

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes Via Zoom

Monday, June 15, 2020 at 6:00 PM

Minutes taken by Turner Roberts

Approved at Retreat Meeting held on June 27, 2020

I. Call to Order and Roll Call

Chair Lonella Enix called the meeting to order at 6:03PM.

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

II. Administrative Report

a. Secretary Report

Michael Guynn brought forth a motion to adopt the May 18, 2020 minutes. Jason Franklin seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A

Abstained: N/A

Motion Passed

b. Treasurer Report

Turner Roberts brought forth a motion to adopt the May 2020 **Monthly Expenditure Report**. Jason Franklin seconded the motion. Chair Enix called for a vote.

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

Opposed: Margaret Peters **Abstained:** N/A

Motion Passed

III. New Business

a. Margaret Peters brought forth a motion to disband the Airport, Cannabis, Education, and Emergency Preparedness Ad Hoc Committees. Mike Guynn seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A

Abstained: N/A

Motion Passed

b. Kawika Smith brought forth a motion that he be allowed to vacate the Youth Representative seat and be appointed to an At-Large Representative seat. Elice Hennessee seconded the motion. Chair Enix called for a vote.

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

Margaret Peters, Turner Roberts Kawika Smith, Daniel Stewart.

Opposed: N/A **Abstained:** N/A

Motion Passed

- c. ECSWANDC Virtual Retreat, Saturday 27, 2020 at 9:00AM. Discuss and approve budget for 2020-2021, complete Administrative Packet, make plans for new fiscal year.
- d. Kawika Smith brought forth a motion that new business cards be purchased for Lonella Enix, Elice Hennessee, Turner Roberts, and Kawika Smith from the City of Los Angeles Publishing Services, not to exceed \$700. Turner Roberts seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

- e. Temporary Emergency Shelter at St. Andrews has been shuttered as of June 15, 2020.
- f. Margaret Peters brought forth a motion to contract with Coalition for Responsible Community Development to clean-up the business corridors once a month for the 2020-2021 budget year. Not to exceed \$10,000.00. Jason Franklin seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

- g. Margaret Peters brought forth a motion to reimburse Chair Lonella Enix \$180.00 for payment of the ESCWANDC Constant Contact invoices for February, March, April, May 2020 (\$45.00 per month). Jason Franklin seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

- h. Margaret Peters brought forth a motion to purchase a storage cabinet for the new office, not to exceed \$525.00. Mike Guynn seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

- i. Elice Hennessee brought forth a motion to provide McDonald's on Century and Western a letter of support regarding their renovation plans. Kyle Brown seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** Kawika Smith

Motion Passed.

- j. Kawika Smith brought forth a motion for the ECSWANDC to assist in organizing an event to help beautify the Wagner Station Post Office landscaping, not exceed \$500.00 for water and snacks for volunteers. Turner Roberts seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

- k. Margaret Peters brought forth a motion to table the conversation about partnering with a 501c3 to host a food giveaway. Elice Hennessee seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

IV. **Old Business** – (Discussion & Possible Action)

- a. Margaret Peters brought forth a motion to purchase pens, paper pads and tee shirts for marketing purposes, not to exceed \$2,000.00. Kawika Smith seconded the motion. Chair Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed.

XI. **Adjournment**

Mike Guynn brought forth a motion to adjourn the meeting at 8:20PM. Margaret Peters seconded the motion. Lonella Enix called for a vote.

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

Opposed: N/A **Abstained:** N/A

Motion Passed @ 8:20PM