

CITY OF LOS ANGELES

Elected Members

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

Neighborhood Representatives:

Mary Jones-Darks, Area 1
Tommy Plummer, Area 1
(vacant), Area 2
Chris Shoaf, Area 2
Michelle Colbert, Area 3
Rev. Lee Walker, Area 3

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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 – August 19, 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
Phyliss 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 August 6, 2008 Minutes** **(2 min)**
4. **Treasurer Report:** **(10 min)**
 - a. Update on expenditures
 - b. Audit report
5. **Board Business:** update and consideration of possible action on the following items: **(30 min)**
 - a. Marlton Square – debrief and response to August 6th meeting
 - b. Mayor's Day of Service Projects – Marlton Square Clean Up
 - c. Summer Nights Out Support – debrief and plan for disbursement of funding balance
 - d. Position description and process for interviewing and selecting part-time secretary
 - e. Review of draft Website Request for Proposal
 - f. Selection of two board representatives to Mayor's Budget Process
 - g. Formation of ad-hoc committee to recruit and develop slate of nominations to fill board vacancy
 - h. City Attorney Dispute Resolution Program and Board Retreat
6. **Committee Reports:** update on committee activity and consideration and possible action on the following items:
 - a. **Land Use and Beautification** **(10 min)**
 - i) Update on PUC Expo-Line process
 - ii) Update on Crenshaw Transit Corridor
 - iii) Position on I-110 HOT: "Request that any plan to convert 110 Fwy Carpool Lanes into toll lanes first undergo an Environmental Impact Report/Environment Impact Statement process that among other benefits provides

AN EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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 3731 Stocker Suite 201 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 us at (323) 295-9372. As covered under the 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

the public the opportunity to comment and thoroughly understand the impacts to determine whether the measure should be supported or opposed”

- b. **Finance Committee (10 min)**
 - i) Purchase of speaker system approx \$500
 - ii) Purchase of mailing list approximately \$500
 - iii) Purchase of office equipment
 - iv) Purchase of mailing list and use of robocall \$500
- c. **Outreach Committee (20 min)**
 - i) Status of office and donation of office furnishings
 - ii) Proposed outreach materials and handouts
 - iii) Report on National Night Out
 - iv) National Emergency Preparedness Month Project
- d. **Safety Committee (10 min)**
 - i) Wal-Mart Proposal to sale alcohol
 - ii) Audubon continuation school proposal
 - iii) Report on LAPD community advisory board activities
- e. **Youth Outreach (3 min)**
- 7. **Officer and Member Reports (20 min)**
 - a. Chair: report on meeting regarding concerns for homeless in Leimert Park Village
 - b. Co-Chair:
 - c. Secretary Report: correspondence
 - d. Area Representative Reports: outreach activities and area concerns
 - e. Neighborhood Congress representation and board input
- 8. **Elected Official and Public Agency Announcements (5 min)**
- 9. **Agenda and Set-Up Next Board Meeting (2 min)**
- 10. **Adjournment**