

ECSWANDC
GENERAL MEETING MINUTES
MAY 18, 2012 6:30 PM

I. Called to Order

Meeting was called to order, by chair Mrs. Cotton.

Roll Call

Board members in attendance; Norris Byrd, Doris Spates, John Reese, Sylvia Cotton, Thomasina Lawrence, Dorothy Napoleon.

Introduction Public Officials/ Representatives

II. Community Reports

1. Cesar Ruiz, Council District 8 Field Deputy
Reports on up-coming city "bike ride" date TBA
June 16, 2012 Area clean-up. ECSWANC will serve by providing refreshments for volunteers. Reports that the re-districting is still pending status, final determination June 1, 2012.
2. Tim Wunderlich, Senior Lead Officer 77th Division gave an update on crime in the area. Informed stakeholders on how they are assisting by reporting unusual activity in our communities and we are to continue doing a good work, which assist them in responding to crime.
3. Monthly report on crime stats for our council area.
Lead Officer provided a detailed chart on where crime took place and what type of crime it was.

III. General Public Comments

1. Congresswoman Karen Bass spoke and thank the community for our support and offered assistance.
2. Samone Andrews a Scope Community Organizer located on Florence and Western purpose is to build power tot talk to voters for June's election and for November Election. Today they have spoken to 34,000 voters.
3. Katondra McCoy with Re-Power L.A. they are working with DWP to reduce DWP bills by 20%, this will create jobs, for support

Katondra asked that supporters attend a hearing at 1:30 Friday, at 111 Hope Street, Los Angeles, parking is free. The purpose is to tell DWP the community needs JOBS!

IV. Approval & Review of April, 2012 meeting minutes, Discussion and Action.

First unfinished business: Dorothy made the motion and Doris seconded it. 3rd? Certification a motion and second by KoKayi. Minutes for the month of May stand as now corrected. Minutes were accepted with two corrections. Motioned by Mrs. Byrd and second by Pricilla.

V. Treasurer Report 1st and 2nd Quarter. Budget Up-

Was given by the treasurer, gave balance of \$31,837.69, minus expenses \$23,099.56 and encumbered funds of \$15,000.00 leaves a balance of \$8,738.13. *APR 1 67*

2012-2015 next fiscal year and \$12,000 funds to be used for the election on: vendors, for outreach, posters, materials, distribution services, other facility usages, promotional items, translation services, Spanish and English, staffing assistance, and food. These funds were allocated.

VI. Community Report

- Announcement from KoKayi chair of the PLUM Committee gave a report on his meeting on 5-21-12 with City Planning regarding city overlay plan for our area.
- We are the Southwest Plan in the City Wide Plan. Attention will be given to the corridors, Western Avenue and Vermont, not Normandie Avenue. The new plan wants to make Western Avenue high density, this will impact homes in the area. They are working on internal plans and the final plan will be governed by Councilman Bernard Parks.
- It is the PLUM Committee's goal to make sure the request of the residential stakeholders is initiated and preserved. KoKayi suggested we conduct a Town Hall meeting. We as stakeholders must come to the PLUM meetings. Discussion on quality of living, cost of homes will be discussed. There was a

fast-food band in our area, and lobbyist is fighting against the community plan. In July we will provide a letter listing our priorities and consideration to hold a stakeholders meeting tentative meeting is planned for July.

- CPIO – Community Planning Ordinance, development in our community is unique and should be protected at all cost. 2nd Monday at 5:00 PM a possible meeting will be scheduled.

VII. New Business Discussion and possible Board Actions

5.1 Presentation on LOGO Design, Board Members Shirts and business cards. Discussion and actions. Concepts were passed around and recommendations were given. Mrs. Cotton to submit draft to design artist and submitted options to the board, the Board will vote on the final logo to represent ECSWANC.

5.2 Upcoming Neighborhood Council Election Process and Outreach. Discussion and Action.

- There are 97 Neighborhood Councils and elections will take place between August and October.
- Our election will take place on October 13 or October 20th, 2012. Prior to this time we will have outreach to all stakeholders.
- DONE will assist in doing the outreach. The current board expires in October.
- Stakeholder is admonished to come out to meetings to get involved.
- Our Council is a Selection Process
- People in the audience will vote.
- Advertisement – in the month of July we will use radio, e-mail and have website development. This is an important year for ECSWANC. There are property value issues and other

development coming down the pipe. We must keep our community informed.

5.3 A Community Clean-up Day. Discussion and possible board action.

VIII. Public Comments (2 minutes)

Larry Nash spoke and announced a "Jazz Festival" in the park and wanted to discuss sponsorship. The board asked Mr. Nash to submit a plan with the cost and request.

IX. Adjournment (1 minute)

Meeting adjourned at 8:05 PM.

Minutes recorded by: Thomasina Lawrence, Secretary