School NPG** (5 minutes)
 - Approve Washington Preparatory High School using the balance from the \$5000 grant approved for the purchase and installation of 2 lifts in their auto shop to be used for the purchase of tools.
 - f. **Possible Board Resolution** – Confirming the ECSWANDC board was never received information regarding the Charter School Development near 103rd & Western Ave.
- IX. **NEW BUSINESS - Action Items** – (40 minutes)
 - a. **Executive Board selections for 12 month term** (depending on the outcome of the by-law amendments)
 - I. Treasurer
 - II. Secretary
 - III. Co-Chair
 - IV. Chair
 - b. **Approve expenditure for ordering/re-ordering business cards for the board** (up and to including \$500)
 - c. **Approve purchase of a “Camera System”** (up to and including \$2000)
 - d. **Create an Ad-Hoc “Safety Committee” in an effort to plan CERT Training and an Emergency Readiness Fair.**
 - e. **Discuss & Possibly Approve Community Impact Statements regarding council files:**
 - i. **15-0389** Neighborhood Councils Representatives / Addressing City Council, Commissions or Boards / Sufficient Presenting Time
 - ii. **15-0524** Plan for a Citywide System of Neighborhood Councils
 - iii. **14-0366-S2** Business Tax Registration Certificates (BTRC) / Medical Marijuana Dispensary / Non-Compliant with Proposition D / Cease Issuance
 - iv. **14-0163-S1** Pilot Sidewalk Repair / Reconstruction Program / Sidewalk Materials
 - v. **14-1101** Homelessness Coordinator / Manage Homelessness Initiative Across the City of Los Angeles
 - vi. **14-0655** Homeless Services / Coordinated Entry System / Permanent Supportive Housing Projects
 - vii. **13-1493** Street Vending / Special Sidewalk Vending District Program
- X. **COMMITTEE REPORTS**
 - a. **Outreach Committee – Action Items**
 - I. LACSD/Westmont West Athens/Washington High Peace March & Resource Fair on May 30, 2015. (10 minutes)
 - 1. Discuss possible participation in resource fair** (having a table)
 - 2. Discuss donating T-shirts for participants. Include our logo on t-shirts** (up to and including \$1000)
 - 3. Discuss hosting the WPHS Auto Shop ribbon cutting on May 30, 2015. Provide food, decorations and marketing.** (up to and including \$2000)

b. Beautification Committee – Action Items

I. Beautification Project Report (5 minutes)

1. Possible Discussion and Vote on the choice of a project

XI. **AMEND THE BUDGET TO REFLECT CURRENT NEEDS**

XII. **PUBLIC COMMENTS** – Each individual limited to 2 minutes (8 minutes total)

XIII. **BOARD ANNOUNCEMENTS**– (5 minutes)

- a. Compton Neighborhood Pride Day on June 6, 2015

XIV. **ADJOURNMENT** – (2 minutes)

Refreshments will be served (first come first served)

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item.

When the Board considers the agenda item entitled “Public Comments”, the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code Section 54957.5)

The ECSWANDC holds its regular meetings on the third Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. 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 on the www.southwestnc.org website and at the Mark Ridley-Thomas Constituent Center located at 8475 S. Vermont Ave. Los Angeles, CA 90044.

The ECSWANDC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the ECSWANDC will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 789-6311, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.

