

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

Special Meeting Minutes

Monday, August 28, 2015

6:00PM – 8:00PM

Mark Ridley-Thomas Constituent Service Center
8475 S. Vermont Ave., Los Angeles, CA 90044
323-789-6311

CALL TO ORDER

6:04 PM by Lonella Enix

ROLL CALL

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

SECRETARY'S REPORT

Tabled until September General Board Meeting

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

TREASURER'S REPORT

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

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Treasurer, Margaret Peters, presented the Monthly Expenditure Report from **July, 2015**. Mike Guynn made a motion to approve the July Report. Ed Smith seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

PUBLIC SAFETY UPDATE

Representatives from LAPD did not attend the meeting.

CURRENT BUSINESS – ACTION ITEMS

a. Beautification Project

After discussion regarding the prospected projects provided by the beautification committee it was decided to continue to look for a project that would benefit the entire community.

Lonella Enix will investigate Solar-Powered Trash Cans.

b. Community Clean-Up

Since we were unable to put on the Western Ave. Community Clean-Up on August 29th, Lonella Enix suggested the date be changed to September 19, 2015. Council District 8 Representative, Anthony Anderson, suggested the ECSWANDC collaborate with Councilman Marqueece Harris-Dawson on the event. Mr. Anderson's guest from the Sanitation Dept. was not in attendance.

Lonella Enix suggested she be appointed the chair for the Western Ave. Community Clean-Up. Ed Smith made a motion to ratify Lonella Enix as the Chair of the Western Ave. Community Clean-Up. Mike Guynn seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

c. Light Pole Banners/Flags Update

Brent Page informed the board that AAA Banners requested any graphics that should be printed on the banners. Since our NC area is not known for anything in particular, it was suggested the ECSWANDC loge be used. Brent will submit suggested graphics at the September General Board Meeting.

NEW BUSINESS – ACTION ITEMS

Budget, Strategic Plan & Outreach Survey

Mike Guynn made a motion to approve the 2015-2016 Fiscal Year Budget. Brent Page seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, , E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Lonella Enix suggested sending postage paid Post Cards to send to stakeholders for them to return to find out if they would like to continue receiving mail-outs or prefer to receive information from the ECSWANDC via e-mail. She continued by stating it more than \$2500 per year is spent on mail-outs without significant participation from those receiving them.

Margaret Peters made a motion to spend funding not to exceed \$350 on the printing and postage of the post cards. Mike Guynn seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, , E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed (Post cards inquiring stakeholders about their preference to receive information from the ECSWANDC. Funds NTE \$350 will be used.)

Ed Smith made a motion to approve the 2015-2016 Fiscal Year Strategic Plan. Mike Guynn seconded the motion. Lonella Enix Called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

Dave Wallace made a motion that the board approve the 2015-2016 Fiscal Year Outreach Survey. Brent Page seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed

ADJOURNMENT

Ashley Allen made a motion to adjourn the meeting at 7:55 PM. Margaret Peters seconded the motion. Lonella Enix called for a vote.

Yes: 7 (Allen, Enix, Guynn, Page, Peters, E. Smith and Wallace)

No: 0

Abstentions: 0

Motion Passed