



Executive Board

Brent Page (Chair)

Lois Nelson (Vice-Chair)

Dr. Turner Roberts (Secretary)

Ted Hope (Treasurer)

Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)

Lynette Johnson (Renters Rep.)

Robert Mallard (Youth Rep.)

Ashley Ross (Organizational Rep)

Daniel Stewart (At-Large Rep)

Tyron Turner (Business Rep)

Sandra Wilhite (Homeowners Rep.)

ECSWANDC Special Meeting Minutes

Monday, July 18, 2016 6:00 PM

Mark Ridley-Thomas Constituent Center

8475 So. Vermont Ave., Los Angeles, CA. 90044

I. Call to Order / Roll Call

The regular monthly Neighborhood Council meeting was called to order by Chairperson Brent D. Page at 6:16 PM Monday July 18, 2016.

Roll Call of Board Members followed immediately conducted by Chairperson Brent D. Page. The following Board Members answered present, Turner Roberts, TyRon Turner, Mike Guynn, Daniel Stewart, Sandra Wilhite, Danielle Strickland, Lois Nelson, Lynette Johnson, Ashley Ross, Robert Mallard, Brent D. Page, Ted Hope.

II. Minutes were read from the Special Meeting Agenda Monday, July 11, 2016. It was Motioned by TyRon Turner and Seconded by Mike Guynn, Motion carried all in favor present.

III. Public Comments / Announcements for items not on the Agenda

- a) Sound Proofing no longer exist for the City of Los Angeles
- b) To qualify 65 decibels outside and 45 decibels for the inside the structures are required.
- c) Property owners must file a complaint LAX @ Airport Noise Complaint
LAWA.GOV. Noise Roundtable
- d) Mrs. Bragg had an unanswered question concerning the NC Strategic Plan
- e) Mrs. L. Williams spoke of the sidewalk issues at or near her residence and the increase of medical marijuana facilities being allowed to open in neighborhood.

IV. Treasurer's Report & Approval

The treasure's report was conducted by Ted Hope who stated that there is \$925.00 available for release. Items that were mention for possible purchase after inspection was office equipment to include a computer. Motion by TyRon Turner and seconded by Mike

Guynn. The motion passed with the following board members voting in favor, Turner Roberts, TyRon Turner, Mike Guynn, Sandra Wilhite, Danielle Strickland, Lois Nelson, Lynette Johnson, Ashley Ross, Brent Page, Ted Hope, Daniel Stewart.

V. Government Representatives

Anthony Anderson Councilman Marqueece Harris-Dawson's Office.

VI. Public Safety – Senior Lead Officers Durant and Martin

Special CircumstancesNot Present

VII. New Business

- a) The request for 2 City Hall Parking passes were requested by the Board Chair Brent Page, the process is ongoing.
- b) 2nd Signatory Appointment and Ratification was voted on. The two Board Members were Lois Nelson and Danielle Strickland. The tally of the votes was Lois Nelson 10 votes Danielle Strickland 1 vote by Turner Roberts and 1 abstention by Robert Mallard. Lois Nelson is the Board's 2nd Signatory.
- c) Doggie waste Station – Use \$2,500.00 of Beautification funds to purchase 6 station with bags (2 years' worth) for St. Andrews Recreation Center. The proposal was vote on by the Board and all Board Member presented voted in favor of the proposal. Motioned by TyRon Turner and 2nd. By Mike Guynn all Board Members presented voted in favor.

VIII. Old Business – There is one (1) open Board Seat for Renters Rep. The Board has not received an application at this time.

IX. Council Files/Community Impact Statement

Held over to August Regular Board Meeting

X. Committee Updates – Discussion and Possible Action

- a) Committee Chairs report on committee meeting day, time and location
 - i. Outreach committee Chair, Danielle Strickland
 - ii. Planning & Land Use Management Committee Chair, Mike Guynn
 - iii. Veterans Committee & 2017 Jazz at St. Andrews Recreation Center Ad Hoc Committee Chair, Turner Roberts
 - iv. Washington High School Auto Lift Dedication Committee Chair Brent Page

Note: i-iv Report update Regular Board Meeting August 2016

XI. Public Comments / Announcements

The addition of Gospel Music on Sunday's Jazz Concert.

More public announcement of the Jazz Concert examples; ABC7 News Public announcements, KJLH Radio Station Sunday Edition, Dr. Prez Blackman Radio Talk Show, Etc.

Other topics mentioned, homelessness, public street parking in front of and auto body shops on Western Ave. between Florence Ave. and 108th. St. Mansionization Ordinance.

XII. Adjournment

The Regular Board Meeting adjourned at 7:58 PM.