

City of Los Angeles  
California



**Empowerment Congress Southwest Area  
Neighborhood Development Council**

**2020-2021 Virtual Retreat Minutes**

Saturday, June 27, 2020 at 9:00 AM

**Minutes taken by Lonella Enix**

**Approved at Special Meeting held on September 29, 2020**

- I. **Call to Order and Roll Call**
  - a. The meeting was called to order at 6:02 PM by President Lonella Enix
  - b. Roll call: Kyle Brown, Lonella Enix, Jason Franklin, Michael Guynn, Elice Hennessee, Margaret Peters, Turner Roberts, and Daniel Stewart.
- II. **Administrative Motions** – (Discussion & Possible Action) 8 min
  - a. **Secretary Report** – Jason Franklin brought forth a motion to table the June 15, 2020 General Board Meeting minutes. Margaret Peters seconded the motion. President Enix called for a vote.  
**In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.  
Stewart was having signal challenges.  
**Motion Passed**
  - b. **Treasurer Report** – Treasurer Franklin provided a review of the 2019-2020 budget
- III. **Speaker** – Adriana Cabrera (Dept. of Neighborhood Empowerment Rep)
- IV. **New Business**
  - a. The Board discussed the challenges and successes in the 2019-2020 year and possibilities to increase productivity in year 2020-202.
  - b. 2019-2020 Encumbrances
    - i. Elice Hennessee brought forth a motion to fund the Moore Business Results invoice in the amount of \$3500 to pay for the construction of a new ECSWANDC website on a new platform. Michael Guynn seconded the motion. President Enix called for a vote.  
**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.  
**Motion passed**
    - ii. Kyle Brown brought forth a motion to fund the invoice provided by the City of Los Angeles Publishing Services in the amount of \$221.20 for the printing of business cards for Lonella Enix, Elice Hennessee, Kawika Smith, and Dr. Turner Roberts. Margaret Peters seconded the motion. President Enix called for a vote.  
**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- iii. In preparation for the ECSWANDC Board move back into the newly renovated MRT Constituent Service Center, Margaret Peters brought forth a motion to purchase office furniture from Unisource Solutions in an amount not to exceed \$2300. Kyle Brown seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- iv. Elice Hennessee brought forth a motion to fund the Coalition for Responsible Community Developments invoice to clean targeted areas along the business corridors, once a month, for a 6-month period, in the amount of \$6,000. Turner Roberts seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- v. Kyle Brown brought forth a motion to purchase a iMac Desktop All-In-One computer in an amount not to exceed \$2200. Turner Roberts seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- c. Kyle Brown brought forth a motion to encumber \$14,082.92 of 2019-2020 funding to fund the Moore Business Services invoice in the amount of \$3500, the City of Los Angeles Publishing Services invoice in the amount of \$221.20, the CRCDD invoice in the amount of \$6,000, the iMac Computer quote in the amount of \$2083.26, and the Unisource Solutions quote in the amount of \$2278.46. Dr. Turner Roberts seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- d. Margaret Peters brought forth a motion to approve the 2020-2021 Administrative Packet. Kyle Brown seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**

- VI. Dr. Turner Roberts brought forth a motion to adjourn the meeting at 12:05 PM. Jason Franklin seconded the motion. President Enix called for a vote.

**All In Favor:** Brown, Enix, Franklin, Guynn, Hennessee, Peters, Roberts, Stewart.

**Motion passed**