



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, November 21, 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 November 21, 2016.
Roll Call of Board Members followed immediately conducted by Chairperson Brent D. Page. The following Board Members answered present, Lois Nelson, Turner Roberts, Ted Hope, Danielle Strickland, Michael Guynn, Lynette Johnson, Daniel Stewart, TyRon Turner and Sandra Wilhite.
- II. Minutes were read from the General Board Meeting Agenda Monday, October 17, 2016.** It was Motioned by Turner Roberts and Seconded by Danielle Strickland, Motion called for, all present voted in favor of, motion carried.
- III. Treasures Report** Mr. Ted Hope made a purchase with his personal finances for the Neighborhood Council and needed to be reimbursed for the purchase, the NC voted to repay Mr. Hope. A vote followed to do so, the voters are as follows; Sandra Wilhite motioned for the vote that the NC would repay Ted Hope, it was 2nd Lynette Johnson. The voters are as follows, Brent Page, Lois Nelson, Turner Roberts, Danielle Strickland, Lynette Johnson, Daniel Stewart and Sandra Wilhite, voted to reimburse Mr. Ted Hope.
- IV. The Budget Advocate** Mr. Christopher Perry is the budget advocate who stated that the next Budget meeting is scheduled for December 5, 2016 at 7PM sharp in the City Hall on the 20th floor in the Department of Neighborhood Empowerment Office.

February 25, 2017 there is scheduled a Budget meeting that requires the SWNC Budget Representatives Lois Nelson and Ted Hope who will attend, also located in the City Hall's DONE office.

- V. Government Representatives N/A**
- VI. Public Safety** – Los Angeles Police Department CPL's Martin and Durant. Unable to attend.
- 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 / 11-07-2016
 - ii. Planning & Land Use Management Committee Chair, Mike Guynn
2017 Jazz at St. Andrews Recreation Center Ad Hoc Committee Chair,
Turner Roberts / 11-07-2016
 - iii. Washington High School Auto Lift Dedication Committee Chair Brent
Page TBD at a letter date
Note: i-iv Report update Regular Board Meeting November 2016
- XI. Public Comments / Announcements**
A Community Planning Hearing will be held December 3, 2016 at 9301 So. Hoover St. Los Angeles, CA. 90044. Open House starts at 9-10:30 AM and the Public Hearing begins at 10:30 to Noon.
Los Angeles Homeless Liaison are needed and Lynette Johnson and TyRon Turner were selected. The motion was called for by Sandra Wilhite and Seconded Lois Nelson. The "I" have it and the candidates were voted in.
- XII. Impact Statement**
Tabled until January 23, 2017 General Board Meeting
- XIII. Outreach**
Christmas party planned for December 19, 2016
Mrs. Watson is scheduling a block club meeting for December 15, 2016
Last speaker was Mrs. D. Wood Travel for Kids / Our Mission
- XIV. Adjournment**
The Regular Board Meeting adjourned at 8 PM, called by Mike Guynn and seconded by Ted Hope, all were in favor.