

City of Los Angeles  
California



**Empowerment Congress Southwest Area  
Neighborhood Development Council  
Special Board Meeting Minutes**

April 24, 2020

I. **Call to Order and Roll Call**

Meeting called to order by Vice-Chair Margaret Peters at 6:00 PM via Zoom Teleconferencing.

**Roll Call:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Kawika Smith, Daniel Stewart.

**Absent:** Dr. Turner Roberts

III. **New Business**

a. **Recognize Danielle Strickland's resignation from the board (by email)**

Kawika Smith brought forth a motion to recognize the emailed Governing Board resignation of Danielle Strickland from the board. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Kawika Smith, Daniel Stewart.

**Motion passed**

b. **Appoint and Approve a New Chair**

Kawika Smith brought forth a motion to appoint Lonella Enix as the Chair. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Kawika Smith, Daniel Stewart.

**Motion passed**

c. **Designate Constant Contact as an Operational Expense & Adjust Budget to Reflect the Change**

Kyle Brown brought forth a motion to designate Constant Contact as an Operational Expense and to adjust the budget accordingly. Lonella Enix seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Kawika Smith, Daniel Stewart

**Motion passed: 5**

i. **Reimburse Lonella Enix for payment of Constant Contact invoices for February, March, and April 2020 for a total of \$135.**

Lonella Enix brought forth a motion that the board approve reimbursement to her for payment of the Constant Contact invoices for February, March, and April 2020. Kyle Brown seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Kawika Smith and Daniel Stewart

**Motion passed: 5-0**

**e. New Board Member Application from Elice Hennessee**

Lonella Enix brought forth a motion to approve the new board member application from Elice Hennessee as the Area 5 Representative. Kawika Smith seconded the motion. Vice-Chair Margaret Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Kawika Smith, Daniel Stewart

**Motion passed: 5-0**

**IV. Old Business**

**a. Appoint and approve a second and alternate signer.**

Kyle Brown brought forth a motion to appoint Lonella Enix as the second signer. Mike Guynn seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Elice Hennessee, Kawika Smith, Daniel Stewart.

**Motion passed: 5-0**

Lonella Enix brought forth a motion to appoint Kyle Brown as the alternate signer. Daniel Stewart seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Elice Hennessee, Kawika Smith, Daniel Stewart.

**Motion passed: 5-0**

**b. Appoint and approve a primary and secondary cardholder.**

Lonella Enix made a motion to appoint Jason Franklin as the primary cardholder and Margaret Peters as the secondary cardholder. Kyle Brown seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Elice Hennessee, Kawika Smith, Daniel Stewart.

**Motion passed: 5-0**

**V. Adjournment**

Lonella Enix brought forth a motion to adjourn the meeting at 7:39 PM. Daniel Stewart seconded the motion. Vice-Chair Peters called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters.

**Opposed:** 0 **Abstained:** 0

**Ineligible to vote:** Elice Hennessee, Kawika Smith, Daniel Stewart.

**Motion passed: 5-0**

*Minutes taken by Lonella Enix  
Approved at General Board Meeting held on May 18, 2020*