

CITY OF LOS ANGELES

CALIFORNIA



Lonella Enix, Chair
Mike Guynn, Co-Chair
DeWanna Sharp, Secretary
Margaret Peters, Treasurer
Ashley Allen

Thomasina Lawrence
Brent Page
Ed Smith
Priscilla Smith
Dave Wallace

EMPOWERMENT CONGRESS SOUTHWEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL

www.southwestnc.org

board@southwestnc.org

A City of Los Angeles Neighborhood Council

Serving the Communities of: **Manchester Square, Morningside Circle, Vermont Knolls and West Park Terrace**

Purpose: To promote more citizen participation in local government and make government more responsive to local needs

Regular Meeting Minutes

Monday, May 18, 2015

6:00PM – 9:00PM

Mark Ridley-Thomas Constituent Service Center

8475 S. Vermont Ave., Los Angeles, CA 90044

323-789-6311

CALL TO ORDER: 7:05PM

ROLL CALL: Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace

COUNCIL DISTRICT 8 UPDATE: Council Member Parks' Field Representative, Chanira , had nothing to report.

SECRETARY'S REPORT

Lonella Enix presented the minutes for the Special Meeting held April 24, 2015. Dave Wallace made a motion to approve the minutes. Brent Page seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

Lonella Enix presented the minutes for the Community Forum held on April 20, 2015. Mike Guynn made a motion to approve the minutes. Dave Wallace seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

TREASURER'S REPORT

Treasurer, Margaret Peters, informed the board that due to technical issues, the outstanding and current monthly funding reports would not be provided to the board until the June 2015 regular board meetings. Peters did provide a synopsis of the ECSWANDC's current funds. Treasurer Peters also informed the board that allocated funds will not be swept.

Lonella Enix provided information to the board regarding the definition and duties of a fiscal agent. Enix committed to shopping around to find a reasonably priced non-profit that offers fiscal agency and provide a report back to the board at the June 2015 regular board meeting.

BUDGET ADVOCATE REPORT

Lonella Enix appointed Treasurer Margaret Peters and Stakeholder Edward Watson to act as the ECSWANDC Budget Representatives for the 2015-2016 fiscal Year. Mike Guynn made a motion to ratify both appointments. Brent Page seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

PUBLIC SAFETY UPDATE

Representatives from LAPD did not attend the meeting.

CURRENT BUSINESS – ACTION ITEMS

Lonella Enix provided a review of the decisions made regarding the Election Stipulation Sheet.

Lonella Enix presented the **ECSWANDC by-law amendments** created by the By-Law committee. Margaret Peters made a motion to approve the by-law amendments. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

Lonella Enix presented the **South Los Angeles Articles of Alliance amendments**. Margaret Peters made a motion to ratify the Articles of Alliance. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

Lonella Enix appointed herself as the official **SLAANC delegate, Margaret Peters as the primary alternate and Brent Page as the secondary alternate**. Margaret Peters made a motion to ratify the appointments. Dave Wallace seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

EXECUTIVE BOARD NOMINATIONS & VOTE

Due to the approved by-law amendments the executive board nominations and vote was no longer necessary.

RE-ORDERING OF BUSINESS CARDS

With the addition of new board member Ashley Allen and need to order business cards for other board members, Lonella Enix suggested the board **spend up to and including \$500 to re-order business cards** for all board members in need. Margaret Peters made a motion to spend up to and including \$500 to order/re-order business cards for the ECSWANDC board. Ashley Allen seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

PURCHASE OF CAMERA SYSTEM

Lonella Enix suggested that the ECSWANDC purchase a video/still camera system (camera, bag, charger, battery, lens cap...) spending up to and including \$2000.00. Enix suggested purchasing a Panasonic LUMIS DMC-FZ1000 Digital Camera (\$897.99). Margaret Peters made a motion for the ECSWANDC spend up to and including \$2000 to purchase a camera system that will all the taking of stills and video. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 6 (Allen, Enix, Guynn, Page, Peters and Wallace)

No: 1 (Lawrence)

Abstentions: 0

Motion Passed

TABLE AGENDA ITEMS IX d – vii & XI

Lonella Enix suggested agenda items IX d – vii and XI be tabled due to time constraints. Dave Wallace made a motion. Allen seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

OUTREACH COMMITTEE REPORT

Lonella Enix suggested that the ECSWANDC help sponsor the Peace March on May 30, 2015 sponsored by the Los Angeles County Sheriff's Department, Westmont/West Athens Task Force and Washington Preparatory High School by purchasing t-shirts for the WPHS Leadership Council, with our logo on the

back, for the cost of \$299.21 as well as acting as a vendor at the Resource Fair as an outreach event. Brent Page made a motion for the ECSWANDC to participate in the Resource Fair to be used as an outreach opportunity. Margaret Peters seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

Dave Wallace made a motion that the ECSWANDC help sponsor the Peace Walk and Resource Fair at Washington Preparatory High School by purchasing t-shirts for the WPHS Leadership Council with our logo printing on the back. Mike Guynn seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed

ADJOURNMENT

Chair Lonella Enix asked for a motion to be made for adjournment at 8:52PM. Brent Page made a motion for adjournment at 8:52PM. Dave Wallace seconded the motion. Lonella Enix called a vote.

Yes: 7 (Allen, Enix, Guynn, Lawrence, Page, Peters and Wallace)

No: 0

Abstentions: 0

Motion Passed