

City of Los Angeles  
California



**Empowerment Congress Southwest Area  
Neighborhood Development Council**

**Special Board Meeting Minutes**

Tuesday, August 11, 2020

Minutes taken by Lonella Enix

Approved at Special Meeting held on September 29, 2020

- I. **Call to Order and Roll Call** Comments
  - a. The meeting via ZOOM was called to order at 6:15PM by President Lonella Enix
  - b. Roll call: Kyle Brown, Lonella Enix, Michael Guynn, Margaret Peters, Elice Hennessee, Kawika Smith, and Daniel Stewart.
- II. **New Business** – (Discussion & Possible Action)
  - a. Margaret Peters brought forth a motion to allow Jason Franklin to vacate the Organizational Representative Board Seat, due to the change in the by-laws, and to assume an At-Large Representative Board Seat. Michael Guynn seconded the motion. President Enix called for a vote.  
**In Favor:** Brown, Enix, Guynn, Peters, Hennessee, Smith, and Stewart  
**Motion passed**
  - b. Kyle Brown brought forth a motion to discuss and vote on adjusting the budget until more information can be obtained. Margaret seconded the motion. President Enix called for a vote.  
**In Favor:** Brown, Enix, Guynn, Peters, Hennessee, Smith, and Stewart  
**Motion passed**
- III. **Neighborhood Purpose Grant Submissions**
  - a. Community Reflections
  - b. Neighborhood Housing Services
  - c. Food Oasis
  - d. Community Partners (The Civics Center Project)  
(Due to the requested funding of each NPG not being included on the agenda, the decision regarding funding Community Reflections was discounted). Kyle Brown brought forth a motion to table the discussion for III. b., c., and d. pending the receipt of more information. Michael Guynn seconded the motion. President Enix called for a vote.  
**In Favor:** Brown, Enix, Guynn, Peters, Hennessee, Smith, and Stewart  
**Motion passed**
- V. **Adjournment**

Margaret Peters brought forth a motion to adjourn the meeting at 8:05PM. Kyle Brown seconded the motion. President Enix called for a vote.

**In Favor:** Brown, Enix, Guynn, Peters, Hennessee, Smith, and Stewart  
**Motion passed**