

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes Via Zoom

Monday, May 18, 2020 at 6:00 PM

Minutes taken by Turner Roberts, Ph.D.

Approved at General Board meeting held on June 15, 2020

I. Call to Order and Roll Call

The meeting held via Zoom was called to order by Vice-Chair Margaret Peters at 6:13 PM.

Roll Call: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Elice Hennessee.

II. Administrative Report

a. Secretary Report

Lonella Enix brought forth a motion to adopt minutes from the January 25, 2020 Retreat, February 24, 2020 General Board Meeting, and the April 24, 2020 Special Board Meeting. Turner Roberts seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None

Abstained: None

Motion: Passed

b. Treasurer Report

Lonella Enix brought forth a motion to adopt the Monthly Expenditure Report for February, March, and April 2020. Dr. Turner Roberts seconded the motion.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None

Abstained: None

Motion: Passed

III. New Business

- a. Dr. Turner Roberts brought for a motion to accept Danielle Strickland's letter of resignation. Daniel Stewart seconded the motion. Vice-Chair Margaret Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None

Abstained: None

Motion: Passed

- b. Dr. Turner Roberts brought forth a motion to re-confirm Lonella Enix as the new Chair. Daniel Stewart seconded the motion. Vice-Chair Margaret Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Elice Hennessee and Daniel Stewart.

Opposed: NONE **Abstained:** NONE

Motion: Passed

- c. Margaret Peters brought forth a motion to re-confirm the appointment of Elice Hennessee as the Residential Area 5 Representative. Jason Franklin seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None **Abstained:** None

Motion Passed.

- d. Kyle Brown brought forth a motion to re-confirm the previously approved budget to fund the building of a new website in an amount not to exceed \$4000. Margaret Peters seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: N/A **Abstained:** N/A **Ineligible:** Kawika Smith (Youth Member)

Motion: Passed

- e. Partnering with organizations to assist stakeholders during the COVID-19 pandemic.

- i. Dr. Turner Roberts brought for a motion to purchase magnets, for marketing purposes in an amount not to exceed \$1,000. Margaret Peters seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None **Abstained:** None **Ineligible:** Kawika Smith (Youth Member)

Motion: Passed

- ii. Kyle Brown brought forth a motion to table the conversation regarding partnering with Community Coalition on a Food Giveaway and Senior Meal Delivery event in an amount not to exceed \$2,000 until more concrete information can be obtained. Dr. Turner Roberts seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None **Abstained:** None **Ineligible:** Kawika Smith (Youth Member)

Motion: Passed

- iii. Kyle Brown brought forth a motion to partner with CD8 on helping to fund the Senior Meal Delivery program in an amount not to exceed \$14,820.00. Daniel Stewart seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None **Abstained:** None **Ineligible:** Kawika Smith (Youth Member)

Motion: Passed

- f. Kyle Brown brought forth a motion to amend 2019-2020 budget to transfer all unused funds on the Neighborhood Purpose Grant and Community Improvement line items to the Outreach line item. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None **Abstained:** None **Ineligible:** Kawika Smith (Youth Member)

Motion: Passed

- g. Kyle Brown brought forth a motion to use funding in an amount not to exceed \$1800.00 to purchase a computer, printer, and office supplies in preparation of the ECSWANDC move back into the Constituent Center office. Motion was seconded by Dr. Turner Roberts. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None **Abstained:** None **Ineligible:** Kawika Smith (Youth Member)

Motion Passed

- h. Dr. Turner Roberts brought forth a motion to appoint Lonella Enix, Margaret Peters, and Elice Hennessee to access Community Impact Statement System. Motion was seconded by Kyle Brown. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Elice Hennessee, Daniel Stewart.

Opposed: None **Abstained:** None

Motion: Passed

- i. Kyle Brown brought forth a motion to approve the suggested amendments to the Bylaws as presented. Dr. Turner Roberts seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None **Abstained:** None

Motion Passed

IV. Old Business

- a. Kawika Smith brought forth a motion to allow Committee Chairs the autonomy to speak on behalf of the Board on topics related to their specific committee regarding matters the Board has approved or already taken a position on. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: Margaret Peters **Abstained:** None

Motion: Passed

- b. Margaret Peters brought forth a motion to lease a storage space from Extra Space Storage in an amount not to exceed \$200 per month or \$2400 a year. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret

Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None
Smith (Youth Member)

Abstained: None

Ineligible: Kawika

Motion: Passed

XI. **Adjournment**

Margaret Peters brought forth a motion to adjourn the meeting at 8:09PM. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margarete Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None

Abstained: None

Motion Passed