

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

Special Meeting

Tuesday, September 29, 2020 at 6:00 PM

Minutes taken by Dr. Turner Roberts
Approved at General Board meeting held on October 19, 2020

I. Call to Order and Roll Call

The ZOOM meeting was called to order by President Lonella Enix at 6:39 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 June, July, and August 2020, Retreat, Special Meeting and General Board Meeting minutes. Michael Guynn 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 May, June, July, and August **Monthly Expenditure Reports**. 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.

III. New Business

a. Dr. Turner Roberts brought forth a motion to recognize the resignation of At-Large Representative Kawika Smith. Daniel Stewart seconded the motion>

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

b. Kyle Brown brought forth a motion for Margaret Peters to step down as Vice-President to replace Jason Franklin as Treasurer and for Michael Guynn to become 2nd Cardholder. Dr. Turner Roberts seconded the motion. President Enix called for a vote.

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

c. Margaret Peters brought forth a motion to send a Certified Letter to Board Member Jason Franklin requesting that he email the ECSWANDC Board Members to inform them about his intention with regard to remaining on the ECSWANDC Board within 10 days of receiving the Certified Letter. Dr. Turner Roberts seconded the motion.

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

IV. Old Business

- a. Margaret Peters brought forth a motion to rescind the approval to fund the Community Reflections NPG in the amount of \$1000 due to the request of the applicant. Michael Guynn seconded the motion. President Lonella Enix called for a vote.

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

V. Neighborhood Purpose Grand Applications

- a. Dr. Turner Roberts brought forth a motion to table the discussion regarding the Neighborhood Purpose Grant received by the Pete Brown Jr. Tennis Program in the amount of \$3000 until further information can be obtained regarding the request. Michael Guynn seconded the motion. President Enix called for a vote.

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

- b. Elice Hennessee brought forth a motion to fund the \$5000 Neighborhood Purpose Grant request from Community Reflections to fund the costs for a U-Haul truck, fuel, and staff to load/unload for their food giveaway program for each weekend for 16 weeks. Michael Guynn seconded the motion. President Enix called for a vote.

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

VIII. Adjournment

- a. Michael Guynn brought forth a motion that agenda Item VI be tabled until a future meeting due to a lack of time. Dr. Turner Roberts seconded the motion. President Enix called for a vote.

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

- d. Daniel Stewart brought forth a motion to adjourn the meeting at 7:29 PM. Michael Guynn seconded the motion. President Enix called for a vote.

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