

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes

via Zoom Teleconferencing

Monday, July 20th, 2020

Minutes taken by Dr. Turner Roberts

Approved on September 29, 2020

I. Call to Order and Roll Call

The meeting, held via ZOOM, was called to order by President Lonella Enix at 6:08PM

Roll call: Kyle Brown, Lonella Enix, Jason Franklin, Michael Guynn, Elice Hennessee, Margaret Peters, Turner Roberts, and Kawika Smith.

II. Administrative Motions

a. Secretary Report

Dr. Turner Roberts brought forth a motion to table the June 15, 2020 minutes (due to their unavailability). Margaret Peters seconded the motion. President Enix called for a vote.

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

Motion passed

b. Treasurer Report

Margaret Peters brought forth a motion to table the June 2020 Monthly Expenditure Report (due to unavailability). Dr. Turner Roberts seconded the motion. President Enix called for a vote.

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

Motion passed

V. New Business

a. Margaret Peters brought forth a motion to table the vote on the NPG's for the KRST Unity Center request for \$5000, Neighborhood Housing Services request for \$5000, Community Reflections request for \$5000, and the Food Oasis request for \$3300 due to the need for more information. Michael Guynn seconded the motion. President Enix called for a vote.

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

Motion passed

b. Board Member Reimbursements (5 min)

- i. Margaret Peters brought forth a motion to reimburse Lonella (Joy) Enix \$45 for her payment to Constant Contact for the June 2020 invoice on behalf of the ECSWANDC. Michael Guynn seconded the motion. President Enix called for a vote.

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

Motion passed

- ii. Kawika Smith brought forth a motion to reimburse Margaret Peters \$129.69 for her June 2020 payment to Extra Space Storage on behalf of the ECSWANDC. Margaret Peters seconded the motion. President Enix called for a vote.

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

Motion passed

c. Standing Committee Chair Appointments & Meeting Schedule. Appointments made by President Enix.

- i. Budget & Finance Committee – Chair Jason Franklin. Meeting held the first Thursday, bi-monthly, on even months at 6PM
- ii. Executive Committee – Chair Lonella Enix. Meetings held the 2nd Tuesday of each month at 6PM.
- iii. Neighborhood Committee – Chair Margaret Peters. Meetings quarterly beginning September 20, 2020. Time to be determined.
- iv. Outreach Committee – Chair Lonella Enix. Meetings held on the 4th Saturday of each month at 10:00AM
- v. Planning & Land use Management – Chair Elice Hennessee. Meetings held on the 4th Wednesday of each month at 6PM.

Kawika Smith brought forth a motion to confirm the Standing Committee appointments and their meeting schedules. Margaret Peters seconded the motion. President Enix called for a vote.

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

Motion passed

d. Ad-Hoc Committee Creation, Chair Appointment & Meeting Schedule. Appointments made by President Enix.

- i. Re-Imagining Public Safety. Chair Kyle Brown. Meetings to be held bi-monthly on even months. Day and time to be determined.
- ii. Policy. Chair Lonella Enix. Meetings to be on the 4th Saturday of each month at 9:00AM.

Margaret Peters brought forth a motion to confirm the appointments for the Ad-Hoc Committees. Michael Guynn seconded the motion. President Enix called for a vote.

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

Motion passed

XI. **Adjournment**

Kawika Smith brought forth a motion to adjourn the meeting at 9:07PM. Michael Guynn seconded the meeting. President Enix called for a vote.

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

Motion passed