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Elected Board Members:

Gina Fields, Chairperson Denise Stansell, Co-Chair Miracle McKinney, Area 1 Rep Isaiah Madison, Area 1 Rep Charles Allen, Area 2 Rep Jackie Ryan, Area 2 Rep Keana McGee, Area 3 Rep Gwendolyn Jones, Area 3 Rep

Appointed Board Members:

K. Eric Nelson, Treasurer Kathy Guyton, Secretary Jennifer McMillan, Media Coordinator Avis Gibson, At-Large Rep Carmen Hill, At-Large Rep Johnnie Raines, III, At-Large Rep Misty Wilks, At-Large Rep



EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

A certified city of Los Angeles neighborhood council since March 23, 2002

Serving the communities of Arlington Park, Baldwin Hills Estates, Baldwin Village, Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park and Village Green

All Meetings are open to the public

EXECUTIVE COMMITTEE MEETING WEDNESDAY, MAY 22, 2024, 6:30 PM ZOOM MEETING

https://us02web.zoom.us/j/83789019842

MEETING ID: 837 8901 9842

TOLL-FREE DIAL IN #s: 888-475-4499 OR 877-853-5257

Contact Information P.O. Box 8898 Los Angeles, CA 90008 Telephone/Fax: (323) 329-5126 Email: outreach@ecwandc.org

Website: www.ECWANDC.org

Facebook: EmpowermentCongressWest Twitter: ECWestNC Instagram: ECWANC

> General Meetings 1st Saturday of the Month 10 am – 12 pm

> Board Meetings 3rd Monday of the Month 6:30 pm – 8:30 pm

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Empowerment Congress West Area NDC meeting will be conducted virtually.

Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the committee.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Agenda

- 1. WELCOME
- 2. CALL TO ORDER AND ROLL CALL
- **3. PUBLIC COMMENT** Comments from the public on items not on the agenda (limited to 2 minutes per speaker)
- 4. CONFIRM TOPICS AND AGENDA ITEMS FOR JUNE GENERAL MEETING
- 5. CONFIRM ITEMS FOR JUNE BOARD MEETING
- 6. DISCUSS PROCESS FOR BOARD APPOINTMENTS
- 7. DISCUSS LEIMERT PARK CHARRETTE
- 8. REVIEW AND CONFIRM DATES OF UPCOMING GENERAL AND BOARD MEETINGS
- 9. ADJOURNMENT

ECWANDC MEETING DATES & LOCATIONS

STANDING COMMITTEES

Executive: Responsible for overseeing and carrying out the day-to-day activities of the Council. Meetings – 4th Wednesday of the month @ 6:30 pm, outreach@ecwandc.org

<u>Outreach</u>: Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meetings** –**3**rd **Wednesday of the month @ 6:30pm,** <u>outreach@ecwandc.org</u>

<u>Planning, Land Use and Beautification (PLUB)</u>: Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. **Meetings – 2nd Wednesday of month @ 6:30 pm,** <u>planning@ecwandc.org</u>

<u>Finance</u>: Responsible for development of an annual budget for approval by the board; monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state, and federal financial reporting requirements. **Meetings – 2nd Thursday of the month @ 6:30pm,** <u>finance@ecwandc.org</u>

<u>Safety</u>: Responsible for monitoring, promoting, and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety. Meetings – 3rd Tuesday of the month @ 6:30 pm, <u>safety@ecwandc.org</u>

AD-HOC COMMITTEES

Bylaws-Rules: Responsible for recommending changes to the Neighborhood Council bylaws and policies. Meetings – TBA, outreach@ecwandc.org

Economic Empowerment: Entrepreneurship, leadership, technology, and job readiness skills to foster generational wealth creation and community economic development. Meetings – TBA, outreach@ecwandc.org

Education and Youth Development: This committee is dedicated to addressing issues that concern youth development and access to education through advocacy, research, and program development. Meetings – 2nd Tuesday of the month @ 6:30pm, <u>outreach@ecwandc.org</u>

<u>Cannabis Regulation</u>: Responsible for providing a voice and platform for stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission, or other government entities. Meetings – TBA, <u>cannabis@ecwandc.org</u>

Government/Legislative: Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. **Meetings – TBA**, <u>outreach@ecwandc.org</u>

Parking: Responsible for addressing parking issues arising from new development. Meetings – TBA, outreach@ecwandc.org

NEIGHBORHOOD COUNCIL LIAISONS

Animal Services – Vacant Data – Kathy Guyton Film – Vacant Homelessness – Vacant Public Works – Vacant Grievance Panel – Johnnie Raines, III Purposeful Aging – Carlene Davis Resilience – Vacant DWP Representative – Charles McAfee

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period.

THE AMERICAN DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 prior to the meeting you wish to attend by contacting the NC via e-mail office@ecwandc.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 our website: <u>http://www.ecwandc.org</u> 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 ECWANDC at <u>office@ecwandc.org</u>

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

- <u>www.ecwandc.org</u>
- 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

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: <u>www.ecwandc.org</u>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL office@ecwandc.org