

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes

Tuesday, October 19, 2020 at 6:00 PM

Minutes taken by Dr. Turner Roberts
Approved at General Board meeting held on

I. Call to Order and Roll Call

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

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

II. Administrative Reports

a. Secretary Report

Dr. Turner Roberts brought forth a motion to adopt the October 2020 General Board Meeting minutes as presented. Kyle Brown seconded the motion. President Enix Called for a vote.

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

b. Treasurer Report

Michael Guynn brought forth a motion to adopt the September 2020 **Monthly Expenditure Report**. Dr. Turner Roberts seconded the motion. President Lonella Enix called for a vote.

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

V. New Business

a. Michael Guynn brought forth a motion to remove Jason Franklin as the ECSWANDC first cardholder and to approve the nomination of Margaret Peters as the new first cardholder. Turner Roberts seconded the motion. President Enix called for a vote.

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

b. Turner Roberts brought forth a motion to continue to contract with Moore Business Results to maintain, improve, and provide content to/for the ECSWANDC website as stated in their proposal. Kyle Brown seconded the motion. President Enix called for a vote.

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

VI. Old Business

a. Margaret Peters brought forth a motion to re-approve payment for the following items out of the 2020-2021 Encumbrance Funds:

New office furniture for the ECSWANDC office in the MRT Constituent Service Center from **Unisource Solutions** in an amount not to exceed \$2300.

A MAC All-In-One Desktop Computer from **Apple.com** in an amount not to exceed \$2200.

Business cards printed by the **City of Los Angeles Publishing Services** in an amount not to exceed \$700 for Lonella Enix, Elice Hennessee, Kawika Smith, and Dr. Turner Roberts.

Contracting the **Coalition for Responsible Community Development** in an amount not to exceed \$10,000 to clean-up targeted areas within the ECSWANDC boundaries once a month.

Contracting with **Moore Business Results** in an amount not to exceed \$4000 to build a new ECSWANDC website on an updated platform.

The motion was seconded by Turner Roberts. President Enix called for a vote.

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

- b. Kyle Brown brought forth a motion to table the discussion around funding the Pete Brown Jr. Tennis Program NPG request in the amount of \$3000 until the COVID-19 restrictions on the usage of parks are discontinued. Margaret Peters seconded the motion. President Enix called for a vote.

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

- VII. Margaret Peters brought forth a motion to table the report on Community Impact Statements due to time. Daniel Stewart seconded the motion. President Enix called for a vote.

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

VIII. Committee Updates

a. Planning & Land Use Management

CVS Health Representative, Margaret Taylor, presented information regarding the proposed store that would be located on Manchester Ave. & Western Ave. beside Ralph's Grocery.

- CVS Health will not sell tobacco products, miniature liquor containers, single sales of beer, traveler sized containers of liquor, or less than a full bottle of wine.
- At least one security guard will be present during all hours of operation
- Operational CCTV security cameras will be installed around the perimeter of the building.
- Attractive landscaping that beautifies the space will be planted and maintained.
- Regular site maintenance that includes weekly power washing, trash pick-up, general site maintenance daily.
- CVS Health will take into consideration limiting the sale of alcohol between the hours of 7AM – 12AM.
- CVS Health will adhere to local hiring specific to 90044 and 90047 zip codes.
- CVS Health will support the consistent attendance of ECSWANDC General Board Meetings by the store manager (monthly, bi-monthly, quarterly to be determined by store manager).

Margaret Taylor informed the Board that the City of Los Angeles Planning Department was holding a public hearing on October 20th regarding CVS Health's application for a Conditional Use Beverage (CUB) Permit that would allow the sale and dispensing of a full line of alcoholic beverages for off-site consumption within the limits previously stated. She asked the Board for a letter of support and the community to attend the hearing in support.

Elice Hennessee brought forth a motion to provide CVS Health with a letter of support for their CUB application. Turner Roberts seconded the motion. President Enix called for a vote.

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

X. **Adjournment**

- a. Margaret Peters brought forth a motion to adjourn the meeting at 9:17PM. Turner Roberts seconded the motion. President Enix called for a vote.

In Favor: Brown, Enix, Guynn, Hennessee, Peters, Roberts, and Stewart
Motion passed.

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