

Executive Board

Danielle Strickland (Chair/R5)
Brent Page (Vice-Chair/BR)
Dr. Turner Roberts (Sec./R4)
Jason Franklin (Treasurer/OR)
Vacant (Social Media Coordinator)

**City of Los Angeles
California**



Lonella Enix (At-Large)
Juree Rambo (Residential 1 Rep)
Daniel Stewart (Residential 2 Rep)
Kyle Brown (Residential 3 Rep)
Kawika Smith (Youth Rep)
TyRon Turner (Business Rep)
Michael Guynn (OR Rep)

**Empowerment Congress Southwest Area
Neighborhood Development Council
(ECSWANDC)**

A Certified City of Los Angeles Neighborhood Council

Serving the communities of: **Manchester Square, Morningside Circle, Vermont Knolls and West Park Terrace**

Our Purpose: To promote more citizen participation in local government and make government more responsive to local needs
www.southwestnc.org

Special Meeting Agenda Minutes

**Wednesday August 28,
2019 6:30PM-7:30PM**

Saint Mark United Methodist Church

**8305 So. Gramercy Place
Los Angeles, CA 90047**

I Call to Order, Roll Call, and Opening Comments (3 min.)

The meeting was called to order by Chair Danielle Strickland at 6:40PM. The following answered present to roll call: Danielle Strickland, Brent Page, Turner Roberts, Jason Franklin, Juree Rambo, Lonella Enix, Kawika Smith, Michael Guynn Tyron Turner and Daniel Stewart.

II Public Comments (3 min.)

Not Applicable.

III New Business (15 minutes)

- a. Set and approve agenda
- b. TyRon Turner is the second signer. It was motioned by Brent Page and seconded by Turner Roberts, all present except Kawika Smith voted in favor of.
The motion passed.
- c. The vote was taken to accept the resignation of the Board's Social Media Rep. Arturo Flores. The motion to accept by Brent Page and seconded by Turner Roberts the vote was called for and all present voted to accept.
- d. Reviewed and moved on!
- e. Constant Contact. Voted on and passed. It was motioned by Brent Page and seconded by Michael Guynn to continue to pay \$45.00 per month to Constant Contact for Email service. All present voted except Kawika Smith.
- f. Approved Moore Business Results for communication agenda posting website update Invoice for

\$125.35. All present voted except Kawika Smith. The motion passed with 9 votes. It was motioned by TyRon Turner and seconded by Lonella Enix.

- g.** Approve Instrument Audio Service LLC invoice for \$2,205.03 for additional stage equipment for Jazz @ St. Andrews 2019. It was motioned by Turner Roberts and seconded by Brent Page. All present voted in favor of except Kawika Smith. The motioned passed.
- h.** Approved Facebook Transaction to be Refunded in the amount of \$26.76. It was motioned by Danielle Strickland and seconded by Turner Roberts. All present voted in favor except Kawika Smith. The motion passed.

IV. Public Comments/Announcements (10 min) – 2 minutes each speaker regarding items **not on the Agenda**

Mr. Darryl Crutchfield spoke on Community Business Coalition.
www.comjitybusinesscoalition.com call 424-646-1328

V. Adjournment

The Chair called the meeting at 7:30PM.

Disclaimer

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. The public may comment on a specific item listed on this agenda when the Board considers that item.

When the Board considers the agenda item entitled "Public Comments", the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code Section 54957.5)

The ECSWANDC holds its regular meetings on the third Monday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. In compliance with Government code section 54957.5, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed on the www.southwestnc.org website and at the Mark Ridley-Thomas Constituent Center located at 8475 S. Vermont Ave. Los Angeles, CA 90044.

The ECSWANDC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the ECSWANDC will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 7896311, or please send an e-mail that states the accommodations that you are requesting to board@southwestnc.org.