

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

Virtual Special Meeting Minutes

Tuesday, June 30, 2020 @ 6:30 PM

Via ZOOM

**Minutes taken by Lonella Enix
Approved at Special Meeting held on September 29,**

I. Call to Order and Roll Call

- a. President Lonella Enix called the meeting to order at 6:34 PM.
- b. Roll call: Kyle Brown, Lonella Enix, Jason Franklin, Michael Guynn, Margaret Peters,

II. New Business – (Discussion & Possible Action)

- a. Margaret Peters brought forth a motion to approve the 2020-2021 Encumbrance Form in the amount of \$14,082.92. Michael Guynn seconded the motion. Chair Enix called for a vote.

In favor: Brown, Enix, Guynn, Hennessee, Peters, Roberts, Smith, and Stewart.

Motion Passed

III. Old Business – (Discussion & Possible Action)

- a. Kawika Smith brought forth a motion to re-confirm the Administrative Packet including the newly approved Encumbrance Form. Dr. Turner Roberts seconded the motion. Chair Enix called for a vote.

In favor: Brown, Enix, Guynn, Hennessee, Peters, Roberts, Smith, and Stewart.

Motion Passed

V. Adjournment

Dr. Turner Roberts brought forth a motion that the meeting be adjourned at 7:02PM. Kawika Smith seconded the motion. Chair Enix called for a vote.

In favor: Brown, Enix, Guynn, Hennessee, Peters, Roberts, Smith, and Stewart.

Motion Passed