



## APPROVED BOARD RETREAT MEETING MINUTES August 30, 2014

### 1. MEETING CALLED TO ORDER AT 9:20 A.M.

#### ROLL CALL OF BOARD MEMBERS

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

Absent: Rashad Rucker

### 2. Signs of a Successful Neighborhood Council presentation by Taneda Larios, DONE-South LA Representative.

### 3. OLD BUSINESS

A video of the Vermont Entertainment Village approved development plan was presented by the chair and viewed by the board.

#### COMMITTEE APPOINTMENTS

Chair, Enix presented the following committee chair assignments:

PLUM- Rashad Rucker

Budget Advocate- Margaret Peters

Budget Representative- DeWanna Sharp

Note: Budget Advocacy will be a standard agenda item requiring monthly updates

Community Impact Statement Designees (5)- The following board members were identified to craft community impact statements and charged with uploading approved statements to the city system. Lonella Enix, Michael Guynn, Thomasina Lawrence, Brent Page, and DeWanna Sharp

#### MOTION 1

Peters moved to create an Ad Hoc Committee in an effort to update and/or develop both the by-laws and standing rules. Seconded by Lawrence.

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

No: None

Abstain: None

#### MOTION 1- PASSED 9-0-0

Chair, Enix appointed Peters as the By-laws Committee Chair. Lawrence and Page volunteered to serve on the committee.



#### 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

Rashad Rucker  
Organizational  
Rep

Priscilla Smith  
Homeowner's R

Ed Smith  
Business Rep

Dave Wallace  
Member-At-Larj

## **MOTION 2**

Page moved to create an Ad Hoc Safety Committee in an effort to define community policing and garner more LAPD involvement with SWNC community concerns (e.g. car clubs), assist with development of block clubs, ride-a-longs, and the Vermont Collaborative. Seconded by Peters.

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

No: None

Abstain: None

## **MOTION 2- PASSED 9-0-0**

Chair Enix appointed P. Smith as the Safety Committee Chair. Guynn will co-chair and Lawrence volunteered to serve on the committee.

### **Marketing Materials**

Peters presented several forms of marketing medium to enhance SWNC brand and presence.

Peters presented polo shirts, business cards mock up, lapel pins, pad folio's, post cards, and reusable bags.

## **MOTION 3**

Guynn moved to allow Peters to proceed with the ordering of two polo shirts as presented for each board member and said order be funded from SWNC account. Seconded by P Smith.

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

No: None

Abstain: None

## **MOTION 3- PASSED 9-0-0**

## **MOTION 4**

Page moved to allow the purchase of the presented padfolio's. Seconded by Guynn.

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

No: None

Abstain: None

## **MOTION 4- PASSED 9-0-0**

## **MOTION 5**

Guynn moved to proceed with ordering business cards as presented by Peters. Seconded by Lawrence.

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

No: None

Abstain: None

## **MOTION 5- PASSED 9-0-0**

Post Cards tabled.

## **MOTION 6**

Sharp moved to proceed with the Lapel Pins order as presented by Peters. Seconded by Guynn.

Chair Enix asked that we remain conscious of being good stewards of SWNC money and ensure expenditures are for the benefit of SWNC and it's stakeholders.

Guynn, Lawrence, Peters, Sharp, and Wallace expressed the marketing materials is forwarding our mission to promote SWNC civic engagement.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, P. Smith, and Wallace  
No: None  
Abstain: None

**MOTION 6- PASSED 9-0-0**

Reusable bags tabled.

**MOTION 7**

Wallace moved to ratify all chair appointments for the PLUM Committee, Budget Advocate/Representative, Community Impact Statement Designees, By Laws/Standing Rules, and Safety Committee. Seconded by P. Smith.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, P. Smith, and Wallace  
No: None  
Abstain: None

**MOTION 7- PASSED 9-0-0**

**STANDING COMMITTEE MEETINGS**

Chair Enix presented the following dates and times for both the Executive Committee and Outreach Committee

Executive Committee	Outreach Committee
Friday, September 19 at 6 p.m.	Thursday, September 4 at 3 p.m.
Saturday, October 25 at 9 a.m.	Thursday, October 4 at 3 p.m.
Saturday, November 22 at 9 a.m.	Thursday, November 6 at 3 p.m.
December TBD	December TBD

**MOTION 8**

Peters moved to accept dates for the Executive and Outreach Committees as presented. Seconded by Sharp.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, P. Smith, and Wallace.  
No: None  
Abstain: None

**MOTION 8- PASSED 9-0-0**

**STREET VENDING Community Impact Statement Creation**

Received 25 paper and 20 on-line completed surveys. Pros and Cons discussion based on community feedback was presented.

**MOTION 9**

Guynn moved to defer Street Vending Community Impact Statement creation to the executive body, generate a statement, and report back to the board. Seconded by Wallace.

Yes: Enix, Guynn, Page, Peters, Sharp, Ed Smith, P. Smith, and Wallace  
No: None  
Abstain: Lawrence

**MOTION 9- PASSED 8-0-1**

An overview of the City of Los Angeles tax based revenue and expenditures as well as the role of the city council and mayor presented via video by Kokayi Kwa Jitahidi, Co-founder of M.A.A.T. Institute and Sr Organizer of LAANE.

**4. NEW BUSINESS**

Reimbursing Peters tabled  
Constituent Center Security extension tabled

NOTE: Board member Wallace excused from the remainder meeting

**FUNDING Request**

Neighborhood Pride Day  
Nyasha Buchongo, Neighborhood Housing Service of LA submitted a neighborhood purpose grant for \$1000 to provide food and beverage during the September 13 Neighborhood Pride Day clean up.

**MOTION 10**

Peters move to approved funding \$1000 for food and beverages as outlined in the Neighborhood Purpose Grant. Seconded by Page.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, and Ed Smith  
No: None  
Abstain: P Smith

**MOTION 10- PASSED 7-0-1**

Announcement: Neighborhood Housing Services of Los Angeles County (NHS) is celebrating 30 years of service. NHS is hosting a sustainability symposium on Saturday, October 11 from 9:00 a.m. – 3:00 p.m. All are invited.

**Vermont Collaborative Clean-up and Project Accountability Clean up**

LAPD ‘s Captain Whittingham and Ron Cole, Founder of Project Accountability presented the scheduled clean up on September 13 and march on September 20. Both asked for funding to provide meals for both dates (September 13 & 20). Ron Cole advised Project Accountability next meeting is September 6 at 10:00 a.m. at 74<sup>th</sup> Street Elementary. Request tabled until receipt of neighborhood purpose grant.

**OUTREACH COMMITTEE**

SWNC approached by a group of veterans to host a celebration on Veteran’s Day at St. Andrews Park. Planning and expense TBD.

**MOTION 11**

Lawrence moved to support the Veteran’s Day event including funding. Seconded by Peters.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, and P Smith  
No: None  
Abstain: None

**MOTION 11- PASSED 8-0-0**

**STRATEGIC PLANNING CREATION**

See Strategic Plan insert

**MOTION 12**

Sharp moved to accept the Strategic Plan as crafted by the board. Seconded by Lawrence.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, and P Smith

No: None

Abstain: None

**MOTION 12- PASSED 8-0-0**

See Budget insert

**MOTION 13**

Guynn moved to accept the budget as displayed in its current form. Seconded by Peters.

Yes: Enix, Guynn, Lawrence, Page, Peters, Sharp, Ed Smith, and P Smith

No: None

Abstain: None

**MOTION 13- PASSED 8-0-0**

5. **ADJOURNMENT at 3:55 p.m.**

Minutes prepared by Secretary DeWanna Sharp

Approved by the Board on Monday, September 15, 2014