



GENERAL BOARD MEETING MINUTES June 16, 2014

1. MEETING CALLED TO ORDER AT 6:09 PM

ROLL CALL OF BOARD MEMBERS

Present: Lonella Enix, Michael Guynn, Thomasina Lawrence (arrived at 6:40 PM), Brent Page, Margaret Peters, DeWanna Sharp, Ed Smith, Priscilla Smith and Dave Wallace.

Absent: None

2. SECRETARY'S REPORT INCLUDING THE MINUTES

Immediate past Secretary Lawrence has not yet submitted the May 19, 2014 minutes. No quorum reached for the June 7, 2014 Special Meeting

3. PUBLIC SAFETY

No report. LAPD SLO'S Wunderlich and Durant not present.

4. SPEAKERS

- a. **DeAngela McVay**, Community Coalition Organizer, advised on June 4, 2014 City Attorney Feurer re-introduced the Neighborhood Prosecutor Program. Prosecutor Bethelwel Wilson is assigned to LAPD's 77th Division. The purpose of the program is to address nuisance within the community.
- b. **Nyasha Buchongo**, Neighborhood Housing Services of Los Angeles County Outreach Coordinator, represents a local non-profit organization serving L.A. County over the past 30 years encouraging "don't move; improve" and neighborhood revitalization. She extended an invitation to collaborate and assist with the Canterbury Knolls Neighborhood Pride Day scheduled for July 12, 2014 on the 1000-1100 block of 74th Street by assisting and securing volunteers. In addition to submitting an application for a \$1000 Neighborhood Purposes Grant (NPG) Buchongo asked for a collaboration effort and permission to post ECSWANDC logo on the flyer.

MOTION 1

Move to allow the use of ECSWANDC's logo on marketing flyers and to collaborate with the Neighborhood Housing Services of Los Angeles County on the Canterbury Knolls Neighborhood Pride Day event.

By Guynn, Seconded by Page

Yes: Guynn, Page, Peters, Sharp, E. Smith and Wallace

No: None

Abstain: Enix and Lawrence

MOTION 1 PASSED 7-0-2

MOTION 2

Move to accept and fund the Neighborhood Purpose Grant for \$1000.00.

By Peters, Seconded by Guynn

Yes: Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace

No: None

Abstain: Enix

Note: Board member P. Smith was absent from the room during the motion.

MOTION 2 PASSED 7-0-1

5. NEW BUSINESS

SECOND SIGNATORY

Board Member Wallace nominated Board Member Ed Smith to be the second signatory. Ed Smith accepted the nomination.

MOTION 3

Move to appoint Ed Smith as the Second Signatory.

By Guynn, Seconded by Wallace

Yes: Guynn, Lawrence, Page, Sharp, Ed Smith, P. Smith, Wallace

No: None

Abstain: Enix and Peters

MOTION 3 PASSED 7-0-2

COMMUNITY IMPACT STATEMENT DESIGNEES

Board asked for more time to learn about the role of a Community Impact Designee. Action postponed until the July meeting.

PLANNING MEETING vs. EXECUTIVE BOARD MEETING

Discussion on whether or not to have a monthly planning meeting in addition to the general board meeting and executive board meeting.

MOTION 4

Move to institute planning meetings in addition to the monthly board meetings.

By Peters, Seconded by Ed Smith

Yes: Guynn, Lawrence, Page, Peters, Ed Smith, P. Smith, Wallace

No: None

Abstain: Enix and Sharp

MOTION 4 PASSED 7-0-2

SPECIAL MEETING TO CREATE STRATEGIC PLAN AND BUDGET

Discussion on whether or not to schedule a special meeting to create a strategic plan and budget was tabled due to lack of time.

CREATION OF COMMITTEES & COMMITTEE CHAIRS

Outreach Committee

Discussion around the purpose of an Outreach Committee. Per Chair Lonella Enix, Board chair is traditionally also the chair of the Outreach committee.

MOTION 5

Move to create an Outreach Committee.

By Sharp, Seconded by Page

Yes: Guynn, Page, Peters, Sharp, E. Smith, P. Smith and Wallace

No: None

Abstain: Enix and Lawrence

MOTION 5 PASSED 7-0-2

MOTION 6

Move to appoint Chair Enix as Outreach Chair

By Peters, Seconded by Sharp

Yes: Guynn, Lawrence, Page, Peters, Sharp, E. Smith, P. Smith and Wallace

No: None

Abstain: Enix

MOTION 6 PASSED 7-0-2

PLUM Committee

Chair introduced the need to create a PLUM committee and select a PLUM committee chair. After discussion board member Lawrence suggested that more information be provided regarding the purpose of a PLUM committee.

MOTION 7

Move to create a PLUM Committee and table the selection of the chair position.

By Lawrence, Amended by Peters, Seconded by Sharp

Yes: Guynn, Lawrence, Page, Peters, Sharp, E. Smith, P. Smith, Wallace

No: None

Abstain: Enix

MOTION 7 PASSED 7-0-1

Director of Animal Welfare, By Law Committee, Standing Rules, Street Vending in the City of Los Angeles and Hosting a Big Draw L.A. Event in October.

Discussion to table agenda items; appointing a Director of Animal Welfare, creating an Ad Hoc By Law Committee, creating Standing Rules, discussing the Street Vending in the City of Los Angeles issue and discussing hosting a Big Draw L.A. Event in October until the Strategic Plan meeting.

MOTION 8

Move to table remaining agenda items until the Strategic Plan meeting.

By Sharp, Seconded by Lawrence

(Per Rashad Rucker, former DONE employee, unnecessary to vote on tabling agenda item)

Chair Enix tabled agenda items.

PUBLIC COMMENTS

Rashad Rucker, Community Organizer with Community Coalition, requested to become a member of the board. Provided his background and qualifications. Board member Sharp asked Mr. Rucker to provide his request in writing and include a biography.

ANNOUNCEMENTS

Board Member Lawrence distributed Certificates of Congratulations from Mayor Eric Garcetti to the board members.

ADJOURNMENT at 7:49 PM

Minutes prepared by Secretary DeWanna Sharp

Approved by the Board on Monday, July 21, 2014