



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

EMPOWERMENT CONGRESS SOUTH WEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
General Board Meeting Minutes
Monday, September 19, 2016 at 6:00 PM
Mark Ridley-Thomas Constituent Center
8475 So. Vermont Ave., Los Angeles, CA. 90044

I. Call to Order / Roll Call

The regular monthly Neighborhood Council meeting was called to order by Chairperson Brent D. Page at 6:00 PM Monday September 19, 2016.

Roll Call of Board Members followed immediately conducted by Chairperson Brent D. Page. The following Board Members answered present, Turner Roberts, TyRon Turner, Daniel Stewart, Sandra Wilhite, Danielle Strickland, Lois Nelson, Lynette Johnson, Ashley Ross, Robert Mallard, Brent D. Page, Ted Hope.

- II. Minutes were read from the General Board Meeting Agenda Monday, August 15, 2016.** It was Motioned by Turner Roberts and Seconded by TyRon Turner Motion carried, all present voted in favor, motion carried.

III. Public Comments / Announcements for items not on the Agenda

The aforementioned took place.

IV. Treasurer's Report & Approval

Treasurer ted Hope presented his presentation and concluded by stating \$9250.00 for Q2 will be received October 3, 2016. Vice-Chair Lois Nelson motion that the treasures report be accepted, it was second by Secretary Turner Roberts and voted on. All in favor were Brent Page, Lois Nelson, Turner Roberts, Danielle Strickland, Michael Guynn, Lynette Johnson, Ashley Ross, Daniel Stewart, TyRon Turner and Sandra Wilhite. The motion to accept, carried.

V. Government Representatives

See: **XI**

- VI. Public Safety** – Los Angeles Police Department Captain Peter Zarzone introduced SGT. Rudy Ramirez, CPL's Martin and Durant. Public discussion took place.
- VII. New Business**
- a) There is one open Board seat for renters Rep. The Board has not received an application at this time.
- VIII. Old Business** – There is one (1) open Board Seat for Renters Rep. The Board has not received an application at this time.
- IX. Council Files/Community Impact Statement**
Held over to October Regular Board Meeting
- X. Committee Updates – Discussion and Possible Action**
- a) Committee Chairs report on committee meeting day, time and location
 - i. Outreach committee Chair, Danielle Strickland
 - ii. Planning & Land Use Management Committee Chair, Mike Guynn
 - iii. Veterans Committee & 2017 Jazz at St. Andrews Recreation Center Ad Hoc Committee Chair, Turner Roberts
 - iv. Washington High School Auto Lift Dedication Committee Chair Brent Page
- Note: i-iv Report update Regular Board Meeting October 2016
- XI. Public Comments / Announcements**
MARQUEECE HARRIS-DAWSON Councilmember, Eighth District conducted and town hall meeting.
- XII. Adjournment**
The Regular Board Meeting adjourned at 7:53 PM, motioned by TyRon Turner and 2nd by Turner Roberts all NC member voted in favor.