

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

Board Retreat Minutes

January 25, 2020

Minutes taken by Dr. Turner Roberts
Approved at General Board meeting on May 18, 2020

I. Call to Order and Roll Call and

Chair Danielle Strickland called the Board Retreat meeting to order at 10:50 AM at St. Marks United Methodist Church located at 8305 S. Gramercy Pl., Los Angeles, CA 90047.

Roll Call: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Danielle Strickland.

III. New Business

- a. Lonella Enix brought forth a motion to appoint Margaret Peters as Vice-Chair. Dr. Turner Roberts seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- b. Margaret Peters brought forth a motion to table the appointment of a Planning and Land Use Management Committee Chair. Kawika Smith seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- d. Lonella Enix brought forth a motion to appoint Kawika Smith as the Bylaw Committee Chair. Mike Guynn seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- e. Mike Guynn brought forth a motion to appoint Lonella Enix as the Jazz at St. Andrews Music Festival Committee Chair. Margaret Peters seconded the vote. Chair Strickland called for a

vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- f. Kyle Brown brought forth a motion to table the appointment of a Homeless Liaison. Margaret Peters seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- g. Lonella Enix brought forth a motion to appoint Kyle Brown as the Cannabis Liaison. Dr. Turner Roberts seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- h. Mike Guynn brought forth a motion to accept the board resignations of Tyron Turner and Juree Rambo. Lonella Enix seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

- i. Margaret Peters brought forth a motion to compensate a handyman an amount, not to exceed \$100, to survey the doggie waste stations at St. Andrews Recreation Center to determine the tools and supplies needed to repair them. Kyle Brown seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Dr. Turner Roberts, Kawika Smith and Danielle Strickland.

Opposition: None

Abstentions: None

VI. **Adjournment**

Meeting was adjourned at 12:21PM.