

ECSWANDC
General Board Meeting Minutes
Monday, September 21, 2015
6:00pm – 9:00pm

Called to order at 6:40PM.

1. Roll Call

Allen, Enix, Guynn (tardy), Lawrence (resigned), Page, Peters, Sharp, E. Smith and Wallace

2 Public Comment (Items not on agenda) - (3 min. per speaker, 6 min. total)

- a) Zelda Harrison – Consultant and Project Manager introduced herself as Website Designer. Suggested Collaboration with Webmaster. zeldesign@sbcglobal.net
- b) Thomasina Lawrence (Board Member) submitted resignation

3. Secretary's Report - Joy

Chair Lonella Enix presented the June, 2015 Board Meeting minutes. Dave Wallace made the motion to approve the minutes. DeWanna Sharp seconded the motion. Lonella Enix called for the vote.

Yes: 7 (Allen, Enix, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Lonella Enix presented the Minutes for Special Board Meeting held on August 28, 2015. Margaret Peters made the motion to approve the minutes with the proper corrections: i.e. In the board counts, E. Smith should replace the name of Sharp. Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 7 (Allen, Enix, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

4. **Treasurer's Report** - Margaret

Margaret Peters presented the Treasurers Report. DeWanna Sharp made a motion to move \$5,000.00 to the Election line item and to approve report. Ashley Allen seconded the motion. Lonella Enix called for the vote.

Yes: 7 (Allen, Enix, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

5. **Public Safety Report** - LAPD (15 Minutes)

LAPD Representative not in attendance

6. **Council District 8 Update** – Field Representative Anthony Anderson

Meeting with LAPD Captain Palka of 77th Street Division

Spike in gang activity – 100 extra officers deployed temporarily. Thirty-nine deaths of people over the age of 30 during the month of August 2015. Two interventionist killed.

10/10 Celebration at Crenshaw High School – Field Representative Anthony Anderson

Saturday, October 10th, 2015 from 10:00AM – 8:00PM at Crenshaw High School. Councilman Marqueece Harris-Dawson will hold the event to inform the community about accomplishments made within his first 100 days in office and provide access to City department personnel who will provide information. Mr. Anderson asked the ECSWANDC board to participate in the event.

Lonella Enix suggested the board order 500 magnets marketing the ECSWANDC printed through Potters Printing to pass out at the event (up and to including \$700.00).

Dave Wallace made the motion that the ECSWANDC order 500 magnets at a cost up and to including \$700.00 from Potters Printing for board promotion. Mike Guynn seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

7. Speakers

Representatives from Street Services – Michael Cox (Superintendent)

Michael Cox (Street Services Superintendent) gave an overview of the basic services provided by his department. He is the Superintendent of the area between the 10 Freeway to San Pedro and East Los Angeles to the beach. He oversees pothole maintenance and street cleaning. Stakeholder's can go to lacity.bss.org to find out if their street cleaning was skipped. No routes will be skipped two weeks in a row. Information can be found for the last 90 days. The City will be hiring for street cleaning and tree trimmers in the future. Street services will be filling potholes within the ECSWANDC boundaries in October.

8. Current Business – Action Items

Budget

Margaret Peters made a motion to expand the food definition in the Meeting Expense line item to "outside the General Board Meeting" NTE \$150.00 per meeting limiting the need to call so many Special Meeting when in need of providing food outside of General Board Meetings. Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Margaret Peters made a motion to move \$1000.00 from Outreach line item and add the amount to the Meeting Expense line item to cover the expansion of the Meeting Expense definition. Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Discuss Council Files and possible creation of Community Impact Statements

Margaret Peters made a motion to support Council File 14-0476 as written and presented by Curren Price and for the City to vet the screening process and see that it is made fair when implementing the local version of "Ban the Box". Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

c. Lonella Enix appointed Dave Wallace as the ECSWANDC Public Works Representative. Margaret Peters made a motion to ratify Dave Wallace as Public Works Representative. Mike Guynn seconded the motion. Lonella Enix called for the vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, Sharp and E. Smith)

No: 0

Abstentions: 1 (Wallace)

Motion Passed

d. Lonella Enix appointed Ashley Allen as Social Media Coordinator. Dave Wallace made a motion to ratify Ashley Allen as Social Media Coordinator. Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 7 (Enix, Guynn, Page, Peters, Sharp E. Smith and Wallace)

No: 0

Abstentions: 1 (Allen)

Motion Passed

e.1 and 9 tabled by Board Chair (Lonella Enix)

10.a.i.1 Lonella Enix reported that Big Belly Solar-Powered Compactors would have a monthly cost of Seventy-five dollars (\$75.00) to One hundred fifty dollars(\$150.00) based on the type of compactor chosen. It would require a six 5 year contract and therefore the ECSWANDC would not be able to provide the compactors. Lonella will do more investigation.

ii. Western Ave. Community Clean-Up on Saturday, October 24, 2015

- a. Lonella Enix suggested, for marketing purposes, that the board purchase from Potters printing 500 magnets with the ECSWANDC meeting, contact and website information printed on them from funds already voted on to be used for the Western Ave. Community Clean-Up supplies and marketing.
- b. Mike Guynn made a motion for funding NTE three hundred fifty dollars (\$350.00) for one hundred (100) pair of durable gloves and purchasing the magnets already funded. Ed Smith seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

- c. Letters to businesses and property owners regarding Community Cleanup Event
- d. Item d tabled by Board Chair (Lonella Enix)

III. Light Pole Banner Update – Brent Page

Design, slogan and logo due date October 5th, 2015 – Two (2) weeks out

12. Dave Wallace made a motion to adjourn **General Board Meeting** at 8:50PM. Brent Page seconded the motion. Lonella Enix called for the vote.

Yes: 8 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed