

CITY OF LOS ANGELES

Elected Members

Lark Galloway-Gilliam, **Chair**
Damien Goodman, **Co-Chair**
Karen Ceasar, **Secretary**

Neighborhood Representatives:

Mary Jones-Darks, Area 1
Tommy Plummer, Area 1
Mia Boykin, Area 2
Chris Shoaf, Area 2
Michelle Colbert, Area 3
Rev. Lee Walker, Area 3

Contact Information:

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Los Angeles, CA 90044
Telephone: (323) 789-7860
Email: ecwanc@hotmail.com
Website: www.ecwandc.org



A Certified City of Los Angeles Neighborhood Council

EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

*Serving the communities of: Baldwin Hills, Baldwin Village, Baldwin Vista,
Cameo Woods, Crenshaw Manor, Leimert Park & Village Green*

Tuesday – May 20, 2008

6:30 – 8:30 pm

**Community Health Councils – Suite 201
3731 Stocker, Suite 201
Los Angeles, CA 90008**

Appointed Members

Charles Zacharie, **Treasurer**

At-Large Representatives:

Jai Gaines
Christine Hall
Johnnie Raines
Reatha Simon
Phylliss Taylor

Community Town Hall:
1st Wednesday of the Month
4305 Degnan Blvd
6:30 – 8:30 pm

Board Meetings:
3rd Tuesday of the Month
3731 Stocker St Suite 201
6:30 – 8:30 pm

ECWANDC BOARD MEETING

All meetings are open to the public. The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda prior to the Board taking action. Public comment is limited to 3 minutes per speaker, unless modified by the presiding officer of the Board.

1. **Call To Order and Roll Call**
2. **Public Comment:** issues and concerns not included on the agenda and announcement of community events (10 min)
3. **Review and Approval of Minutes:** April 2, April 22 and May 7th, 2008 (5 min)
4. **Special Presentation:** "The Role and Function of the Neighborhood Councils" BongHwan Kim, General Manager, LA City DONE (20 min)
5. **Special Presentation:** DONE Funding Policies, Kevin McNeely, LA City DONE (15 min)
6. **Committee Reports:** consideration and possible action on the following reports
 - a. **Finance Committee (15 min)**
 - i) Treasurer's Report of expenditures and financial position
 - ii) Proposed Revision to 2007-08 Budget
 - iii) Proposed 2008-09 Budget
 - b. **Outreach Committee (15 min)**
 - i) Office Space: recommendation for entering into 1 year lease agreement for office space
 - ii) Phone Line: report on status, capacity and expenditures to-date for message and phone service
 - iii) Web Communication: report on expenditures, capacity of domain, email Addresses and temporary website
 - iv) Outreach Plan: update on materials and activities
 - v) Leimert Park Book Fair: consideration of participation in fair and purchase of booth - \$250
 - c. **Land Use (5 min)**
 - d. **Safety (3 min)**
 - e. **Youth (3 min)**
7. **Ad-Hoc Website (10 min)**
 - a. Structure and capacity of website
 - b. Call for Proposals
8. **Other Business**
 - a. Request for letter of support for conditions imposed by zoning administrator for 7 Kings Liquor Store – Ann Burns
 - b. Appointment of representatives: SLAANC and DWP Oversight
 - c. Establishment of account with CopyCity (3939 Crenshaw Blvd) for duplication services
 - d. Operational Expenditures: \$249 to Community Coalition for purchase of nuisance resource guide: \$300 for PA system

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 accommodations to ensure equal access to its programs, services and activities. Sign language interpretation, assistive listening services and other auxiliary aids and/ or services may be provided upon request. To ensure availability, you are advised to make request 72 hours prior to meetings you wish to attend. For more information, call ECWANDC at 323 295-9372 ext 212 or e-mail ecwand@hotmail.com

Según lo cubierto bajo título II de los americanos con inhabilidades actúa, la ciudad de Los Ángeles no discrimina en base de inhabilidad y, por requerimiento, no proporcionará comodidades razonables para asegurar la igualdad de acceso a sus programas, servicios y actividades. Firme la interpretación de la lengua, servicios que escuchan asistive y otras ayudas auxiliares y o los servicios pueden ser proporcionan por requerimiento. Para asegurar disponibilidad, le aconsejan hacer petición 72 horas antes de reuniones que usted desea asistir. Para más información, llama ECWANDC en. 323295-9372 ext 212 or e-mail ecwand@hotmail.com

**EMPOWERMENT CONGRESS WEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
Wednesday – May 20, 2008
AGENDA – cont**

9. **Officer and Member Reports (10 min)**
 - a. Chair: newsletter, SLAANC, the Gathering
 - b. Co-Chair
 - c. Secretary Report: correspondence
 - d. Area Representative Reports: outreach activities and area concerns
9. **Elected Official and Public Agency Announcements (5 min)**
10. **Agenda and Set-Up Next Board Meeting (2 min)**
11. **Adjournment**

**NEXT MEETING
COMMUNITY TOWN HALL MEETING
June 4, 2008
6:30- 8:30 pm
4305 Degnan Blvd**

Special Presentations:

*What can be done to improve the conditions of local liquor stores
What is being done to reduce gang activity in our community*

COMMITTEE MEETING SCHEDULE

Committee	Meeting Date, Time, Location	Contact
Finance Committee	First Monday every month at 7:00 pm 3731 Stocker – Suite 201	Lark Galloway-Gilliam ecwanc@hotmail.com
Land Use and Beautification	Second Monday every month at 7:00 pm 3731 Stocker - Suite 201	Damien Goodmon Cochair@ gmail.com

Board & Town Hall Meeting agendas are posted 72 hrs in advance at the following locations:

5 th Street Dicks Coffeeshop 4305 Degnan Blvd LA, CA 90008	Crenshaw Mall LAPD Substation 3650 Martin Luther King Jr. Blvd LA, CA 90008	DWP Crenshaw Office 4030 Crenshaw Blvd LA, CA 90008	Jim Gilliam Rec Center 4000 S. La Brea LA, CA 90008	YWCA 2501 W. Vernon Ave LA, CA 90008
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AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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