

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.) 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, October 17, 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 October 17, 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, Michael Guynn, Robert Mallard, Brent D. Page, Ted Hope.

II. Minutes were read from the General Board Meeting Agenda Monday, September 19, 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. Budget reprehensive advocate was present; Bridgette Kidd (323) 524-8250 B.Kidd@NCbala.com or www.ncba.com

Mr. Anthony Anderson secured per the residents' request permeant posting of signs; NO PARKING FOR OVERSIZED VEHICLES, on Western Ave is now in effect, the turnaround time is approximately 4-6 weeks...

Veterans Day Event: The Veterans Group will host its 1st. pancake breakfast at St. Andrews Recreation Center located at Manchester Blvd. and St. Andrews St. L.A. 90047 from 10-12 Noon November 11, 2016.

AIRPORT NOISE REPORT: The Federal Aviation Administration has stepped up its community outreach efforts by providing the following contact information; meeting

location 4765 E. 4th. St. Los Angeles, CA. Phone number (424) 64-NOISE, Website WWW.LAWA.ORG/NOISE

IV. Treasurer's Report & Approval

Treasurer Ted Hope presented his presentation.

- V. Government Representatives N/A
- **VI. Public Safety** Los Angele Police Department CPL's Martin and Durant. Public discussion took place, approximately 25 minutes with extremely positive result for the community and the Department.

VII. New Business

- a) There are two open Board seats for Renters Rep and Organizational Rep. The Board has not received an application for either at this time.
- **VIII. Old Business** There is two (2) open Board Seat for Renters Rep. and Organizational Rep. The Board has not received an application at this time.
 - IX. Council Files/Community Impact Statement

Held over to November 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 Noverber 2016

XI. Public Comments / Announcements

See III

XII. Adjournment

The Regular Board Meeting adjourned at 8 PM, called by Chair Brent Page and Motioned by Danielle Strickland (Social Media Coordinator) second by Dr. Turner Roberts all NC member voted in favor.