I. Called to Order
Meeting was called to order, by chair Mrs. Cotton.

Roll Call
Board members in attendance; Norris Byrd, Doris Spates, John Reese, Sylvia Cotton, Thomasina Lawrence, Dorothy Napoleon, Kokayi Jitahidi, Priscilla Smith.

Introduction Public Officials/ Representatives

II. Community Reports

1. Cesar Ruiz, Council District 8 Field Deputy
Not in attendance. Mrs. Byrd stated that we are to be informed when a representative from Councilman Bernard Parks’s office is not going to be in attendance to give us a report. A stakeholder gave a report on the clean-up that took place near Van Ness off Manchester and also near 75th Street and Van Ness. Not many people participated, however a good job was done, and refreshments were served that were sponsored by ECSWANC.

2. Tim Wunderlich, Senior Lead Officer 77th Division gave an update on crime in the area. Gave a report – Notice of felons training youth to go door-to-door knocking on doors.

3. Officer Durant passed out listings of crime reports in her area on June 3-9, June 10-16 28 crimes, 1st week, 17 crimes 2nd week. Also noted that the serial rapist was captured, he had no rap sheet, never been arrested. Officer Durant passed out business cards and asks the stakeholders to continue to call when they see any illegal acts. She thanked the community for staying involved. A monthly report on crime stated for our council area.

4. OPEN HOUSE at 77th Street Police Station – July 21, 2012 11:00-3:00PM

5. NATIONAL NIGHT OUT – August 7, 2012 Slauson & Van Ness Park. All are welcome.

6. Discussion on Marijuana Dispensaries – The law was given in the state of California for medical use.
7. The ordinance is too broad, and because of this the law limits law enforcement on what they can and what they cannot do in relations to policing these labs. Discussion of a new location is at Manchester & Gramercy Place was discussed. Officer Durant described their restrictions based on the law. There are 100 certified listings, a list will be provided at the next meeting.

8. In August it is a possibility that Detective Derjo could attend our meeting and give an explanation of the laws that protect these labs.

9. Crime preventive measures that were discussed. Suggestions, perhaps neighbors could place security decals in their windows.

10. Mrs. Cotton is going to request the Public Works department to attend one of our meetings.

III. General Public Comments

1. Karen Lane – spoke on the Community Care Ordinance a new law is under review by the Los Angeles City Council to change the present law. She believes this is a violation. The ordinance will become law, proposed by City Councilman Englander, stating that residence of his are requested that he draft an ordinance stating homeowners cannot rent rooms within their residences. Support is needed to not allow this ordinance to be passed.

2. Joy Enix – Spoke on the Community Coalition and the agenda, they are having an event on August 18th and would like ECSWANDA to consider having a table and also the opportunity to participate in their event.

3. Hazel Dean – Spoke on the Homeowners agreement for maintaining grass behind their garages, especially near the coroner of Van Ness off of Manchester.

New Business

1. Board Members
   Mrs. Angela Herbs will be resigning from the board.
2. Mrs. French will be resigning from the board.

PRESENTATION - Pastor Greg Phillips Gospel Truth Church. The Best Possible Alternative Use of the Property at 8401 South Normandie Avenue in Los Angeles, CA.
Pastor Phillips spoke on his interest in the community. He attended all of the local schools in the area and stated that he has a vested interest in the community. His family has had the church The Gospel Truth Church since 1984. Pastor Phillip's concerns are on the three lots near 84th and Normandie. He would like to develop a Senior Citizens facility. His guest, Canita Moseley who was involved in the 2012 census and has a marketing firm stated her concerns and interest in ECSWANDC. They both would like assistance and information on where they should begin with this development process. They were directed to Councilman Bernard Parks's office.

IV. Approval & Review of May 21, 2012 meeting minutes, The minutes were tabled by Mrs. Cotton to be read at the July meeting.

V. Notice of the Zone Ordinance - Appeal Plum Ordinance. It was suggested that the media be contacted by Mrs. Byrd. Also, to start a petition to get the stakeholders involved.

VI. Planning Land Use Committee Report
   a) Chair - Kokayi Jitahidi distributed information and gave an update. Our Councilman Bernard Parks will term out in 2013 and there will be a new City Councilman in office.

   b) Karen Bass, has our district, she will be directing her efforts in looking into the Medical Marijuana Dispensaries in our communities.

   c) Medical Marijuana Dispensaries Tour will be held Friday, June 29, 2012 @ 2:00pm.

VII. Treasurer Report
    3rd and 4th Quarter Budget
    Report was given by the treasurer, Dorothy Napoleon. Account balance as of May 21, 2012 was $8,738.13. Financial breakdown was given by Mrs. Napoleon.