



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.)
Daniel Stewart (At-Large Rep)
Tyron Turner (Business Rep)
Sandra Wilhite (Homeowners Rep.)

ECSWANDC Special Meeting Minutes

Monday, March 13, 2017 Meeting 6:00 PM

Mark Ridley-Thomas Constituent Center
8475 So. Vermont Ave., Los Angeles, CA. 90044
323-753-7228

I. Call to Order & Roll Call

The meeting was called to order by Chair Brent D. Page at 6:04 PM. Present were Tyron Turner, Sandra Wilhite, Turner Roberts, Lois Nelson, Daniel Stewart, Lynette Johnson, Michael Guynn, Ted Hope, Brent Page and Roberts Mallard.

II. New Business

It was determined that \$25,000.00 at this point might be adequate, however, further studies will be conducted based to the totality of the Jazz Artist figures. The motion to vote on the Jazz at St. Andrews RC was motioned by Turner Roberts and seconded by Lois Nelson. All in favor of the \$25,000.00 Jazz at St. Andrews RC were Lois Nelson, Turner Roberts, Ted Hope, Michael Guynn, Lynette Johnson, Daniel Stewart, Tyron Turner and Sandra Wilhite. The motion passed with 8 votes in favor of the Jazz budget. The vote to allow the Chair Brent D. Page to make the final decision with Council office during Jazz Festival preparation/planning stage was motioned Mike Guynn and seconded by Sandra Wilhite. All present voted in favor of and the motioned carried. Brent D. Page will make the final decision with the Council office for Jazz at St. Andrews RC.

The vote to approve 1 of 3 quotes for Polo Shirts for the Board was tabled until regular Board Meeting. It was motion to table the vote by Lynette Johnson and seconded by TyRon Turner. The motion carried with all present voting to table the vote.

III. Old Business

Open Board Seat for Organizational Rep. received an application. Marilyn Hayes applied to Board Secretary Turner Roberts via email and the Board voted to accept the application and forward same to Jazmine Duckworth for Official City processing. All present voted in favor of, the motion carried.

IV. Public Comments/Announcements

Vice-Chair Lois Nelson introduced a block club initiative for further discussion.

V. Adjournment

The meeting was called at 7:28PM by Chair Brent Page.