General Board Meeting Minutes
February 23, 2015

Call to Order at 7:00 PM (late due to lack of quorum)

Roll Call

Lonella Enix (chair), Mike Guynn (co-chair), Margaret Peters (treasurer), Dave Wallace, Brent Page, Priscilla Smith, Thomasina Lawrence. DeWanna Sharp (secretary) and Ed Smith were absent.

Council District 8 Update – No update provided. Field deputy not in attendance.

Secretary's Report

Due to the secretary, DeWanna Sharp, not being in attendance Co-Chair Mike Guynn made a motion to **table the January 2015 minutes until March**. Brent Page seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace.
> No – 0
> Abstentions - 0
> *Motion passed unanimously.*

Treasurer's Report

Treasurer, Margaret Peters, informed the board that she requested the DONE initiate an audit of all ECSWANDC financial records in an effort to insure accuracy and therefore would not be presenting a treasurer's report until the March general board meeting (after the audit's completion). Priscilla Smith made a motion to **table the January 2015 treasurer's report until the March 2015 general board meeting due to the audit of the ECSWANDC financial records being conducted by the DONE**. Thomasina Lawrence seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions - 0
> *Motion passed unanimously.*

Treasurer, Margaret Peters, informed the board that the amount budgeted for operations may not be enough to carry through to the end of the fiscal year. $12,150 had been budgeted for operations but $9000 had already been spent by December 2014. She suggested we move some of the money from the amount budgeted for outreach to operations. Co-Chair Mike Guynn made a motion that, following the recommendation by Treasurer Peters, **$2000 be moved from the outreach account**

on the budget to the operations account to carry us through the fiscal year. The motion was seconded by Brent Page. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions - 0
> *Motion passed unanimously.*

Budget Advocate Report – No update provided

Public Safety Update - No update provided (LAPD was a no-show)

Speakers - Carwash Project (speaker was a no-show)

Current Business & Action Items

Chair Lonella Enix reminded the board and stakeholders about the Great 8th Candidates Forum hosted by the South Los Angeles Alliance of Neighborhood Councils being held on Saturday, February 28, 2015 at Washington Preparatory High School.

Chair Lonella Enix informed the board and stakeholders that the City of Los Angeles Chief Legislative Analyst had submitted a new report regarding the street vending issue. She provided the Council File Number (13-1493) and asked the board and stakeholders to access the council file on the City of Los Angeles City Clerk's office and read it in preparation for the March General Board Meeting and the possible creation of a community impact statement.

New Business & Action Items

Chair Lonella Enix suggested we request two City of Los Angeles City Hall parking passes from the Department of Neighborhood Empowerment to be used by the board for Neighborhood Council business. Brent Page made a motion to **approve requesting two City Hall parking passes**. Thomasina Lawrence seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions - 0
> *Motion passed unanimously*

Chair Lonella Enix informed the board that Secretary DeWanna Sharp informed the chair that she would no longer be able to take minutes nor transcribe them. The chair provided information from temporary employment agencies contracted with the DONE (AppleOne, Lloyd Staffing & Partners in Diversity) and suggested hiring temporary personnel to take minutes, provide transcription, update the ECSWANDC book and assist with mail-outs for the rest of the fiscal year. She also informed the board that the ECSEANDC employs personnel from AppleOne that takes and transcribes their minutes and contacting them to hire the same person since she would be familiar with Neighborhood Council processes. Brent Page made a motion to **use AppleOne Employment Agency to employ an Administrative Assistant to assume the general duties of the secretary for the remainder of the secretary's term at the**

negotiated rate provided by AppleOne for the job title. Co-chair Mike Guynn seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Page, Peters, P. Smith, Wallace
> No – Lawrence
> Abstentions - 0
> *Motion passed by majority*

Chair Lonella Enix informed the board that field representative Joy Masha requested that we co-host "Coffee with Senator Holly J. Mitchell" on April 2, 2015, 4:30PM – 6:30PM at First New Christian Fellowship Missionary Baptist Church located at 1555 W. 108th St., L.A., CA 90047. It would involve helping to market the event and getting folks to attend. Brent Page made a motion that the ECSWANDC *support the event by co-hosting "Coffee with the Senator" being held on April 2, 2015 at First New Christian Fellowship Missionary Baptist Church*. Co-Chair Mike Guynn seconded the motion. Chair Lonella Enix called for a vote.

> Yes- Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions – 0
> *Motion passed unanimously*

Committee Updates
Due to a lack of time, Co-Chair Mike Guynn made a motion to table the remaining agenda items until the March 2015 general board meeting. Brent Page seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions – 0
> *Motion passed unanimously*

Adjournment
Brent Page made a motion to adjourn the meeting at 7:49PM. Treasurer Margaret Peters seconded the motion. Chair Lonella Enix called for a vote.

> Yes – Enix, Guynn, Lawrence, Page, Peters, P. Smith, Wallace
> No – 0
> Abstentions – 0
> *Motion passed unanimously*

Minutes taken by Dave Wallace
Minutes transcribed by Chair Lonella Enix