I. Call to Order and Roll Call and
Chair Danielle Strickland called the Board Retreat meeting to order at 10:50 AM at St. Marks United Methodist Church located at 8305 S. Gramercy Pl., Los Angeles, CA 90047.
Roll Call: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Danielle Strickland.

III. New Business
a. Lonella Enix brought forth a motion to appoint Margaret Peters as Vice-Chair. Dr. Turner Roberts seconded the motion. Chair Strickland called for a vote.

   In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

   Opposition: None Abstentions: None

b. Margaret Peters brought forth a motion to table the appointment of a Planning and Land Use Management Committee Chair. Kawika Smith seconded the motion. Chair Strickland called for a vote.

   In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

   Opposition: None Abstentions: None

d. Lonella Enix brought forth a motion to appoint Kawika Smith as the Bylaw Committee Chair. Mike Guynn seconded the motion. Chair Strickland called for a vote.

   In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

   Opposition: None Abstentions: None

e. Mike Guynn brought forth a motion to appoint Lonella Enix as the Jazz at St. Andrews Music Festival Committee Chair. Margaret Peters seconded the vote. Chair Strickland called for a vote.
In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

Kyle Brown brought forth a motion to table the appointment of a Homeless Liaison. Margaret Peters seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

Lonella Enix brought forth a motion to appoint Kyle Brown as the Cannabis Liaison. Dr. Turner Roberts seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

Mike Guynn brought forth a motion to accept the board resignations of Tyron Turner and Juree Rambo. Lonella Enix seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

Margaret Peters brought forth a motion to compensate a handyman an amount, not to exceed $100, to survey the doggie waste stations at St. Andrews Recreation Center to determine the tools and supplies needed to repair them. Kyle Brown seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

VI. Adjournment

Meeting was adjourned at 12:21PM.