

#### 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.) Marilyn Hayes (Organizational Rep)

# EMPOWERMENT CONGRESS SOUTH WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL General Board Meeting Minutes Monday, March 20, 2017 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 March 20, 2017. Roll Call of Board Members followed immediately conducted by Chairperson Brent D. Page. The following Board Members answered present, Brent Page, Lois Nelson, Turner Roberts, Ted Hope, Danielle Strickland, Michael Guynn, Lynette Johnson, Robert Mallard, Daniel Stewart, TyRon Turner, Sandra Wilhite and Marilyn Hayes.

II. Minutes were read from the General Board Meeting Agenda Monday February 27, 2017 there were no addendums or dedendum to the minutes as read. Tyron Turner motioned that the minutes be accepted as read and it was seconded by Danielle Strickland. The vote was called for and all present voted in favor, motion carried.

# III. Treasurer's Report & Approval

Treasurer Ted Hope presented the presentation and report. It was motioned by Sandra Wilhite that the Treasures report be accepted as read and seconded by Turner Roberts. The vote was called for and all present voted in favor to accept the Treasures Report as read; the motioned passed.

# IV. Public Comments / Announcements for items not on the Agenda

Mr. Jerad Ferrell (213) 485-7616 is the temporary replacement for Field Representative Anthony Anderson.

For all interested there will be and Marijuana hearing/discussion March 22, 2017 at the City Hall.

There will be a Financial Planning and income Tax Preparation Assistance April 1, 2017 for anyone in the community that is interested here at 8475 So. Vermont Ave. starting at 9 am.

Please note that there will be a community wide clean-up on June 24, 2017, hazardous waste disposal, etc.

A discussion concerning the parking of motorhomes on Western Ave. and in Residential areas of the community took place.

Cruising and parking on Western Ave. late Saturday evening and Sunday that effected local business was a hot topic.

Mrs. Dora Munoz from the Controller's Office is the person coordinating the Financial Planning and free workshop for the community April 1, 2017 at the Constituency Center.

# V. Government Representatives

**Field Reprehensive:** Mr. Jared Farrell is the temporary replacement for Mr. Anthony Anderson.

VI. Public Safety – Los Angele Police Department; other pressing/priority commitments!

# VII. New Business

- a) The Board has received and accepted and application for Renters Rep. from Chavon Smith phone # (213) 974-4144.
- b) Lisa Davis presented her Marketing Presentation phone # (312) 882-4246.
- VIII. Old Business Marilyn Hayes is the Board's New Organizational Reprehensive. Treasurer Ted Hope prepared and presented his report on the Polo Shirts for the Board, however, due to the lack of time it was motioned by Turner Roberts and seconded by Lois Nelson to table the findings until a later date. The motion was voted on and all present voted to revisit the item later.

# IX. Council Files

The Airport Noise Chairperson is Brent D. Page.

# 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 SLANNK Sandra Wilhite reported.
    City Homelass Lision Lymatte Johnson reported

City Homeless Liaison Lynette Johnson reported.

# XI. Public Comments / Announcements

The City of Los Angeles Department of Water and Power will be hiring soon and is currently receiving applications.

# XII. Adjournment @ 7:45PM