

# CITY OF LOS ANGELES

CALIFORNIA



Lonella Enix, Chair  
Mike Guynn, Co-Chair  
DeWanna Sharp, Secretary  
Margaret Peters, Treasurer  
Ashley Allen

Thomasina Lawrence  
Brent Page  
Ed Smith  
Priscilla Smith  
Dave Wallace

## EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

[www.southwestnc.org](http://www.southwestnc.org)  
[board@southwestnc.org](mailto:board@southwestnc.org)

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*A City of Los Angeles Neighborhood Council*

Serving the Communities of: **Manchester Square, Morningside Circle, Vermont Knolls and West Park Terrace**

*Purpose: To promote more citizen participation in local government and make government more responsive to local needs*

### Regular Meeting Minutes

**Monday, June 17, 2015**

**6:00PM – 9:00PM**

Mark Ridley-Thomas Constituent Service Center  
8475 S. Vermont Ave., Los Angeles, CA 90044  
323-789-6311

#### CALL TO ORDER

6:16 PM by Lonella Enix

#### ROLL CALL

Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace

#### COUNCIL DISTRICT 8 UPDATE

Council Member Parks' Field Representative, Chanira Goodridge provided information on Councilman Parks' sidewalk repair program and informed the board that there would be an additional twenty-five trash bins assigned to the community.

#### SECRETARY'S REPORT

Lonella Enix presented the minutes for the Regular Board Meeting held on may 18, 2015. Dave Wallace made a motion to approve the minutes. Ed Smith seconded the motion. Lonella Enix called for a vote

**Yes:** 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)

**No:** 0

**Abstentions:** 0

**Motion Passed**

**No:** 0

**Abstentions: 0**

**Motion Passed**

## **TREASURER'S REPORT**

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from January, 2015. Brent Page made a motion to approve the January Report. Dave Wallace seconded the motion. Lonella Enix called for a vote.

**Yes: 9** (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)

**No: 0**

**Abstentions: 0**

**Motion Passed**

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from February, 2015. DeWanna Sharp made a motion to approve the January Report. Ashley Allen seconded the motion. Lonella Enix called for a vote.

**Yes: 9** (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)

**No: 0**

**Abstentions: 0**

**Motion Passed**

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from March, 2015. Brent Page made a motion to approve the January Report. DeWanna Sharp seconded the motion. Lonella Enix called for a vote.

**Yes: 9** (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)

**No: 0**

**Abstentions: 0**

**Motion Passed**

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from April, 2015. Brent Page made a motion to approve the January Report. Margaret Peters seconded the motion. Lonella Enix called for a vote.

**Yes: 9** (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)

**No: 0**

**Abstentions: 0**

**Motion Passed**

## **PUBLIC SAFETY UPDATE**

Representatives from LAPD did not attend the meeting.

**Board member, Thomasina Lawrence, arrive late.**

## **CURRENT BUSINESS – ACTION ITEMS**

Lonella Enix presented letters of appreciation from the Washington High School Student Body Leadership showing appreciation for helping to fund their Peace Walk.

DeWanna Sharp made a motion to send the Brotherhood Crusade Fiscal Agent to the D.O.N.E. and City Attorney with recommended modifications: i.e. A payment of 10% with no advertisement for the Brotherhood Crusade. Brent Page seconded the Motion. Lonella Enix called for a vote.

**Yes:** 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 1 (Lawrence)

**Abstentions:** 0

**Motion Passed (Send Brotherhood Crusade Fiscal Agent Contract to Jeff Brill at the D.O.N.E. and to the City Attorney requesting modification.)**

## **NEW BUSINESS**

Mike Guynn made a motion to create a Planning & Land Use Committee. Dave Wallace seconded the motion. Lonella Enix called for a vote.

**Yes:** 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 1 (Lawrence)

**Abstentions:** 0

**Motion Passed (PLUM Committee created)**

Chair, Lonella Enix, appointed Mike Guynn to chair the Planning & Land Use Management Committee. DeWanna Sharp made a motion to ratify the appointment. Brent Page seconded the motion.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 0

**Abstentions:** 0

**Motion Passed (Mike Guynn ratified as PLUM Chair)**

Chair, Lonella Enix, appointed Brent Page for two positions: By-Laws & Procedures (Parliamentarian) and Election Committee Chair. Mike Guynn made a motion to ratify Brent page for both positions. Dave Wallace seconded the motion. Lonella Enix called for a vote.

**Yes:** 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 1 (Lawrence)

**Abstentions:** 0

**Motion Passed (Brent Page ratified as Parliamentarian and Chair of Election Committee)**

Dave Wallace made a motion to appoint Margaret Peters as the Chair of the Budget and Finance Committee. Brent Page seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 0

**Abstentions:** 0

**Motion Passed (Margaret Peters made Chair of Budget and Finance Committee)**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 15-0389 (Neighborhood Council Representatives/Addressing City Council, Commissions or Boards/ Sufficient Presenting Time). Ed Smith made a motion to approve the CIS. Brent Page seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 0

**Abstentions:** 0

**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 15-0524 (Plan for a Citywide System of Neighborhood Councils). Priscilla Smith made a motion to approve the CIS. Brent Page seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 0

**Abstentions:** 0

**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-0366-S2 (Business Tax Registration Certificates). DeWanna Sharp made a motion to approve the CIS. Margaret Peters seconded the motion. Lonella Enix called for a vote.

**Yes:** 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 1 (Lawrence)

**Abstentions:** 0

**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-1101 (Homelessness coordinator/Manage Homelessness Initiative Across the City of Los Angeles). DeWanna Sharp made a motion to approve the CIS with the amendment: "Housing Coordinator to be accountable to Neighborhood Councils to ensure equitability. Mike Guynn seconded the motion. Lonella Enix called for a vote.

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

**No:** 2 (Lawrence and P. Smith)

**Abstentions:** 0

**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-1499 (Clean Streets L.A./Keep It Clean/SANSTAT). Priscilla Smith made a motion to approve the CIS with an amendment: "In addition to normal pick-up truck for clean streets. Ashely Allen seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No:** 0

**Abstentions: 0**

**Motion Passed**

## **COMMITTEE REPORTS**

### **Beautification Committee – Action Items**

The Committee proposed partnering with the Department of Water and Power to renovate the stretch of land owned by them on 98<sup>th</sup> between Western Ave. and Halldale by landscaping with drought tolerant plants. The DWP has depleted its budget for the 2014 – 2015 Fiscal Year. The proposed project budget would be from \$7,000.00 - \$11,000.00. The committee will forward an official estimate and invoice to the ECSWANDC Treasurer, Margaret Peters.

The Committee proposed a Western Ave. Clean-Up to be planned on August 29, 2015.

Margaret Peters made a motion to approve a budget not to exceed \$5000.00 for the Western Ave. Community Clean-Up. Priscilla Smith seconded the motion. Lonella Enix called for a vote.

**Yes: 9** (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No: 1** (Lawrence)

**Abstentions: 0**

**Motion Passed (Western Ave. Community Clean-Up budget NTE \$5000.00)**

Lonella Enix called for the Beautification Committee to become a duty of the Planning and Land Use Management Committee.

## **ADJOURNMENT**

David Wallace made a motion to adjourn the meeting at 8:50 PM. Priscilla Smith seconded the motion. Lonella Enix called for a vote.

**Yes: 10** (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)

**No: 0**

**Abstentions: 0**

**Motion Passed**