EMPOWERMENT CONGRESS WEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL

ELECTED BOARD MEMBERS:
Carl Morgan, Chair
Denise Stansell, Co-Chair
Kjiel Carlson, Rec Secretary
Mary Jones-Darks, Area 1 Rep
W. Wilson, Area 1 Rep
Matthew Jewett, Area 2 Rep
Jackie Ryan, Area 2 Rep
Patrice Anderson, Area 3 Rep
Jamal Jones, Area 3 Rep

APPOINTED BOARD MEMBERS:
Edmond Warren, Treasurer
Isaiah Madison, Corr. Secretary
Jason Lombard, At Large
Johnnie Raines, III, At Large
Vacant, At Large
Misty Wilks, Member At Large

We all serve the communities of:
Arlington Park, Bedford Communities,
Baldwin Hills Estates, Baldwin Village,
Baldwin Hills Village Garden Homes,
Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park & Village Green

All Meetings are Open to the Public
office@ecwandc.org
(323) 325-1821

Find dates and locations of community meetings at:
www.ecwandc.org

BOARD MEETING AGENDA
Monday, June 19, 2017, 6:00pm – 8:00pm
LADWP Crenshaw Community Room, 4030 Crenshaw Blvd. Los Angeles CA 90008

1. Welcome, Call to Order & Roll Call
2. Reports and Announcements
   a. LA Police Department Senior Lead Officers
   b. LA City Council District Representatives: CD8 Breana Weaver / CD 10 Kimani Black
   c. Other Neighborhood, Government, City Departments and Agencies
   d. South LA Alliance of Neighborhood Council (SLAANC) Representative
   e. Budget Representative
   f. Neighborhood Council Liaison Reports: Dept. of Aging, Animal Services, Homelessness, Public Works, Film, Grievance, and Legal (2 minutes each)
3. General Public Comment and Brief Board Announcements on Non-Agenda Items
   a. Comments from the public on non-agenda items within the Board’s jurisdiction (2 minutes each)
4. Consent Agenda
   a. Draft Meeting Minutes Approval
   b. Board Meeting Attendance Records
5. Committee Reports
   b. Board Member Reimbursements: Jamal -Third Thursday, Mary – July Town Hall, Office key copies – Carl
6. Special Orders
   a. Appointment of Budget Representatives (2 volunteers needed)
7. Discussion and Possible Action on the Following Items
   a. LADOT Service Request for Short and Long Term Crenshaw Boulevard Center Median (LADOT Staff & Patrice)
   b. North East Trees letter of support for tree planting grant (Carl)
   c. Upcoming Agendas and Meeting locations 2017-18 (Mary)
   d. Status of the Secretary and other Board positions and structure (Mary)
   e. Elections Committee for At Large Positions (Volunteers needed)
   f. 2017-18 Outreach Events and Outreach Budget and Expenditures (Carl)
   g. 8. Next Town Hall Meeting topics (July 1, 2017) and Board Meeting agenda items (July 17, 2017). Board Members responsible for meeting set up ____________ &
Official Public Notice for ECWANDC Standing Committees:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Meeting Date &amp; Location</th>
<th>Chairs</th>
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</thead>
<tbody>
<tr>
<td>Planning, Land Use &amp; Beautification</td>
<td>Next Meeting: TBD</td>
<td><a href="mailto:office@ecwandc.org">office@ecwandc.org</a></td>
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<tr>
<td></td>
<td>CHC 3731 Stocker St Ste #201</td>
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<tr>
<td>Finance</td>
<td>3rd Monday of every Month at 5:00pm</td>
<td>Johnnie Raines, III / Mary Jones-Darks</td>
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<td></td>
<td>Crenshaw DWP Community Room – 4030 Crenshaw Bl</td>
<td><a href="mailto:office@ecwandc.org">office@ecwandc.org</a></td>
</tr>
<tr>
<td>Outreach</td>
<td>Last Thursday of Every Month at 6:30pm</td>
<td>Isaiah Madison / Nick Hill</td>
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<tr>
<td></td>
<td>ECWA Office – 3701 Stocker #208</td>
<td><a href="mailto:office@ecwandc.org">office@ecwandc.org</a></td>
</tr>
<tr>
<td>Safety</td>
<td>TBD</td>
<td><a href="mailto:safety@ecwandc.org">safety@ecwandc.org</a></td>
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<tr>
<td>Education and Youth Development</td>
<td>TBD</td>
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<tr>
<td>Economic Empowerment</td>
<td>1ST Thursday of Every Month at 7:00pm</td>
<td>Jamal Jones/Charisse Thomas</td>
</tr>
<tr>
<td></td>
<td>ECWA Office – 3701 Stocker Street #208</td>
<td><a href="mailto:office@ecwandc.org">office@ecwandc.org</a></td>
</tr>
<tr>
<td>Representatives</td>
<td>South LA Alliance of Neighborhood Councils (SLAANC) / Los Angeles Budget Representative</td>
<td>Romerol Malveaux/ Kjel Carlson</td>
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</tbody>
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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an item. Comments from the public or 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 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. Contact office@ecwandc.org to request being added to the Agenda as a presenter.

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: [http://www.ecwandc.org](http://www.ecwandc.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 contact ECWANDC at office@ecwandc.org

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 prior to the meeting you wish to attend by contacting the NC via e-mail office@ecwandc.org

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.