



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.)

ECSWANDC Special Meeting Minutes

Monday, August 18, 2016 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 August 15, 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, July 18, 2016.

It was Motioned by Turner Roberts and Seconded by TyRon Turner Motion carried, all in favor present.

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

- a) Mrs. Dorothy Napoleon and Mrs. Sharon Watson both expressed concerns about the impact statements that were submitted earlier.
- b) Mrs. Byrd expressed concerns about the parking situation at and around the Mark Ridley-Thomas Constituent Center, or lack thereof while the building was being repaired. There is a construction fence for safety concern that has eliminated 50% of the parking spaces in the Centers parking lot and on the public street.
- c) Mr. Peter Collins asked if the City can do anything about the standing/stagnate water the smells in front of the Taco Bell located on West Manchester Blvd. and Cimarron Ave.

Mr. Peter Collins ask that the home owners in the area take note that there is a construction company in the a preforming unneeded and unnecessary roofing

repairs to expecting female seniors. Mr. Peter Collins was advised by the board to forward the company's information to the Police Department.

- d) Ms. Lois Nelson also informed citizens that there were fake phone calls being made to the resident of the area from IRS. The information given to citizens was never give any their Social Security card numbers or credit card numbers to anyone over the phone and that the IRS does not conduct business in that manner.
- e) Mr. Semion Gynard personally thanked the Board for donating the money for the automobile lift to the Washington High Schools auto shop classroom. Mr. Gynard also invited interested citizens to air craft flight lessons and mechanical skills conducted by the Tuskegee Airmen's Event to be announced at a later date.

IV. Treasurer's Report & Approval

The treasure's report was conducted by Ted Hope who stated that there is \$9250.00 available for release not the \$925.00 that was incorrectly recorded. It was motioned that the corrections in the dollar amount be made Turner Roberts and seconded by TyRon Turner The motion passed with the following board members voting in favor, Turner Roberts, TyRon Turner, Sandra Wilhite, Danielle Strickland, Lois Nelson, Lynette Johnson, Ashley Ross, Brent Page, Ted Hope.

Mr. Edward Watson and Mrs. Elaine Miles both raised questions for Mr. Ted Hope concerning the financial report that resulted in the treasurer stating that there will be a monthly report provided at every regular board meeting. Motion by TyRon Turner to accept the treasurer's report and seconded by Lois Nelson, the motion passed by all eligible present board members voting.

V. Government Representatives

Anthony Anderson Councilman Marqueece Harris-Dawson's Office.

VI. Public Safety – Senior Lead Officers Durant and Martin

Special Circumstances --Law Enforcement Sensitive—Not Present!

VII. New Business

- a) There is one open Board seat for renters Rep. The Board has not received an application at this time.
- b) The Mayor has appointed a representative from his office to present at 8475 So. Vermont Ave. every week. Mr. Kirkpatrick Tyler ca be reached at kirkpatrick@lacity.org.
- c) Ms. Ashley Thomas an 8th. District representative spoke on the City's homeless issue. The City currently has \$138M ear marked for the homelessness issue. Ms. Thomas is asking that the voters pay close attention to this November ballot for a bond issue that if passed could net \$1.2B over a 10-year period.

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 September 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 September 2016

XI. Public Comments / Announcements

The addition of Gospel Music on Sunday's Jazz Concert.

More public announcement of the Jazz Concert examples; ABC7 News Public announcements, KJLH Radio Station Sunday Edition, Dr. Prez Blackman Radio Talk Show, Etc.

Other topics mentioned, homelessness, public street parking in front of and auto body shops on Western Ave. between Florence Ave. and 108th. St.

XII. Adjournment

The Regular Board Meeting adjourned at 7:58 PM.