



## APPROVED GENERAL BOARD MEETING MINUTES July 21, 2014

### 1. MEETING CALLED TO ORDER AT 6:01 P.M.

#### ROLL CALL OF BOARD MEMBERS

Present: Lonella Enix, Michael Guynn, Brent Page, Margaret Peters, DeWanna Sharp, Ed Smith, Priscilla Smith, and Dave Wallace.

Absent: Thomasina Lawrence

### 2. COUNCIL DISTRICT 8 UPDATE BY DEPUTY CHANIRA GOODRIDGE

Greetings brought forth by District Director of CD8 Field Operations, Christine Dixon. Ms. Dixon announced that Cesar Ruiz, Area Field Deputy, has been reassigned to the administrative staff. Ms. Dixon introduced Chanira Goodridge as our new Area Field Deputy.

Ms. Dixon advised St. Andrews Park should open by the end of July and a grand re-opening will be scheduled. Trees being trimmed are from the last fiscal budget. Sidewalk project is still moving forward. There are 400 sidewalks on the list and currently 55 have been completed.

### 3. PUBLIC SAFETY

SLO Wunderlich reported that managing street vendors is still a challenge. Collaborative patrols with the Health Department including resources are limited. Patrol is currently prohibited from addressing Medical Marijuana Dispensaries.

### 4. SECRETARY'S REPORT INCLUDING THE MINUTES

Immediate past Secretary Lawrence has not yet submitted the May 19, 2014 minutes.

Secretary Sharp presented the June 16, 2014 minutes to the board for approval. There were no questions or requests for changes made from the board.

#### MOTION 1

Peters moved to accept the June 16, 2014 minutes as submitted. Seconded by Guynn.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, Wallace

No: none

Abstain: P Smith

MOTION 1- PASSED 7-0-1



#### Board Members

Lonella Enix, Ch

Michael Guynn  
Co-Chair

Margaret Peter:  
Treasurer

DeWanna Sharp  
Secretary

Thomasina  
Lawrence  
Renter's Rep

Brent Page  
Renter's Rep

Priscilla Smith  
Homeowner's R

Ed Smith  
Business Rep

Dave Wallace  
Member-At-Lar

5. TREASURER'S REORT

Treasurer Peters reported SWNC has yet to receive the debit card. D.O.N.E. funded the board approved Neighborhood Purposes Grant for the Neighborhood Housing Services of Los Angeles County Neighborhood Pride Day.

Treasurer Peters submitted the June Treasurer's report to the board for approval. There were no questions or requests made for changes.

MOTION 2

Guynn moved to accept the Treasurer's report as documented. Seconded by Page.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, P. Smith, Wallace

No: none

Abstain: none

MOTION 2- PASSED 8-0-0

6. PUBLIC COMMENT

1. Ann Porter a member of LA Area Move to Amend is seeking support of the organizations effort(s).
2. Ms. Byrd presented concerns about the reduced parking at the Bank of America branch l located at 89<sup>th</sup> and Western; the basic needs (toiletries) of the seniors housed at the Union Rescue Mission; and, the debris at the entrance of the Mark Ridley Thomas Service Center.
3. Ms. Cotton inquired about the planned Ralph's Market renovation  
Field Deputy Dixon replied: there are issues with the city in terms of gaining access to the alley at the rear of the market. A follow up with Noel Pallais, Economic Development Officer is forthcoming.

7. OLD BUSINESS

- a. Illegal Street Vending-  
Discussion to support or oppose the city's proposed effort(s) to regulate street vending. Survey forthcoming to ascertain the community's position.

MOTION 3

Sharp moved to administer a survey to attain the pulse of the community and provide a digital response with the intention of using the information gathered to create and submit a Community Impact Statement. Seconded by Guynn.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, P. Smith, Wallace

No: none

Abstain: none

MOTION 3-PASSED 8-0-0

- b. Board Vacancy  
Rashad Rucker, Community Organizer with Community Coalition, submitted his application to fill one of the Organizational Representative board vacancies.

MOTION 4

Guynn moved to suspend the rules and accept by Mr. Rucker's petition to fill the vacancy by proclamation. Seconded by Wallace.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, P. Smith, Wallace  
No: none  
Abstain: none

MOTION 4-PASSED 8-0-0

- c. Director of Animal Welfare  
Appointment tabled.
- d. PLUM Committee  
Discussion regarding the role of the PLUM Committee  
Discussion tabled until the board retreat

8. NEW BUSINESS

- a. 2014 Board Retreat  
Presentation by Paul Hudson from Gorman Advisory Group regarding the five workshops the company can provide to help increase board skills and success. (See proposal for further information).

MOTION 5

Rucker moved to schedule the board retreat for Saturday, August 16, 2014. Seconded by Peters.

Yes: Enix, Guynn, Peters, Rucker, Sharp, Ed Smith, P. Smith, Wallace  
No: Page  
Abstain: none

MOTION 5-PASSED 8-1-0

MOTION 6

Rucker moved to approve the cost of \$2500 for a series of board trainings by the Gorman Advisory Group. Seconded by Sharp

Yes: Enix, Guynn, Page, Peters, Rucker, Sharp, Ed Smith, P. Smith  
No: none  
Abstain: Wallace

MOTION 6-PASSED 8-0-1

- b. Community Impact Statement  
Appointment tabled until the board retreat
- c. Budget Advocates  
Appointments tabled until the board retreat

9. SPECIAL PRESENTATION- STATE RECOGNITION CERTIFICATES  
Tabled due to the absence of Board Member, Lawrence

10. COMMITTEE UPDATE

- a. Outreach
  - 1. Neighborhood Pride Day was a success. Supervisor Mark Ridley-Thomas offered thanks and expressed gratitude to all the volunteers for the efforts in the renovations of the 3 designated homes.
  - 2. Community Coalition Art Fest  
NOTE: Due to a conflict of interest, Board Member Rucker excused himself during the discussion of the Community Coalition Art Fest

MOTION 7

Wallace moved to participate and fund the \$25 registration fee associated with the Community Coalition Art Fest. Amended by Sharp. Seconded by Page.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, P. Smith, Wallace  
No: none  
Abstain: none

MOTION 7-PASSED 8-0-0

NOTE: Board Member Rucker re-entered the room and returned to the meeting.

- 3. National Night Out Event at LAPD's 77<sup>th</sup> Street Division

MOTION 8

Peters moved to participate in the National Night Out event at LAPD's 77<sup>th</sup> division on Tuesday, August 5. Seconded by Guynn.

Yes: Enix, Guynn, Page, Peters, Rucker, Sharp, Ed Smith, P. Smith, Wallace  
No: none  
Abstain: none

MOTION 8- PASSED 9-0-0

11. ADJOURNMENT at 7:36 p.m.

Minutes prepared by Secretary DeWanna Sharp

Approved by the Board on Monday, August 18, 2014