

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

**General Board Meeting Minutes
Monday, August 17, 2020**

Minutes taken by Dr. Turner Roberts
Approved on September 29th, 2020

- I. **Call to Order and Roll Call**
 - a. The meeting, held via ZOOM, was called to order by President Lonella Enix at 6:12PM
 - b. Roll call: Kyle Brown, Lonella Enix, Michael Guynn, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.
- II. **Administrative Motions**
 - a. **Secretary Report**

Dr. Turner Roberts made a motion to table discussing the June and July General Board Meeting minutes due to their unavailability. Daniel Stewart seconded the motion. President Enix called for a vote.

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

Motion passed
 - b. **Treasurer Report**

Dr. Turner Roberts brought forth a motion to table the Treasurer's Report for July 2020 July 2020 due to the absence of Treasurer Jason Franklin.

Public Safety Update – LAPD Senior Lead Office Jeanette Roman
- IV. **Government Representative Update** – (Discussion & Possible Action)
 - a. LADWP – (Western Trunk Line Project) The Western Trunk Line Project would involve the replacement of a 23,300-foot portion of the Harbor Trunk line within Western Avenue, from 59th Pl. to 121st St. The City of Los Angeles portion would end at 108th St. The 3-year project will begin in 2023 and end in 2027.
 - b. St. Andrews Recreation Center Update – Camera's and lights installed.
- V. **Committee Updates** (Discussion & Possible Action)
 - a. PLUM – (Chair Elise Hennessey)

CVS Pharmacy project on Manchester and Western, next to Ralph's Grocery, is moving forward. ECSWANDC will host a town hall with CVS on September 23, 2020.
- VII. **Old Business** – (Discussion & Possible Action)
 - a. Adjust 2020-2021 Budget to correct errors. Re-approve Administrative Package
Margaret Peters brought forth a motion to approve the adjustments made to the 2020-2021 budget. Elice Hennessee seconded the motion. President Enix called for a vote.
In favor: Kyle Brown, Lonella Enix, Michael Guynn, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.
Motion passed
- VIII. **Adjournment**

Margaret Peters brought forth a motion to adjourn the meeting at 9:02PM. Daniel Stewart seconded the motion. President Enix called for a vote.

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