CALL TO ORDER
6:16 PM by Lonella Enix

ROLL CALL
Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace

COUNCIL DISTRICT 8 UPDATE
Council Member Parks’ Field Representative, Chanira Goodridge provided information on Councilman Parks’ sidewalk repair program and informed the board that there would be an additional twenty-five trash bins assigned to the community.

SECRETARY’S REPORT
Lonella Enix presented the minutes for the Regular Board Meeting held on may 18, 2015. Dave Wallace made a motion to approve the minutes. Ed Smith seconded the motion. Lonella Enis called for a vote

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed
No: 0
Abstentions: 0
Motion Passed

TREASURER’S REPORT

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from January, 2015. Brent Page made a motion to approve the January Report. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from February, 2015. DeWanna Sharp made a motion to approve the January Report. Ashley Allen seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from March, 2015. Brent Page made a motion to approve the January Report. DeWanna Sharp seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from April, 2015. Brent Page made a motion to approve the January Report. Margaret Peters seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed

PUBLIC SAFETY UPDATE

Representatives from LAPD did not attend the meeting.

Board member, Thomasina Lawrence, arrive late.

CURRENT BUSINESS – ACTION ITEMS
Lonella Enix presented letters of appreciation from the Washington High School Student Body Leadership showing appreciation for helping to fund their Peace Walk.

DeWanna Sharp made a motion to send the Brotherhood Crusade Fiscal Agent to the D.O.N.E. and City Attorney with recommended modifications: i.e. A payment of 10% with no advertisement for the Brotherhood Crusade. Brent Page seconded the Motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 1 (Lawrence)
Abstentions: 0
Motion Passed (Send Brotherhood Crusade Fiscal Agent Contract to Jeff Brill at the D.O.N.E. and to the City Attorney requesting modification.

NEW BUSINESS
Mike Guynn made a motion to create a Planning & Land Use Committee. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 1 (Lawrence)
Abstentions: 0
Motion Passed (PLUM Committee created)

Chair, Lonella Enix, appointed Mike Guynn to chair the Planning & Land Use Management Committee. DeWanna Sharp made a motion to ratify the appointment. Brent Page seconded the motion.

Yes: 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed (Mike Guynn ratified as PLUM Chair)

Chair, Lonella Enix, appointed Brent Page for two positions: By-Laws & Procedures (Parliamentarian) and Election Committee Chair. Mike Guynn made a motion to ratify Brent page for both positions. Dave Wallace seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 1 (Lawrence)
Abstentions: 0
Motion Passed (Brent Page ratified as Parliamentarian and Chair of Election Committee)

Dave Wallace made a motion to appoint Margaret Peters as the Chair of the Budget and Finance Committee. Brent Page seconded the motion. Lonella Enix called for a vote.

Yes: 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed (Margaret Peters made Chair of Budget and Finance Committee)
Lonella Enix submitted a **Community Impact Statement** regarding Council File# 15-0389 (Neighborhood Council Representatives/Addressing City Council, Commissions or Boards/ Sufficient Presenting Time). Ed Smith made a motion to approve the CIS. Brent Page seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)  
**No:** 0  
**Abstentions:** 0  
**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 15-0524 (Plan for a Citywide System of Neighborhood Councils). Priscilla Smith made a motion to approve the CIS. Brent Page seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)  
**No:** 0  
**Abstentions:** 0  
**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-0366-S2 (Business Tax Registration Certificates). DeWanna Sharp made a motion to approve the CIS. Margaret Peters seconded the motion. Lonella Enix called for a vote.

**Yes:** 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)  
**No:** 1 (Lawrence)  
**Abstentions:** 0  
**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-1101 (Homelessness coordinator/Manage Homelessness Initiative Across the City of Los Angeles). DeWanna Sharp made a motion to approve the CIS with the amendment: “Housing Coordinator to be accountable to Neighborhood Councils to ensure equitability. Mike Guynn seconded the motion. Lonella Enix called for a vote.

**Yes:** 7 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith and Wallace)  
**No:** 2 (Lawrence and P. Smith)  
**Abstentions:** 0  
**Motion Passed**

Lonella Enix submitted a **Community Impact Statement** regarding Council File# 14-1499 (Clean Streets L.A./Keep It Clean/SANSTAT). Priscilla Smith made a motion to approve the CIS with an amendment: “In addition to normal pick-up truck for clean streets. Ashely Allen seconded the motion. Lonella Enix called for a vote.

**Yes:** 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)  
**No:** 0
COMMITTEE REPORTS

Beautification Committee – Action Items

The Committee proposed partnering with the Department of Water and Power to renovate the stretch of land owned by them on 98th between Western Ave. and Halldale by landscaping with drought tolerant plants. The DWP has depleted its budget for the 2014 – 2015 Fiscal Year. The proposed project budget would be from $7,000.00 - $11,000.00. The committee will forward an official estimate and invoice to the ECSWANDC Treasurer, Margaret Peters.

The Committee proposed a Western Ave. Clean-Up to be planned on August 29, 2015.

Margaret Peters made a motion to approve a budget not to exceed $5000.00 for the Western Ave. Community Clean-Up. Priscilla Smith seconded the motion. Lonella Enix called for a vote.

Yes: 9 (Allen, Enix, Guynn, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 1 (Lawrence)
Abstentions: 0

Motion Passed (Western Ave. Community Clean-Up budget NTE $5000.00)

Lonella Enix called for the Beautification Committee to become a duty of the Planning and Land Use Management Committee.

ADJOURNMENT

David Wallace made a motion to adjourn the meeting at 8:50 PM. Priscilla Smith seconded the motion. Lonella Enix called for a vote.

Yes: 10 (Allen, Enix, Guynn, Lawrence, Page, Peters, Sharp, E. Smith P. Smith and Wallace)
No: 0
Abstentions: 0
Motion Passed