

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes

February 24, 2020

Minutes taken by Dr. Turner Roberts

Approved at General Board meeting held on May 18, 2020

I. Call to Order and Roll Call

The meeting held at the St. Andrews Recreation Center located at 8701 S. St. Andrews Pl, Los Angeles, CA 90047 was called to order by Chair Danielle Strickland at 6:06 PM.

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

III. Secretary Report

- a. Kawika Smith brought forth a motion to table the review and adoption of the November and December 2019 General Board and February 2020 Board Retreat minutes due to some board members need for more to review them. Lonella Enix seconded the motion.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0 **Abstained:** 0

Motion passed.

IV. Treasurer Report

- a. Margaret Peters brought forth a motion to adopt the December 2019 Monthly Expenditure Report. Mike Guynn seconded the motion.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0 **Abstained:** 0

Motion passed.

V. Committee/Liaison/Delegate Updates

a. Jazz at St. Andrews Music Festival Committee

- i. Margaret Peters brought forth a motion to approve June 28, 2020 as the day the Jazz at St. Andrews Music Festival would be held. Turner Roberts seconded the motion. Chair Strickland called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0 **Abstained:** 0

Motion passed.

- ii. Margaret Peters brought forth a motion to grant the Jazz at St. Andrews Music Festival Committee Chair the autonomy to make planning decisions regarding the Jazz at St. Andrews Music Festival on everything

except funding.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0

Abstained: 0

Motion passed.

b. Planning and Land Use Management

iii. Lonella Enix brought forth a motion to provide a letter of support for the 7-Eleven project being developed on the southeast corner of Manchester Ave. and Normandie Ave. Kyle Brown seconded the motion. Chair Strickland called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Margaret Peters, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: Jason Franklin & Dr. Turner Roberts

Abstentions: 0

Motion passed.

VIII. Old Business

a. Margaret Peters made a motion to table the discussion regarding choosing a storage company to store the ECSWANDC equipment due to a shortage on time. Daniel Stewart seconded the motion. Chair Strickland called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0

Abstained: 0

Motion passed.

XI. Adjournment

Lonella Enix brought forth a motion to adjourn the meeting at 8:12 PM due to a shortage of time. Margaret Peters seconded the motion. Chair Strickland called for a vote.

In favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Danielle Strickland.

Opposed: 0

Abstained: 0

Motion passed.