

Board Members

Lonella Enix, Chair
Michael Guynn, Co-Chair
DeWanna Sharp, Secretary
Margaret Peters, Treasurer
Thomasina Lawrence
Brent Page
Ed Smith
Priscilla Smith
Dave Wallace

**City of Los Angeles
California**



**Empowerment Congress Southwest Area
Neighborhood Development Council**

A Certified City of Los Angeles Neighborhood Council

Serving the Communities of: West Park Terrace, Manchester Square, Morningside Circle and Vermont Knolls

"Promoting more citizen participation in local government and making government more responsive to local needs"

Emergency Meeting Minutes

**Friday, April 24, 2015
6:30 PM – 7:30 PM**

**Mark Ridley-Thomas Constituent Center
8475 S. Vermont Ave.
L.A., CA 90044**

**Conference Call Location
7100 S. Western Ave.
L.A., CA 90047**

Call to Order

Chair Lonella Enix called the meeting to order at 6:40 P.M.

Roll Call

Present: Lonella Enix, Mike Guynn (by conference call), Brent Page, Margaret Peters, Ed Smith, Priscilla Smith, Dave Wallace

Secretary's Report & Approval

Wallace made a motion to accept the February 23, 2015's General Board Meeting minutes as submitted. Page seconded the motion.

Motion passed unanimously

Yes: *Enix, Guynn, Page, Peters, E. Smith, P. Smith & Wallace*

No: *0*

Abstentions: *0*

New Business

a. Discuss & Vote on adding Ashley Allen to the board

*Wallace made a motion to approve adding **Ashley Allen** to the ECSWANDC board in the position of Organizational Representative. Peters seconded the motion. (Ashley completed Ethics Training on April 21, 2015.)*

Motion passed unanimously

Yes: *Enix, Guynn, Page, Peters, E. Smith, P. Smith & Wallace*

No: 0

Abstentions: 0

Mike Guynn left the meeting (disconnected conference call) after vote.

b. NC's Administrative and 2016 Elections Procedures Stipulation Worksheet

1. Article V – Governing board, Section 3: Official Actions

E. Smith made a motion to require a “Simple majority vote by the board members present, not including abstentions”. Wallace seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

2. Article VIII – Meetings, Section 3: Notifications/Postings

Peters made a motion to choose posting meeting notifications to the website and posting it at the Mark Ridley-Thomas Constituent Service Center located at 8475 S. Vermont Ave., Los Angeles, CA 90044. P. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

3. Article XI – Grievance Process

Page made a motion to ratify appointing stakeholder Sylvia Tolles-Cotton to serve on the pool of Grievance Panelists. Wallace seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

6. Article X – Elections: On-line Voting

Peters made a motion to approve the default “We want online voting with self-affirmation voter verification”. P. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

7. Article X – Elections: Telephone Voting

P. Smith made a motion to approve not participate in telephone voting. Peters seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

8. Article X – Elections: Vote by Mail

E. Smith made a motion to approve in participating in “voter request only” vote-by-mail paper ballots” if offered. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

9. Article X – Elections: Board Vote Structure

Page made a motion to add a Social Media Coordinator executive board position to the ECSWANDC. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

10. Article X – Elections: Candidate Filing Requirements

Page made a motion to approve NC candidates being required to take a 5-10 minute video training about the NC system and candidate responsibilities as a candidate during the election process prior to completing their registration. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

11. Article X – Elections: Elected Board Members Seating Period

Wallace made a motion keeping the current staggered seating of the board. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace

No: 0

Abstentions: 0

c. Discuss and vote on creating an Ad-hoc Beautification Committee and, if passed, ratification of a chair for the committee

Wallace made a motion to create an Ad-hoc Beautification Committee. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

- I. Wallace made a motion to ratify the appointment of Priscilla Smith as chair of the Ad-hoc Beautification Committee. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Current Business

- a. Wallace made a motion to table discussing and voting on the ratification of SLAANC'S amended Articles of Alliance and the appointment of the SLAANC delegate and two alternates until the May 2015 General Board meeting. Allen seconded the motion.

Motion was passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

- b. Wallace made a motion to table discussing and voting on the appointment of the SLAANC delegate and two alternates until the May 2015 General Board meeting. Allen seconded the motion.

Motion was passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

- c. E. Smith made a motion to change the AppleOne temps classification & pay scale from an Administrative Assistant (Pay Rate \$13.50 – \$15.15 & Bill Rate \$17.82 - \$20.00) to that of a Minute Taker (Pay Rate \$17.50 – 19.50 & Bill Rate \$23.10 - \$25.74). Peters seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Adjournment

Peters made a motion to adjourn the meeting at 7:45 P.M. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Minutes taken & transcribed by Chair Lonella Enix