

#### **Executive Board**

Brent Page (Chair)
Lois Nelson (Vice-Chair)
Dr. Turner Roberts (Secretary)
Sandra Wilhite (Treasurer)
Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep) Lonella "Joy" Enix (Renters Rep) Robert Mallard (Youth Rep.) Daniel Stewart (At-Large Rep) Tyron Turner (Business Rep)

# EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL General Board Meeting Minutes Monday October 15, 2018 at 6:00 PM

St. Andrews Recreation Center Community Room 8701 South St. Andrews Place Los Angeles, CA 90047

# I. Call to Order / Roll Call

The regular monthly Neighborhood Council meeting was called to order by Chairperson **Brent D. Page** at 6:10 P.M. the following answered present; TyRon Turner, Lonella Enix, Michael Guynn, Danielle Strickland, Sandra Wilhite, Dr. Turner Roberts, Lois Nelson, Brent Page.

#### **II.** Public Comments

Mae Nelson 1146 W. 76<sup>th</sup>. St., 90047; states that 76<sup>th</sup>. St. & Budlong is requesting a STOP SIGN due to excessive vehicle speeding.

Ruth Lee 1906 W. 85<sup>th</sup> St. 90047; states that there is a homeless and drug problem in the area. Also, her palm trees in front of her residence need trimming, Mrs. Lee stated that someone via landline from the tree trimming department stated that there are only 2 palm trees on the block, and it needs to be more trees in the area for the department to dispatch a tree trimming team to her street. Mrs. Lee further stated the Charter School at 85<sup>th</sup>. St. loitering individual's day and night plus night sleeper on and about the property. Doris Enoch; 78<sup>th</sup> St. and Hobart Blvd.; states that the trees were trimmed, however, the street lights are still not illuminating the street and more work still needs to be done on the trees. There was no quality control in her opinion. Elle Perrault 1235 W. 84<sup>th</sup>. St.

90047. The Holiday are back in the Knolls and the block clubs are having a house decorating event and judging contest. Elle Perrault is requesting a donation from CD8. Ms. Norris Byrd 8839 So. Wilton Place, 90047. Bank of America is closing, and the Charter School is not coming in!

Vanessa Bailey; requesting Block Grant information.

III. Minutes were <u>not</u> read from the General Board Meeting Agenda for September 17, 2018. Minute approval was tabled until the next meeting; it was motioned by Turner Roberts and seconded 2<sup>nd</sup> by Lonella Enix. The motion carried.

# IV. Treasurer's Report & Approval

The Treasurers Report was tabled until the next meeting. It was motioned by Lonella Enix and seconded 2<sup>nd</sup> Lois Nelson. The motion carried.

# V. Government Representatives

Cecelia Renee Shackelford, Community Services Group Solid Resources Service Division reported on; alley clean-up, heavy bulky items, and homelessness out reach.

Public Works Building (PWB) 1149 South Broadway, Suite 500 Los Angeles, CA 90015 Mail Stop: 521, Voice: 231-485-3023, Fax: 231-485-2961, Cell: 213-590-8561 Renee.ShackIford@lacity.org

CD8 Reprehensive Mr. Isaiah reports; the Office is now closed. The new office is located in the Insurance Building @ Adams Blvd. and Western Ave. 96<sup>th</sup> Hobert Street will receive its street speed HUMPS. 89<sup>th</sup> street will also receive their street HUMPS. By the end of the year Street Sweeping on Western will take place regularly. CD8 Harvard Park hosted a Job Fair and 20 local residents were hired on the spot! 140 interviews took place and 700 more are scheduled to take place in the near future. Also, November11, 2018 CD8 will host its annual Veteran Day Event Chaired by Mr. Anthony Anderson in the St. Andrews Recreational Center from 9-4. There were 30 applications taken for STREET HUMPS in CD8 (ECSWANDC) and 2 decided on, this is to take place between September 2018 / May 2019. Tree Stump Removal, KYCC is available for tree planting and there is possible funding for tree stump removal.

#### Assembly District 59

Reginald Byron Jones-Sawyer, Jr. & Salaneka Smith Senior Friel Representative

# VI. Public Safety

**Los Angeles Police Department** 77<sup>th</sup> Street Area 77<sup>th</sup> Street Patrol Division Jesse E. Brewer Regional Facility 7600 So. Broadway Los Angeles, CA. 90003 LAPD lead officer 12SL73 **Rebecca Martin** (323) 387-9603 / 30098@lapd.online

Lead Officer **Rebecca Martin** introduced the officer assigned to CD8 (ECSWANDC) officer Cardinas, officer Tobar, officer Gonzalez and Sgt. Madina, all of whom may be contacted @ 77<sup>th</sup> station desk 323-786-5077

# VII. Guest Speaker; Not Available

Charter Amendment "B" Public Bank Operated by the City of Los Angeles Re: to save the City \$1,000.00's in bank fees.

# VIII. Neighborhood Purpose Grant – Discussion and Possible Action

Need more information. NBG is tabled. Motioned by Sandra Wilhite and seconded 2<sup>nd</sup> by Lois Nelson. The motion carried.

# IX. New Business

a) Vote to Pay G4S Secure Solutions for \$262.36 for July 1, 2018 Security. Funding is requiring a BAC for this Fiscal Year.

Motioned by Lonella Enix and second 2<sup>nd</sup> by Michael Guynn all present voted in favor to pay the aforementioned bill.

b) Vote to create Youth Engagement Ad-Hoc Committee

St. Marks United Methodist Church Youth can use the Internet @ Church. Motioned by TyRon Turner and seconded 2<sup>nd</sup> by Sandra Wilhite. Motioned carried.

# X. Committee Updates- (Discussion and Possible Action)

- a) **Planning and Land Use-** Mike Guynn / Joy Enix; next meeting 9:30AM 10-27-2018.
- b) Airport Noise Ad-Hoc Brent Page Meeting scheduled October 23, 2018
- c) Cannabis Ad Hoc- TyRon Turner Family Emergency
- d) Outreach- Danielle Strickland Next meeting 10-20-2018
- e) **SLAANC-** Joy Enix/Sandra Wilhite vote to part with KYCC motioned by Michael Guynn and seconded 2<sup>nd</sup> by Joy Enix. The motion carried.